



VISUAL EFFECTS SOCIETY – VANCOUVER SECTION

Agenda

July 12, 2022

PRESENT: Noel Hoffman, Sean Wicks, Gayle Munro, Steve Garrad, Keri Young, Jeremy Stewart.

APOLOGIES: Chris Cook, Eric Gambini, Gillian Pearson, Dave Morley, Sue Rowe

Outstanding Action Items:

- **Action Item** – Solidify VES Pub nights & Sponsors for 2022
- **Action item** – Lock in Netflix / Scanline / VES August 10 Event

1. Call Meeting to order: 6:32PM

2. Outstanding Action Points

- **Action Item** – Solidify VES Pub nights & Sponsors for 2022 . This is complete.
- **Action item** – Lock in Netflix / Scanline / VES August 10 Event. Done.

3. Treasurer's Report

Balance at last meeting	\$33,008.60	
SPARK	\$735.00	Comp tickets for members
Transfer Fee	\$1.50	Fees
Tap and Barrel	\$465.49	Food for May pub night
G Munro	\$241.51	Reimburse BBQ hire
Transfer Fee	\$1.50	Fees
Netflix	(\$17,967.50)	Sponsorship for SIGGRAPH
M Krentz	\$568.36	Misc supplies for BBQ
M Krentz	\$699.72	Final Beaumont Invoice
Transfer Fee	\$1.50	Fees
Transfer Fee	\$1.50	Fees
Balance	\$46,260.02	
Siggraph Sponsorship	\$17,967.50	Accrued revenue only
Available Balance	\$28,292.52	
-	\$28,292	

- Approx 21K Canadian for Siggraph.

4. Screenings

- Ben from HQ has helped us secure Sony for screenings. Screenings will be held on Wednesdays moving forward.
- Some potential upcoming screenings: *WHERE THE CRAWDADS SING*,
- *PAWS OF FURY: THE LEGEND OF HANK*, *MRS. HARRIS GOES TO PARIS*, *NOPE*, *DC LEAGUE OF SUPER PETS*, *BULLET TRAIN*
- TBD on final approval & Dates.
- Day of – we need to send Sony the RSVP list before 12PM the same day.
- **Action Item:** Gayle to talk to Dan Marwood regarding checking members in for screenings.
- **Action item:** Gayle to send RSVPs to Imageworks by 12PM on the same day as screenings.
- **Action item:** It would be good to have a Board representative to each screening. Would be good to send out reminders beforehand to the Board and see if someone is available.

5. Education Events

- On Set Supervision Workshop – members responded positively to this type of workshop
- Cinematography workshop - would be good to find out how much a cinematographer would cost
- Scanning Workshop – Pixel Light Effects would like to get involved. Photography and scanning for props and actors.
- **Action item:** Tim to connect with his friend and find some potential dates for this event.
- **Action item:** Steve to talk to Image Engine for venue

6. Social Events

VES / Netflix / Scanline Party Update

- Funds secured, drink & food beverage menu has been confirmed, HQ is working on table signs.
- RSVPs – Capacity = 450. 20 tickets to go to Siggraph. 100 for Netflix.
- Netflix will get us their RSVP list a week before the event.
- **Action item:** Mat - Promo materials & save the date to go out. Approval is with Netflix.
- **Action item:** Global Save The Date.
- **Action item:** RSVP via VES Website RSVP. One Member + Guest.
- **Action item:** Board Members to create a VIP List via google doc.
- **Action Item:** VES / Scanline / Netflix Steph & repeat to be made.

Pub Nights for the rest for 2022 have been confirmed.

- July 13 – Sponsored by Industrial Pixel VFX
- August 10 – No pub night. Siggraph event sponsored by Netflix / Scanline.

- Sept 20 – Sponsored by Crewing.ca
- Oct 25 – Sponsored by Crafty Apes
- Nov 15 – Sponsored by DNEG
- Dec – Xmas Party – TBD budget, date, and location.
- **Action Item:** Noel to reach out to The Beaumont for potential holiday party venue.

7. Sponsorship

- Potential sponsors: Sohonet & Framestore
- Versatile – on location / virtual production event.
- **Action item:** Potential 2023 Summer BBQ w. Sohonet. Steve to connect with Sohonet.
- **Action item:** Discuss Pub Night Sponsorship costs for 2023 in the next meeting.

8. Membership

- Sept 15 is the next intake.
- **Action item:** Send promotional materials in August for new members.
- **Action item:** Board members to help fill out google document identifying facility contacts who can share messaging.
- Would be great to have a QR code with a link to all the Member Benefits

9. Any other Business

- **Action Item:** Gayle to send Shannon is gathering bank statements from Dec & Jan.

10. Next Meeting Date

- Siggraph Catch Up: July 26th - 630PM
- VES Sept Meeting: Sept 13th