



General Assembly 2004

Minutes

UIAH

Helsinki, Finland

17 - 23 May 2004

8. Regional Representatives on the Executive

Under the new statutes, chairs of the regional associations are members of the Executive Council. The chairs are:

- Zhong Dafeng, CAPA
- Martin Loh, CARA
- Maria Dora Mourão, CIBA
- Dale Pollock, UFVA
- Lauri Törhönen, GEECT

9. Projects for Biennium 2004-2006

The General Assembly voted on four projects received to be run in the biennium 2004-2006.

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| ▪ Digital Cinema II, Joost Hunningher, Westminster, UK | 54 votes |
| ▪ In Transit, Silvio Fischbein, UBA, Argentina | 49 votes |
| ▪ Lessons in Film, Herman Van Eyken, RITS, Belgium | 35 votes |
| ▪ Six Pack II, Lauri Törhönen, UIAH, Finland | 54 votes |

In a first ballot "In Transit", "Digital Cinema" and "Six Pack Plus attained simple majority and were adopted.

There was a discussion on whether "Lessons in Film", which only needed two votes to have simple majority, should also be adopted.

Henry Breitrose proposed following motion:

"Recognizing that three projects have attained simple majority, we regard them as top-ranked and proceed with a second ballot in accordance with the Statutes and Rules."

The motion was adopted.

In the second ballot the project "Lessons in Film" was adopted.

10. Next Congresses

Dale Pollock confirmed that North Carolina Institute of the Arts, Winston-Salem will host the Congress 2006 and made a presentation of the host school and premises.

11. Other Matters

Three invitations were received for the Congress 2008:

- BFA, Beijing
- NAFTI, Ghana
- Ngee Ann, Singapore

CILECT EXECUTIVE COUNCIL

President

Caterina D'Amico (2004-2008)
CSC, Rome, Italy

Vice-Presidents

Finance and Fundraising

Don Zirpola (2004-2008)
Loyola Marymount University, Los Angeles, USA

Conferences and Festivals

Stanislav Semerdjiev (2002-2006)
NATFA, Sofia, Bulgaria

Publications and Research

Henry Breitrose (2004-2008)
Stanford University, Stanford, USA

Training and Development

Victor Valbuena (2002-2006)
Ngee Ann Polytechnic, Singapore

Regional Associations Chairs

Asia-Pacific

CAPA (CILECT Asia-Pacific Association)
Da Feng Zhong, BFA, Beijing, China

Africa

CARA (CILECT African Region Association)
Martin Loh, NAFTI, Accra, Ghana

Latin America

CIBA (CILECT Ibero-América)
Maria Dora Mourão, USP, São Paulo, Brazil

Europe

GEECT (Groupement européen des écoles de cinéma et de télévision)
Lauri Törhönen, UIAH, Helsinki, Finland, (2004-2008)

North America

UFVA
Dale Pollock, NCal, Winston-Salem, USA (2004-2006)