



### AUSTRALIAN SECTION OF THE VISUAL EFFECTS SOCIETY BOARD MINUTES

DATE: 28 February 2017 via conference call @ 6.30pm AEDT  
Sydney, Melbourne & Adelaide

ATTENDING: Josh Simmonds (meeting chair), Jason Bath, Danielle Conroy, Brendan Seals, Dan Bethell, Noah Vice, Jeannette Manifold, Julian Dimsey, Justin Porter

APOLOGIES: Ian Cope, Lara Hopkins, Dane Maddams

#### 1. MEMBERSHIP

- \* Good response to membership drive. Approx 10 in Mel, 7 in Syd, 2 Adl
- \* Letters of recommendation seemed covered off
- \* One student VES winner was under the impression the 5 year requirement would be lifted based on his invitation, but this was confirmed as not being the case.

#### 2. UPCOMING EVENTS

- \* Justin reported back on screening polls – Ghost in the Shell and Logan most popular, followed by Kong and Lego. Due to release dates and screening turnaround, GITS chosen.
  - Mel/Syd to host Member/guest only screenings Tuesday April 4<sup>th</sup> (since amended to Mon 3<sup>rd</sup> in Melb)
  - Noah to host ticketed screening in Adl
- \* New Member Welcome events – Dates TBA
  - Melb – Iloura (Josh/Julian)
  - Syd – Possibly Alastair Stephen/Fin? TBA

#### 3. MEMBER SURVEY

- \* The survey team had provided updates over the course of the month, general consensus was that the material/questions were a good mix. Jeanette/Dan to report results for next month's meeting.

#### 4. OTHER BUSINESS

- \* Julian put suggestions to HQ regarding junior membership, Cinefex subscription, and VES as a potential qualification on credit rolls. While HQ appreciated the suggestions (and have received some of them before), unfortunately they are unable to move ahead with any of them.
- \* Financials – Danielle reported our current bank balance is just over \$5K, and estimated stipend is around \$4k. Projected expenditure for this year is \$8k.

#### 5. NEXT BOARD MEETING - Wed 05 April 2017 @ 6.30pm AEDT via conference call – Ian to chair