



**VISUAL EFFECTS SOCIETY –
VANCOUVER SECTION**

NOTES

November 7, 2023

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

Apologies: Gayle Munro, Dave Morley, Kerry Corlett, Timothy Zhao, Jeremy Stewart, Keri Young

1. Call Meeting to order: 6:30 pm November 7, 2023

2. Outstanding Action Points

- *Action Item: Joint Networking VPA/RBC – not able to debrief Keri not around*
- *Action Item: Arbutus Plan updates – c/o Fred – will now be under Dahoney – will need to send e-blast to members of new benefits. and sign up information*
- *Action items: Nomination Event – updates*
- *Action items: Local Election – updates*

3. **Treasurer's Report**

10-Oct-23 OPENING BALANCE		\$29,572.88
10/18/2023	CapU Screening	\$315.00
10/31/2023	MONTHLY PLAN FEE	\$4.95
11/06/2023	ANNUAL CASH BACK CREDIT	\$31.48
10/31/2023	INTEREST CREDIT	\$24.94
TOTAL TRANSACTIONS		\$319.95 \$56.42
7-Nov-23 CLOSING BALANCE		\$29,309.35

4. **Screenings:**

Completed screenings: (September)

- **The Marvels** – Capilano University
- **Wish**

Upcoming screenings:

- **Napoleon**

5. Education Events:

Leadership Workshop updates – Action c/o Fred – will do another one before the end of the year TBC

Looking at collaboration with VPA – liase with Kelsey

6. Social Events:

November 20 - Holiday Party – Door prizes

Action items: – studios approached for prizes. Get door prizes: champagne or other gift donations - Johanna will help with the spreadsheet – list of donors.

Wacom tablet – from CDW, Scanline – champagne,

Send another eblast for plus one guest if RSVPs are not filled up yet

Menu arranged - canapes

7. Sponsorship – TBD

Sponsorship Package – TBD c/o Steve updates

Determine: Annual Package – Gold/Silver Package

Currently Vancouver section is cap at \$1000– exclusive per company. -Pub Night model

8. Membership – welcome new members for Vancouver section – send eblast

9. Social Media

10. Nomination Event – confirmed venue at Image Engine can accommodate 50 judges

Dave – will be panel lead – in person

Johanna – panel lead - virtual

Noel & Jo Ann – in person - assist

8. Other Matters

Sue announced that she will be moving back to the UK in February.

10. Next Meeting Date: December 13, 2023, Time: 6:30 pm