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

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

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<thead>
<tr>
<th>Jan 25 23</th>
<th>CLOSING BALANCE</th>
<th>22,742.50</th>
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<tr>
<td>Revenue to come from HQ:</td>
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<td>US$1,000 as the contribution for the judging event.</td>
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<td>Amount to be determined as our share of the Disney contribution to the Avatar screening in December.</td>
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**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