



GEECT Board Meeting

Wednesday September 9 at 16.00-17.30 CET

Present: Barry Dignam Barry.Dignam@iadt.ie (chair), Guido Lukoschek guido.lukoschek@filmakademie.de-(treasurer), Patrick Geeraerts patrick.geeraerts@ehb.be; Jyoti Mistry jyoti.mistry@akademinvaland.gu.se; ~~Jana Keeble~~ jana.keeble@vsmu.sk; Kirsi Rinne (secretary) kirsi.rinne@aalto.fi

Minutes

1. Preparing to Cilect Congress in Guadalajara, Mexico

The meeting focused on the upcoming congress, on the agenda and documents to be presented at the Regional Assembly on October 25 and the upcoming elections that take place in October 26. The documents will be sent to member schools at the beginning of October.

The treasurer has prepared a draft of budget proposal and will finalize it in the coming days. The meeting discussed the budgets of GEECT supported events and noted that the budget should be flexible upwards if the number of participants in the thematic meetings is higher than usual.

The deadline for candidacies is September 26. Executive director will distribute the materials to Cilect community.

The number of participating schools will be known when the registration deadline expires on September 30.

Furthermore, the board talked about the SCEDI proposal to modify CILECT Statutes. Statements should be sent to the executive director by September 15.

Dignam suggested that the new regional council will meet in person in Prague one day before the FAMU's thematic meeting on November 26, 2025.

2. Thematic meeting in Prague, November 27-28, 2025

A web page with the registration link is now available on GEECT web page. A draft programme and information on hotels will be added in the coming weeks.

3. Other business

The newsletter will be sent out at the end of next week. It contains reminder of La Fémis research survey info (September 26, at 12 CET), reminder to register to Guadalajara, reminder of submit candidacies and information on the Prague thematic meeting.

Dignam and Rinne will meet representatives of Clermond-Ferrand film festival on September 26. The aim is to organize Erasmus+ funded BIP during the festival, to reinforce student participation at GEECT events.