Attendees: Steve Garrad, Noel Hoffman, Fred Chapman, Keri Young, Johanna D’Amato, Jo Ann Belen

Apologies: Dave Morley, Gayle Munro, Kerry Corlett, Jeremy Stewart, Sue Rowe

1. Call Meeting to order: 6:34pm. – February 22, 2023

2. Outstanding Action Points

   Action Item: Nuke User Group - to find out with Jeremy what is VES participation at the event. We have only 1 banner which will be used at the Pub Night.

   Action Item: Senior2Supe leadership Training - Fred to send details/ad so we can start sending e-blast and get some interest.

3. Treasurer’s Report – from Gayle’ report

   ![Treasurer’s Report Table]

4. Screenings

   - Update on screenings:
     - Completed screenings: Antman – February 22
     - Upcoming screenings: Cocaine Bear – March 1

5. Education Events

   - Mentorship – being run by HQ – Steve will find out on next main meeting in March updates on the programme.
     Current mentors circle – e.g., Women in Animation – mentees are mostly junior lever either one on one or group.
   - Nuke User Group – March 7
- Fred Chapman’s Leadership Webinar – Senior2Supe leadership Training Private training for VES members – Virtual Workshop
Fred presented 3 options on email and the Board has agreed to choose Option #1

3-hour private Leadership Essentials workshop, max 12 participants
Proposed dates: March 25 – 9am-12nn Saturday – 3hrs.
  - Current cost is $235 + GST per seat for public workshops.
  - Current cost is $2200 + GST for private workshops.
  - Discount 50% and run a private VES workshop for $1100 + GST.

6. Social Events
Pub Nights @ Brewhall
March 11 – sponsored by Framestore
April 11 – COSA VFX
May – Barnstorm
June – Sohonet

Sponsors who have reached out for 2023 Pub Nights: Versatile Media, Luma, DNEG, DD, Crafty Apes

Gayle says Versatile are still interested in sponsoring a VES night at their virtual stages but aren’t ready yet. This would be part educational part social as they will provide drinks and snacks, and also allow hands on experience with the equipment. Details to follow.

7. Sponsorship –
July BBQ – Beaumont in July – possible dates July 8th or the 15th
Johanna D’Amato mentioned she maybe able to get sponsorship with CDW
Action point: Jo to follow up potential amount they are willing to sponsor (e.g. CDW was a gold sponsor for VES awards)

- Noel sent out Contact list for potential sponsors – feel free to update database.

8. Membership – The board has decided to hold a recruitment event closer to Fall deadline. Details to follow.

9. Other Business – Host Networking Event with on-set vfx supervisors/producers link up with DPA/PGA/Television academy or EDI & Diversity

- Keri to possibly organize a networking session with the above
- Add contacts of DOPs/On-Set supervisors/Producers to database

10. Next Meeting Date – March 22 – 6:30pm