

UBC Film Society

Meeting Minutes

March 12th, 1959

The second general meeting was held on March 12, 1959, in Buchanan 204 at 12:35.

1. The new executive, consisting of President Lynn Warner, Vice-President John Sutton, Treasurer Brian McMorrان, Secretary Mike Tindall, Advertising Manager Manfred Reusse, Presentation Manager Don Barclay, Production Manager Barb Bennett was officially welcomed.
2. Discussion of changes in the Constitution:
 - p. 1 - Elected Officers - change P.R.O. to Advertising Manager
 - change Presentation and Production Managers from Appointed Officers to Elected Officers
 - p. 2 - President - member in good standing - delete last two sentences
 - Vice-President - add "He, or his appointee shall attend U. C. C. meetings."
 - p. 4 - General Meetings - change from three (3) to two (2) meetings each year
 - New Article V dealing with Finances because U. C. C. says it must be there
 - p. 5 - Executive Meetings - change quorum from 4/5 to 6/8
 - p. 6 - Member ship and Fees: - change from \$2.00 to \$2.50 annual fees, subj. to exec. approval
 - Election of Officers - setting of definite date for elections
 - p. 7 - Change to Constitution and By-Laws - include interpretation of rules of order according to U. C. C.

These are the main changes made to the old constitution. Following are further changes suggested by the general membership:

[end of notes]