



VISUAL EFFECTS SOCIETY – VANCOUVER SECTION

Agenda  
Oct 18<sup>th</sup>, 2022

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.**

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2. Call Meeting to order: 6:34PM
  3. Outstanding Action Points (see above)
  4. Treasurer's Report

<b>31-Aug-22 OPENING BALANCE</b>		<b>29,398.42</b>
6-Sep-22 Bank Fees	10.00	
15-Sep-22 Commodore Lanes (Holiday Party)	2,000.00	
22-Sep-22 VES HQ Siggraph Reimbursement		500.58
29-Sep-22 INTEREST CREDIT		2.47
29-Sep-22 September Pub Night	542.26	
29-Sep-22 Bank Fees	1.50	
<b>TOTAL TRANSACTIONS</b>	<b>2,553.76</b>	<b>503.05</b>
<b>18-Oct-22 CLOSING BALANCE</b>		<b>27,347.71</b>

5. Screenings

- *Halloween Ends* (Oct 19<sup>th</sup>, 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 7<sup>th</sup>, 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 8<sup>th</sup> 630PM in person at 50 West 2<sup>nd</sup> Avenue. There will be a zoom option as well.