



**VISUAL EFFECTS SOCIETY – VANCOUVER SECTION**  
**NOTES**  
**October 10, 2023**

**Attendees:** Steve Garrad, Noel Hoffman, Keri Young, Fred Chapman, Jo Ann Belen, Kerry Corlett, Jeremy Stewart, , Johanna D’Amato, Timothy Zhao, Sue Rowe

**Apologies:** Gayle Munro, Dave Morley

1. Call Meeting to order: 6:30 pm October 10, 2023

2. Outstanding Action Points

- **Action Item: Joint Networking VPA/RBC** – updates c/o Keri  
*Oct. 16- 1055 West Georgia, 36<sup>th</sup> Floor – venue booked for 3 hours – 6 tables.  
35 VFX/Producers/Sups from RSVP from VES- 35 from VPA- invited Total: 80 guests -space limit.  
They can try to accommodate more should there be cancellations.  
Speakers: Bob Wang – Tax Incentives  
Michelle Grady- MPPIA – State of Union address  
Mechanics: Speed dating table/mingling every 5-10minutes  
VES banner – set up around 5pm*
- **Action Item: Arbutus Plan updates** – c/o Fred  
*Branded as VPA/VES – detailed paperwork to be signed by Fred.*
- *Will reach out to members of the change in admin/bank details, etc.*
- *There will be 3 levels – members to pick equivalent of their current plan or decide to change.*
- *Marketing to new members as soon as paperwork is completed.*

3. Treasurer's Report

<b>19-Sep-23 OPENING BALANCE</b>	<b>\$29,568.59</b>	
30-Sep INTEREST CREDIT	4.29	
<b>TOTAL TRANSACTIONS</b>	<b>\$0.00</b>	<b>\$4.29</b>
<b>10-Oct-23 CLOSING BALANCE</b>	<b>\$29,572.88</b>	

4. Screenings:

**Completed screenings:** (September)

- The Creator – 80% turn out from sign up plus Capilano members present at the screening.

**Upcoming screenings:**

**5. Education Events:**

Leadership Workshop updates – Action c/o Fred – Oct 12 8:00am – Topic: Strategies to Use When Situation Feels Out of Control

- Less attendees but hoping to build more content.

Unreal Workshop – marketed mainly for students and not as expected as a VES mixer event.

**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.

- **Action items:** Save the Date – for socials to start promoting event to members. Another ad to be posted on a later date for full details.
- Sub committee: Gayle/Keri/Jo Ann/Sue/Tim

**No pub nights planned till end of the year.**

**7. Sponsorship** – Pixel Light -plan for next year TBC – c/o Dave  
Mr. Wolf – plan for next year TBC -c/o Noel

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** – 398 total new members. Keri processing 93 members

**9. Social Media**

- Monsters Museum Opening – e-blast sent to members.
- Oct 20-21 - VANAS – Conference tickets – 5 complimentary tickets deadline for sign up Oct. 11 – 4 tickets left and open to board members who wish to go. Ask Gayle to do another eblast for the remaining tickets.

## 8. Other Matters

**Global Board of Directors Election** – Fred/Keri/Jeremy sent their interest for the nomination.

- What to expect – 10 meetings per year
- Divided into 5 subdivisions broken into sub committees.

**Local Board Election is in Nov-** Steve will not be on the board after 6 years -will need to re apply. Will need new board members to apply then.

**VES Nomination Event** – Scanline to possible host theatre if not approach Image Engine – Scanline limited to 10 people per theatre – will explore possibility.

- Using quick times for media so projector specifications not critical.
- Sue/Noel/Jo Ann can help with the nomination event for West coast side – HQ have asked for volunteers for West Coast. Panel Lead, Media Operator & Panel support. Need clarification from HQ regarding this as the sign up was for a virtual event and there's also the in-person nomination.
- Jo Ann has helped in 2 nomination events as media operator for virtual event.

Spark – possibly in February 2024 for VES can collaborate.

**10. Next Meeting Date: Nov. 7, 2023, Time: 6:30 pm**