

From the Minutes of the CILECT GENERAL ASSEMBLY in BARCELONA

2&5 November 2010

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3 CHANGES TO STATUTES AND RULES

The Executive proposed a number of far reaching changes in the Statutes and Rules.

3.1 COMPOSITION OF THE EXECUTIVE COUNCIL

The proposal was that the Executive Council consists of a President elected by the General Assembly and the Chairs of the five Regional Associations elected by the respective regions (instead of a President, four Vice Presidents and the chairs of the five regional associations).

The proposal was adopted with 41 votes in favour, 3 votes against, 1 abstention

3.2 THE EXECUTIVE DIRECTOR

The proposal was that the currently defined responsibilities of the Vice Presidents will be carried out by an Executive Director. The increased scope of responsibilities and tasks of the Executive Director require a full time job (contrary to the current situation of the Executive Secretary).

The proposal was adopted with 42 votes in favour, 3 votes against, 1 abstention

It was agreed that there should be an international search for the Executive Director inside and outside CILECT. After the job description of the Executive Director has been fine-tuned schools will be asked to come forward with recommendations for candidates.

3.4 LINGUISTIC CLEAN UP

In order to harmonize the statutes and the rules references to following terms are deleted:

- committees
- corresponding members
- executive secretary
- projects
- regional groupings
- vice presidents

The proposal was adopted with 46 votes in favour

5 COMPOSITION OF THE EXECUTIVE

President

Don Zirpola LMU, Los Angeles, USA (2008-2012)

Regional Associations Chairs

Asia-Pacific

CAPA (CILECT Asia-Pacific Association)

Da Feng Zhong, BFA, Beijing, China (2008-2012) Africa

CARA (CILECT African Region Association)

Garth Holmes, AFDA, Capetown, South Africa (2010-2014)

Latin America

CIBA (CILECT Ibero-América)

Maria Dora Mourão, USP, São Paulo, Brazil, (2010-2014) Europe

GEECT (Groupement européen des écoles de cinéma et de télévision) Marc Nicolas, La Fémis, Paris, France (2008-2012)

North America

CNA (CILECT North America)

Chap Freeman, Columbia College, Chicago, USA (2010-2014)