

UBC Film Society

Meeting Minutes

February 27th, 1959

The ninth meeting of Executive in 1959 was held on Friday, February 27 at 12:35 in the Executive Room with President Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded Brian McMorran that the minutes be adopted as read. Carried
2. Moved that Carl not have a shower before coming— Defeated
3. Bills taken care of, distributors notified of correct address.
4. Moved Harry Adderley and seconded Lynn Warner that the Harry-Candy business be brought up again. Defeated
5. Moved Brian McMorran and seconded John Sutton that the Don Druery report be discussed. Carried

Diagram to be posted.
6. Discussion of Hortson: Brian McMorran still awaiting instructions.
7. Treasurer's report: Lower transportation rates discussed.
8. Council Film: George Pearson must be told.
9. Rental of Hortson by Vancouver Film Festival:

Moved Bryan Isbister and seconded Brian McMorran that the U.B.C. Film Society rent the Hortson projector to the Vancouver Film Festival for 2 weeks at \$300 plus payment for removal, installation, re-installation by Mr. Wilson or designee, with Extension Department to handle business affairs, General Theatre Supplies for repairs. Carried
10. "Baby Doll"—not decided

11. Nazi Films—show A.M.S. cards and pay 15¢—this will beat admission charge restrictions.
12. Moved Lynn Warner and seconded Brian McMorrان that the nominations open on March 4 and a General Meeting be held on March 12. Carried
13. Moved Dick Drysdale and seconded Brian McMorrان that 65¢ be charged to downtown audiences for “The Medium”. Carried
14. Moved Brian McMorrان and seconded Lynn Warner that the meeting be adjourned.
(1:30) Carried