PRESENT: Noel Hoffman, Sean Wicks, Steve Garrad, Keri Young, Jeremy Stewart, Gillian Pearson, Dave Morley, Gayle Munro, Sue Rowe

APOLOGIES: Eric Gambini, Mat Krentz

ABSENT: Chris Cook

Outstanding Action Items:

- **Action item:** Steve Garrad to reach out to Pixo to see if they will do another event and co-sponsor our Cinematography event if we promote their event. **Completed.**

- **Action item:** Noel to reach out to commodore lanes to make sure the date is still available and liaise with Gayle regarding costs. **Completed.**

- **Action item:** Noel to set subcommittee for holiday party. (Gayle, Sue, Gillian, Keri, Noel) **Completed.**

2. Call Meeting to order: 6:34PM

3. Outstanding Action Points (see above)

4. Treasurer’s Report

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<tr>
<th>Date</th>
<th>Description</th>
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<tr>
<td>31-Aug-22</td>
<td>OPENING BALANCE</td>
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<td>6-Sep-22</td>
<td>Bank Fees</td>
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<td>15-Sep-22</td>
<td>Commodore Lanes (Holiday Party)</td>
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<td>22-Sep-22</td>
<td>VES HQ Siggraph Reimbursement</td>
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<td>29-Sep-22</td>
<td>INTEREST CREDIT</td>
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<td>29-Sep-22</td>
<td>September Pub Night</td>
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<td>29-Sep-22</td>
<td>Bank Fees</td>
<td>1.50</td>
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<td><strong>TOTAL TRANSACTIONS</strong></td>
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<td><strong>2,553.76</strong></td>
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<th>Date</th>
<th>Description</th>
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<tr>
<td>18-Oct-22</td>
<td>CLOSING BALANCE</td>
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5. Screenings

- *Halloween Ends* (Oct 19\textsuperscript{th}, 6:30PM)
- We have been getting 5-8 people per screening.
- Distillery VFX has built a new 30-person Theatre. It could be a good alternative venue for screenings or other events.
- **Action item**: Jeremy to get the delivery spec details on the Distillery Theatre.
- **Action Item**: Gayle to loop Sue in with Ben for screenings. **Completed**.

6. Education Events

- Pixomondo interested in sponsoring an event in the first quarter of 2023. Cinematography workshop.
- Fred Chapman is running workshops for leads who want to move into a Supervisory position. He is interested in running one for the VES.
- Versatile’s interested in doing an event.
- **Action Item**: Gayle to reach out to Fred Chapman to ask for costs for a coaching session.

7. Social Events

- Upcoming pub nights -
  - Oct 25 – Sponsored by Crafty Apes
  - Nov 15 – Sponsored by DNEG
  - January 2023 – Sponsored by Framestore
  - February 2023 – Potential Sohonet Sponsorship
  - July 2023 – Summer party
- Luma, and Cosa VFX, Barnstorm VFX interested in future sponsorship opportunities

**Holiday Party**

- Commodore lanes is booked for Dec 7th, 2022
- Sub Committee - Noel, Sue, Gayle, Gillian, Keri.
- It would be good to arrange
- **Action item**: Board members to send sponsorship ideas to the subcommittee
- **Action item**: Noel to set sub committee meeting before November Board meeting.

8. Sponsorship

- **Action Item**: Gayle to find documents on our VES Healthcare benefits so that Gayle can share.

9. Membership

- **Action item**: Steve to reach out to HQ to nominate Keri as the Membership Board Contact.

10. Any other Business

11. Next Meeting Date
November 8th 6:30PM in person at 50 West 2nd Avenue. There will be a zoom option as well.