



## **GEECT Executive Council Meeting**

October 8 at 14.00-15.15 CET at

<https://gu-se.zoom.us/j/5113671770>

Present: Manuel Damásio [p695@ulusofona.pt](mailto:p695@ulusofona.pt) (chair), Guido Lukoschek [guido.lukoschek@filmakademie.de](mailto:guido.lukoschek@filmakademie.de) (treasurer), Patrick Geeraerts [patrick.geeraerts@ehb.be](mailto:patrick.geeraerts@ehb.be); Jyoti Mistry [jyoti.mistry@akademivaland.gu.se](mailto:jyoti.mistry@akademivaland.gu.se); Kirsi Rinne (secretary) [kirsi.rinne@aalto.fi](mailto:kirsi.rinne@aalto.fi)  
Apologies for absence Jana Keeble

### **1. Regional association meetings in Beijing**

The meeting discussed the contents and agenda of the Regional association meetings on Tuesday Oct. 22 at 17.00 and Wednesday Oct. 23 at 17.00 (Note: Changed from Thursday to Wednesday).

### **Program of the Day 1**

1. Presentation and approval of the Activity Report 2023-2024 (Damasio & Rinne)
2. Discussion about the professionalization of the GEECTG as an organization (Damasio)

Presentation of the New Statues (Geeraerts)

Presentation of the New Fee Structure (Lukoschek)

Discussion

3. Voting of the New Statutes and Fee Structure

4. Update on the travel reimbursement policy
5. Any other business

#### Program of the Day 2

1. Activity plan & Future plans (Damasio)
2. Elections
3. Any other business

#### Other Beijing related issues:

Over 200 participants have registered but we do not know how many are travelling to Beijing.

Damasio pointed out that the presentations on the Day 1 should be framed and narrated as a single movement towards professionalization of the organization.

Lukoschek presented the fee structure with three options: 1) leave it like it is, 2) increase the budget according to 25 % inflation in Euro zone, which would be 312 €, 3) raise the contribution in relation to GNP to work more professionally and in accordance with the calculations Lukoschek has done. The fee was last raised in 2017.

Clarify the information collection in connection to the activity plan. Reminder of festival query.

At Beijing we need to encourage schools to submit conference proposals. Exact deadlines for proposals will be added to the website after Lukoschek and Rinne have prepared the process and schedule. Thematic meetings do not have submission dates.

We need to ask volunteers to count the votes on Wednesday.

Discussion about the GEECT board composition in the case of Mistry will be elected as a chair. A new member can be elected either at the next GEECT conference or online.

#### **2. Upcoming conferences and events**

Lukoschek is prepared to host the next leadership symposium in spring 2025 in Ludwigsburg. The preliminary dates are April 24 from lunch time to April 25 evening. The dates and the topic will be confirmed in Beijing.

Damasio will ask Norwegian film school to submit a formal proposal.

A Nordcil Pedagogic forum at the Gothenburg film festival (Jan 24 – Feb 4) will take place on Jan. 29. Nordcil is not applying for the GEECT support.

Aalto ELO will submit a formal proposal and apply for support.

The proposal of the Netherlands Film Academy was taken of the table because three schools (Valand, Lodz and the Netherlands) will submit later a proposal for the GEECT conference which will take place in November 2026.

### **3. Next meeting**

will be held in Beijing on Sunday, Oct. 20 at 18.00 at the hotel. Damasio will book a meeting room.

J