

From the Minutes of the CILECT GENERAL ASSEMBLY in MADRID

16-21 October 1995

(page 5-6-23)

5. Budget 2006-2008

Don Zirpola presented the budget for the next biennium.

Two items were discussed at some length by the General Assembly: the allocation for Projects and a request from GEECT for a budget allocation to fund a GEECT Secretariat.

Allocation for projects

With several members feeling that the proposed allocation of €15,000 was too high, it was agreed that each projects could receive not more than €15,000 and that the Executive should carefully monitor the use of the funds.

It was also agreed that in the future more time should be allocated to the discussion of projects before discussing their budget allocation.

Request from GEECT for special grant

Taking into consideration the growing activity of GEECT, the number of its member schools and the importance of the projects in the years to come, GEECT Chair, Marc Nicolas, put forward a resolution asking for a special grant for GEECT to cover the salary of a permanent part time general secretary. The amount requested for the biennium was €40,000.

There was a long discussion on this resolution with opinions varying from a strong “no” to “if funds are allocated to GEECT then other regional association should equally get an allocation”.

Some members recommended that if funds were available they should rather be used to send CILECT teachers to regions/schools in need of expertise.

A secret vote was taken on the resolution. In favour: 28; against: 48; Abstentions 2

The resolution was turned down.

7. Regional Representatives on the Executive

Under the 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

- Chap Freeman, UFVA
- Marc Nicolas, GEECT

11. 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 (2006-2010) NATFA, Sofia, Bulgaria

Publications and Research

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

Training and Development

Victor Valbuena (2006-2010) 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)

Marc Nicolas, LaFémis, Paris, France, (2006-2008)

North America

UFVA

Chap Freeman, Columbia College, Chicago, USA (2006-2008)