

Regional Association Members Meeting

GEECT

Groupement Européen des Écoles de Cinéma et Télévision



Mumbai 14 November 2018

(14.30 -18.00)

PREAMBLE: On November 13th the GEECT Board 2016-2018 had a last Board Meeting to prepare the Regional Association meeting of the next day (see separate Minutes). All candidates for elections were invited to join the meeting. The GEECT Board Bert Beyens expressed his gratitude for the commitment of all candidates, and announced that Adriano De Santis had withdrawn his candidacy because he could not make it to Mumbai. Leif Holst Jensen was present and he himself announced the withdrawal of his candidacy in the meeting because Westerdals will host the 2020 CILECT Congress in OSLO.



GEECT BOARD 2016-2018

Are present on November 14th 2018 (14.30-17.30)

Bert Beyens (RITCS, Belgium—Chair), *Vinca Wiedemann* (DDF, Denmark—Vice Chair), *Manuel José Damásio* (ULHT, Portugal—Treasurer), *Eli Bø* (SADA, Sweden) and *Guido Lukoschek* (FABW, Germany), and a total of approximately 75 representatives of 50 GEECT member schools from 21 countries.

43 GEECT Schools could not attend the Mumbai Congress, but 24 Schools gave Proxies to a GEECT school (see details in appendix).

(The Proxy of EAV (Spain) to DIS Guadalajara (Mexico) was not accepted for the GEECT Elections).

All schools received a mail (WeTransfer) with invitation for this meeting including all information about budget (report 2016-2018 and proposal 2018-2020) and bio's of 10 candidates for the elections.

1. Welcome + Introduction to Meeting and Election Procedures

Chair *Bert Beyens* officially welcomed the members and gave a summary of the upcoming meeting, explaining order of events and procedures.

After admission by the General Assembly of CILECT, on November 12th, of 5 new member schools, with Kenya joining the organization, CILECT now reunited 173 schools from 62 countries.

GEECT welcomed 1 new member: the London College of Communication (LCC), United Kingdom, represented by *Larra Anderson & Harriet Cox*. GEECT now brought together 93 schools from 34 countries.

2. GEECT Budget

Chair *Bert Beyens* asked Treasurer *Manuel José Damásio* to report on the GEECT Budget 2016-2018.

Manuel José Damásio explained that the Regional Association is in a very healthy financial condition. Expenditure was related to support of GEECT Conferences and GEECT Board meetings (partial reimbursement of travelling). After the Fee Raise in Brisbane (2016) the GEECT accounts show a very balanced situation. GEECT is at the same financial reserve as it was 4 years ago, in Los Angeles.

The Budget proposal 2018-2020 is a continuation of the current expenditure policy with emphasis on GEECT Conferences (two each year).

After questions and comments were addressed, the GEECT Regional Association Meeting unanimously approved the Budget Report 2016-2018 and approved the Budget Proposal 2018-2020.

3. GEECT Elections

Chair *Bert Beyens* checked the presence of registrated schools with the names of the voters.

With 24 proxies included 74 votes would be counted.

It was agreed that each candidate would have 5 minutes for presentation, followed by a Q&A by the members.

First came Elections for a new GEECT CHAIR 2018-2022, with 2 candidates: *Bart Römer* (NFA, The Netherlands), 16 votes, and *Manuel José Dámasio* (ULHT, Portugal), 58 votes.

Manuel José Dámasio is the new GEECT Chair for the next 4 years.

Second followed Elections for GEECT VICE-CHAIR 2018-2022, with 2 candidates: *Patrick Geeraerts* (RITCS, Belgium), 20 votes, and *Vinca Wiedemann* (DDF, Denmark), 54 votes.

Vinca Wiedemann is reelected as GEECT Vice-Chair for the next 4 years.

After withdrawels of 2 candidates, and after former rounds of Elections for Chair and Vice-Chair, 6 candidates remained for 1 seat on the GEECT Board 2018-2022.

A first round did not result in a majority winner: *Barry Dignam* (Ireland, 10 votes); *Bart Römer* (The Netherlands, 5 votes); *Cecilia Liveriero Lavelli* (Switzerland, 15 votes); *Lyndsay Duthie* (United Kingdom, 22 votes); *Patrick Geeraerts* (Belgium, 11 votes); *Vincent Lowy* (France, 11 votes).

A second round between the 2 best results of the first round gave *Cecilia Liveriero Lavelli* (Switzerland, 33 votes) and *Lyndsay Duthie* (United Kingdom, 40 votes). One vote was invalid.

Lyndsay Duthie is GEECT Board member for the next 4 years.

The Election Committee existed of Chair *Bert Beyens*, *Guido Lukoschek* and *Eli Bø* (GEECT Board members); *Stanislav Semerdjiev* was present as observer. *Rosy Raggi* (ALBA) and *Su Nicholls-Gartner* (*ifs*) did the counting of the Chair Elections. Then new members *Harriet Cox* & *Larra Anderson* (LCC) joined the election committee for the count of further rounds.



Harriet Cox, Larra Anderson (new member from LCC) and Eli Bø (GEECT Board Member) counting the votes.

4. GEECT Conferences

Bart Römer gave a presentation of the upcoming Twin Conferences “Embracing Diversity in European Film Schools” by NFA & *ifs*, and made a warm call to all to start registration.

5. Conclusion

Vice-Chair *Vinca Wiedemann* thanked *Bert Beyens* on behalf of all GEECT Members for his work for the Regional Association.

In his farewell speech *Bert Beyens*, GEECT Chair (2014-2018), thanked his Board and all the members for wonderful years of collaboration and asked the whole assembly to be present for a last group photo when the meeting would be over (appendix 3).

Then he handed over the microphone to the new GEECT Chair *Manuel José Dámasio*. The new Chair thanked all members for putting their trust in him and called for an open discussion. As is GEECT tradition members took the floor to engage in very interesting discussions.

“HAPPY SMILING GEECT BOARD 2018-2020”



From Left to right:
Vinca Wiedemann (Vice-Chair), Lyndsay Duthie (Member),
Manuel José Dámasio (Chair), Eli Bø (Member),
and Guido Lukoschek (Treasurer)

APPENDIX 1

LIST OF GEECT PARTICIPANTS/DELEGATES

BELGIUM IAD (Etienne Baffrey)
BELGIUM INSAS (Laurent Gross)
BELGIUM KASK (Frauke Velghe)
BELGIUM LUCA (Geert Genbrugge)
BELGIUM RITCS (Bert Beyens, Patrick Geeraerts)
BULGARIA NATFA (Boya Horizanova, Stanislav Semerdjiev)
CZECH REPUBLIC FAMU (Holy Zdenek, Ondrej Zach)
CZECH REPUBLIC UTB (Libor Nemeskal)
DENMARK DDF (Vinca Wiedemann, Tzara Tristana Schwab-Hazekamp)
FINLAND AALTO (Anna Heiskanen, Hanna Maylett)
FINLAND TAMK (Arto Koskinen)
FRANCE ENS-LL (Vincent Lowy)
FRANCE ESEC (Jerome Enrico)
FRANCE LA FEMIS (Nathalie Coste Cerdan and Julie Tingaud)
FRANCE 3IS (Lucile Walter Sharma)
GERMANY dffb (Ben Gibson, Rusta Mizani)
GERMANY FABW (Thomas Schadt, Guido Lukoschek)
GERMANY IFS (Simone Stewens, Sunedria Nicholls-Gartner)
GERMANY HFF (Bettina Reitz-Labbert, Andreas Gruber)
HUNGARY MOMÉ (Jozsef Fülöp, Gyorgyi Falvai, Zita Mara Vadasz)
IRELAND IADT (Barry Dignam)
ISRAEL BEIT BERL (Dan Muggia and Dan Geva)
ISRAEL BEZALEL (Yair Lev)
ISRAEL JSFS (Akiva Tevet)
ISRAEL SAPIR (Aner Preminger)
ITALY CSC (Caterina d'Amico, Bartolomeo Corsini)
ITALY ZeLIG (Heidi Gronauer)
LEBANON ALBA (Ghassan Koteit and Rosy Raggi)
LEBANON IESAV (Elie Yazbek)
LEBANON NDU (Nicolas Khabbaz)
LITHUANIA LMTA (Ramunas Greicius)
NETHERLANDS NFA (Bart Römer and Mieke Bernink)
NORWAY DNF (Fredrik Graver)
NORWAY WESTERDALS (Leif Holst Jensen)
PORTUGAL ESTC (José Bogalheiro)
PORTUGAL ULHT (Manuel José Dámasio, Jorge paixao Costa)
RUSSIAN FEDERATION GITR (Yuri Litovchin, Aleksandr Iankovskii)
RUSSIAN FEDERATION VGIK (Igor Yusopov, Elena Rusinova, Andranik Karapetyan, Irina Zernova)
SLOVAKIA VSMU (Jana Keeble, Zuzana Gindl-Tatarova)
SWEDEN UNIARTS SADA (Eli Bø)

SWEDEN VALAND (Klara Björk, Linda Sterno, Jyoti Mistry)
SWITZERLAND CISA (Cecilia Liveriero Lavelli)
SWITZERLAND ZHdK (Norbert Kottman)
UNITED KINGDOM AUB (Jonathan Carr)
UNITED KINGDOM Falmouth-SoFT (Chris Morris, Andy Joule)
UNITED KINGDOM LCC (Larra Anderson, Harriet Cox)
UNITED KINGDOM LFS (Gisli Snaer and Dan Lawson)
UNITED KINGDOM NFTS (Jon Wardle and Hemant Sharda)
UNITED KINGDOM HERTFORDSHIRE (Lyndsay Duthie, Peter Richardson)
UNITED KINGDOM WESTMINSTER (Peter Hort)

In attendance without being member, on invitation:

ITALY IFA (Marija Kronic)
UNITED KINGDOM Anglia Ruskin University (Shreepali Patel)

APPENDIX 2

LIST OF ABSENT SCHOOLS (or with Proxy)

ALBANIA AFMM (Proxy to IFS COLOGNE GERMANY)
AUSTRIA UMDK — ABSENT
CROATIA ADU (Proxy to NATFA SOFIA BULGARIA)
DENMARK EFC (Proxy to WESTERDALS INSTITUTE OSLO NORWAY)
ESTONIA BFM (Proxy to UHLT LISBON PORTUGAL)
FINLAND ARCADA (Proxy to TAMK TAMPERE FINLAND)
FINLAND MUAS — ABSENT
FINLAND TUAS — ABSENT
FRANCE ATELIERS VARAN — ABSENT
FRANCE CLCF — ABSENT
FRANCE ENSAV (Proxy to CISA LOCARNO SWITZERLAND)
FRANCE ESRA — ABSENT
FRANCE INA (Proxy to ENSLL PARIS FRANCE)
GEORGIA TAFU (Proxy to NATFA SOFIA BULGARIA)
GERMANY FHD (Proxy to FABW LUDWIGSBURG GERMANY)
GERMANY HMS — ABSENT
GERMANY FBKW (Proxy to FABW LUDWIGSBURG GERMANY)
GERMANY KHM — ABSENT
GERMANY MACROMEDIA (Proxy to IFS COLOGNE GERMANY)
GREECE HCTSS — ABSENT
HUNGARY SzFE (Proxy to IADT DUBLIN IRELAND)
ICELAND IFS (Proxy to DDF COPENHAGEN DENMARK)
ISRAEL MAALE (Proxy to DDF COPENHAGEN DENMARK)
ISRAEL TAU (Proxy to CSC ROME ITALY)
ITALY MCSC (Proxy to ZELIG BOLZANO ITALY)
POLAND PWSFTviT (Proxy to FAMU PRAGUE CZECHIA)

ROMANIA UNATC (Proxy to CSC ROME ITALY)
 RUSSIAN FEDERATION SPSIFT (Proxy to GITR MOSKOW RUSSIA)
 SERBIA FDU — ABSENT
 SLOVENIA AGRFT — ABSENT
 SPAIN EAV (Proxy to DIS GUADALAJARA MEXICO) *REJECTED*
 SPAIN ECAM — ABSENT
 SPAIN ESCAC — ABSENT
 SPAIN ESCIVI — ABSENT
 SWITZERLAND ECAL — ABSENT
 SWITZERLAND HEAD — ABSENT
 TURKEY IKU (Proxy to CISA LOCARNO SWITZERLAND)
 UNITED KINGDOM NAHEMI (Proxy to WESTMINSTER UNITED KINGDOM)
 UNITED KINGDOM MFS — ABSENT
 UNITED KINGDOM UCA (Proxy to HERTFORDSHIRE UNITED KINGDOM)
 UNITED KINGDOM NFS/USW — ABSENT
 UNITED KINGDOM NFS/LBU (Proxy to LCC LONDON UNITED KINGDOM)
 UNITED KINGDOM SAS (Proxy to UHLT LISBON PORTUGAL)

APPENDIX 3

GROUP PHOTO COURTYARD MARRIOTT MUMBAI



Sitting from left to right: Guido Lukoschek (FABW), Eli Bø (UNIARTS), Vinca Wiedemann (DDF), Bert Beyens (RITCS), Caterina d'Amico (CSC), Manuel José Dámasio (ULHT), Lyndsay Duthie (HERTFORDSHIRE), Peter Hort (WESTMINSTER), Etienne Baffrey (IAD),
Second row: Heidi Gronauer (ZeLIG), Dan Geva (BEIT BERL), Akiva Tevet (JSFS), Yair Lev (BEZALEL), Aner Preminger (SAPIR), Dan Muggia (BEIT BERL), Simone Stewens (ifs), Patrick Geeraerts (RITCS), Vincent Lowy (ENSL), Bart Römer (NFA) **Third row:** Jyoti Mistry (VALAND), Cecilia Liveriero Lavelli (CISA), Elie Yazbek (IESAV), Tzara Tristana Schwab-Hazekamp (DDF), Zuzana Tatarova (VSMU), Jérôme Enrico (ESEC), Bartolomeo Corsini (CSC), Fredrik Graver (DNF), Sunedra Nicholls-Gärtner (ifs), Arto Koskinen (TAMK), Rosy Raggi (ALBA), Andreas Gruber (HFF), Nicolas Khabbaz (NDU), Geert Genbrugge (LUCA, Laurent Gross (INSAS),
Fourth row: Klara Björk (VALAND), Leif Holst Jensen (WESTERDALS), Julie Tingaud (FEMIS), Mieke Bernink (NFA), Nathalie Coste Cerdan (FEMIS), Jana Keeble (VSMU), Peter Richardson (HERTFORDSHIRE), Frauke Velghe (KASK), Chris Morris (FALMOUTH), Lucile Walter Sharma (3IS), José Boghaleiro (ESTC), Jorge Paixao Costa (ULHT), Falvai Györgyi (MOME), **In the back:** Larra Anderson (LCC), Harriet Cox (LCC), John Wardle (NFTS), Gisli Snaer (LFS), Dan Lawson (LFS), Libor Nemeskal (UTB), József Fülöp (MOME), Jonathan Carr (AUB), Anna Heiskanen (AALTO), Barry Dignam (IADT), Ghassan Khomeit (ALBA), Ondrej Zach (FAMU), Ramunas Greicius (LMTA), Holy Zdenek (FAMU), Norbert Kottman (ZhdK)