



**VISUAL EFFECTS SOCIETY – VANCOUVER SECTION
JAN 26TH 2023 - MINUTES**

Attendees: Fred Chapman, Kerry Corlett, Johanna D'Amato, Steve Garrad, Noel Hoffman, Dave Morley, Gayle Munro, Sue Rowe, Jeremy Stewart, Keri Young, Eric Gambini, Tim Zhao

Apologies: N/A

1. Call Meeting to order 12:02pm
2. Welcome New Board Members
3. Outstanding Action Points
4. Treasurer's Report

Nov 1 22	OPENING BALANCE		27,593.27
	Bank Fees	7.50	
8-Nov-22	October Pub Night	212.38	
6-Dec-22	November Pub Night	204.86	
12-Dec-22	Xmas Party Rental	3,000.00	
12-Dec-22	Xmas Party Pizzas	1,013.31	
11-Dec-22	Plates and Napkins	107.53	
15-Dec-22	SPARK Member Passes	378.00	
12-Dec-22	Cineplex - Avatar Screening	2,614.50	
14-Jan-23	VES Judging Catering	1,480.69	
5-Jan-23	Stipend Payment		4,162.25
30-Dec-22	Interest Credit on savings		5.75
	TOTAL TRANSACTIONS	9,018.77	4,168.00
Jan 25 23	CLOSING BALANCE		22,742.50

Revenue to come from HQ:

US\$1,000 as the contribution for the judging event.

Amount to be determined as our share of the Disney contribution to the Avatar screening in December.

Invoices to come:

Image Engine for on site technical support for judging event.

5. Screenings

- Upcoming screenings: N/A
- General: Our current venue is Sony Imageworks and it is free of cost. We had an uptake in attendees when we moved screenings to 6:45PM

6. Education Events

- Our goal is to organize 3 Education events per annum

Leadership Workshop

- Fred has experience organizing leadership training and he may be able to organize a workshop
- **Action Item:** Fred Chapman to put together a proposal of a leadership workshop

Virtual Production Event

- Versatile Media's stage is due to open next month and they have expressed interest in organizing an event with VES Vancouver.
- Pixomondo is a second option if Versatile Media is N/A
- **Action item:** Gayle to touch base with Versatile Media to see if/when we want to move forward with this.

Vancouver Nuke User Group

- Erwan Leroy has reached out to see if VES Van was interested in getting involved in the Vancouver Nuke User Group.
- Back in 2013-2014, there used to be regular Nuke User groups held in Vancouver, and Erwan is looking to bring this back, with the help of Foundry.
- They are currently looking at organizing the first event at the end of February or Early March, and Lost Boys is likely to host that first iteration
- The Vancouver Board agrees that cross promotion between Nuke Users and VES Vancouver is a great idea.
- **Action Item:** Jeremy to reach out to Erwan to see how we can support this initiative.

7. Social Events

Pub Nights 2023

- Venue: Brewhall
- March 7th: VES Pub Night Sponsored by Framestore

- April 11th: VES Pub Night Sponsored by CoSa VFX
- Other potential 2023 sponsors: Luma, Versatile Media, Barnstorm VFX, Sohonet

Summer BBQ

- We plan to do a Summer BBQ at The Beaumont Studios in July and are looking for sponsorship.

8. Sponsorship

9. Membership

- Next intake is March 15th
- Fall intake: Sept 15th

10. Officer Roles for 2023

- Chairperson/s: Steve Garrad and Noel Hoffman
- Treasurer: Gayle Munro
- Secretary: Jo Ann Belen

11. Any other Business

12. Next Meeting Date

- Feb 22, 630PM