

**Minutes of GEECT Board Meeting 9th October 2019
@ Moscow Congress**

PRESENT:

Manuel Jose Damasio – Chair (MJD)
Vinca Wiedemann - Vice Chair (VW)
Guido Lukoschek – Treasurer (GL)
Eli Bo (EB)
Lyndsay Duthie (LD)

AGENDA:

1. Moscow Congress Regional Meeting agenda for 10 October to finalise
2. Business meet strategy – call for proposals
3. Westminster, UK conference June 2020 (title tbc)
4. Co-operation with ELIA
5. GEECT journal proposal
6. Date of next meeting to be agreed

1. Moscow Congress regional meeting agenda

Agenda set for Regional Council meeting on 10th October in Moscow (see 10th Oct agenda minutes), new strategy for events and working to be presented. Meeting will start with opportunity for members to add ideas for the future of GEECT. Board will then present their plans, which will be voted on/confirmed by members.

Board agreed to no longer call register which takes up valuable time and instead check members in as they arrive. GEECT aim to become more dynamic and use technology to aid this in the future

2. Business Meet Strategy

Low proposals for conferences coming through. Board discussed the potential barriers, is it too complicated to pitch, are twin events a way forward or double work? Is it the cost and workload of a large conference that puts Schools off from applying? Now CILECT Congress is an annual event, plus the GEECT conference, maybe only 1 GEECT conference is needed with 2 smaller thematic meeting events, alongside? Potentially more money could then be allocated to GEECT conference (increase from 10K euros to 15K – depending on budget

proposal). The remaining (around 5K euros) could then be split across 2 thematic smaller events.

This will be put to members to vote on.

If members in agreement - new thematic business meeting idea will be introduced with pilot project in Stockholm to be presented to members.

3. Spring Conference

Board met with Peter Hort, Head of Film & TV at Westminster, UK during the day to discuss his proposal for 'Film Archiving and Scanning' and asked him to broaden the proposal slightly. Board really liked the workshop element. Title still to be confirmed.

This Spring Conference proposal will be presented to members during regional council meeting

Announce call for 2020 thematic meets and call for 2021 conference open during regional council also.

Remind members that they can apply for further funding from CILECT also (through pilot project fund etc.)

4. Co-operation with ELIA

ELIA - ELIA is a globally connected European network that provides a dynamic platform for professional exchange and development in higher arts education.

Discussion around CILECT/GEECT working with ELIA to maximise impact. To note as CILECT's main office in Europe, it is able to partner with European companies on initiatives. EC reported that CILECT would not be moving forward with this, but GEECT were free to do so. Discussions ongoing here xxx

5. GEECT Journal

Board discussed increasing outputs from GEECT/CILECT conferences

As in previous minutes discussed (MJD) idea for GEECT Journal, title: International Journal of Film and Media Arts – A GEECT official publication

There will be a call for an editorial board to be formed (by January 5th 2020) for peer review and for robust Quality Assurance best practice

We will ask members to vote on this proposal during Regional Council

6. Date of next meeting

Board agreed that we need more sustainable practices and would only meet at set GEECT/CILECT events – other meetings would take place over SKYPE

Next physical meet at Spring Conference at Westminster, UK tbc