

UBC Film Society

Meeting Minutes

July 25th, 2003

Executives: Greg, John, Al, Sonay, J.D., Greg, Jeff, Sarah, Shawn,
Chahram, Aly

- 5:15 PM : Meeting Starts.
- JD: Any numbers that are submitted to Ingo will be brought out to the AMS for verification, says Ingo.
 - How many tickets missing? 55
 - Al hands out graphs and says it's hard to estimate exactly how much was missing from concession.
 - RCMP will not be involved.
 - Jeff and Al are eyewitnesses for tickets missing on last Saturday Jen was flooring.
 - 4 memberships are missing for sure on Jen's nights (\$80).
 - (\$340) are missing from membership account but it is hard to know if Jen took all of it.
 - A fixed number to repay will be given to Jen in writing and she will sign the agreement.
- Motion for Ingo to come back as Projectionist: Passed
 - Pro: 4+1=5, Con: 3, Abstain: 1
- Motion for Jen to be suspended as floor-manager: Passed
 - Pro: 8, Con: 0, Abstain: 0

- Motion to make the repayment amount be \$495 that includes ticket sales and memberships: Passed
 - Pro: 6, Con: 1, Abstain: 1
- Only 7 execs are present now
- Motion for April to be Bookings Junior: Passed
 - Pro: 6, Con: 0, Abstain: 0
- Motion for April to have keys (clubroom and theatre): Passed
 - Pro: 6, Con: 0, Abstain: 0
- Motion to have the minute taker be given a free pop or chocolate when Teresa's not around: Passed
 - Pro: 6, Con: 0, Abstain: 0
- Meeting adjourned.