

# UBC Film Society

## Meeting Minutes

March 13<sup>th</sup>, 1959

The eleventh meeting of the Executive in 1959 was held on Friday, March 13 at 12:40 with President Carl Christiansen, Advertising Manager John Sutton, Treasurer Brian McMorran, and Vice-President Lynn Warner all taking turns in the chair.

1. Moved Bryan Isbister and seconded Lynn Warner that the minutes of the last meeting be adopted as read. Carried
2. Moved Dick Drysdale and seconded Bryan Isbister that all monies taken in by A.M.S. from the sales of tickets from "The Magnificent Seven" be handed over to the Federation of Pacific Film Societies. Carried
3. Moved Carl Christiansen and seconded Dick Drysdale that Don Barclay be satisfied as to the condition of his soldering iron. Carried
4. Moved John Sutton and seconded Lynn Warner that the Advertising Department have permission to make a rubber stamp as described, as soon as possible, not to exceed \$12. Defeated
5. Amended Bryan Isbister and seconded Lynn Warner that the above motion be left to next year's Executive to see whether or not there will be a user for the stamp. Carried
6. Moved Harry Adderley and seconded by an anonymous person that card playing be allowed provided it does not interfere with production or presentation until the end of the 1958-59 session. Defeated
7. Discussion on Auricon camera: Bryan Isbister will look into matter.
8. Moved Brian McMorran and seconded Bryan Isbister that no personal property effects shall be left in the clubroom overnight or it will be sent to the Lost and Found. The Secretary shall post a notice to this effect. This shall be in effect as of Monday, March 16. Carried

9. Moved Bryan Isbister and seconded Carl Christiansen that the meeting be adjourned.

Carried

Editor's note: Many thanks to Don Malins who took the minutes while the delinquent secretary Mike Tindall was trying to finish an essay.