

# UBC Film Society

## Meeting Minutes

March 20<sup>th</sup>, 1959

The twelfth meeting of the Executive in 1959 was held on Friday, March 20, at 12:35 in the Production Room with President Carl Christiansen in the chair.

1. Moved Mike Tindall and seconded Carl Christiansen that the Minutes be adopted as read. Carried

2. Rental of Hortson: Graydon Roberts wants authority to get the projector. Secretary should send a letter to him. Shirl Wilson also wants information.

Moved Dick Drysdale and seconded Bryan Isbister that we give Graydon Roberts a letter of authority to remove the Hortson projector from the booth in the absence of an executive member. Carried

3. Auricon camera: It will have to be sent to someone else because Photolec wants \$17 for batteries for it. To be further investigated by Bryan Isbister and reported upon next week.
4. Ian Smythe has offered raw stock (5,000 ft. of plus-x and tri-x) in exchange for use of the zoom lens for several days. Bryan Isbister will investigate further.
5. Don Druery report: Cash cannot be paid in advance: issue a purchase order: change the contract to read that the purchase order and contract may be placed in the contractor's hands by April 30, with delivery by June 30, 1959. Delete the clause providing for payment in advance. Moved Brian McMorran and seconded Barb Bennett that the contract be adopted as corrected. Carried
6. Parry Films: must be billed again.
7. Museum of Modern Arts: it is running a risk to break the contract.
8. Room cleaning: Barbara will do scrubbing—other members must take their stuff and help tidy the room.

9. Tuesday noon presentation: should passes be discontinued? Are we giving value for the money? Perhaps we should show fewer and better shows. Trailers? System for announcing next features?
10. The Tuesday before April 3 is the next and last combined meeting, and April 3 will be the first meeting of the new executive.
11. There will be a recital Saturday, March 21, at 11:30 of the accompanist for the film.
12. Moved Lynn Warner and seconded Don Malins that the meeting be adjourned. (1:30)

Carried