

UBC Film Society

Meeting Minutes

March 31st, 1959

The thirteenth meeting of the Executive in 1959 was held on Tuesday, March 31 at 12:31 in the Production Room. Past President Carl Christiansen was in the chair until the meeting was turned over to the new President, Lynn Warner, at 12:40.

1. Letter of authority to Graydon Roberts—Secretary must send one immediately.
2. Handing over of keys: All keys should be called in and a definite date decided on for transfer.
3. The new executive, consisting of President Lynn Warner, Vice-President John Sutton, Production Manager Barb Bennett, Advertising Manager Manfred Reusse, Presentation Manager Don Barclay, Personnel Manager Don Malins, Treasurer Brian McMorran, and secretary Mike Tindall was welcomed.
4. Moved Mike Tindall and seconded Barb Bennett that the meeting be adjourned.

(12:45)

Carried