

GEECT Regional Association Meeting, October 29, 2025, 16.30-18.30

At Cineteca FIGG, Hall 2, Guadalajara, Mexico

MINUTES

1. Quorum

GEECT Chair Barry Dignam opened the meeting. The schools present and their proxies were reviewed. 38 schools were present with 22 proxies.

The meeting was quorate.

2. Presentations of the candidates

The following representatives of schools within GEECT have handed in their applications for the vacant positions in due time, each of them running for a four-year period, from 2025 - 2029:

- Lucy Brown (University of Westminster, UK)
- Patrick Geeraerts (Royal Institute for Theatre, Cinema and Sound RITCS, Belgium)
- Jelena Modrić (Academy of Dramatic Arts University of Zagreb, Croatia)
- Jan Nåls Arcada (University of Applied Sciences, Finland)
- Julie Tingaud, (La Fémis, France)

The five candidates gave 5 minutes presentations in alphabetical order. A brief Q & A followed.

3. Elections

Dignam explained the voting procedure.

First the meeting voted for the position of Vice Chair. Patrick Geeraerts was the only candidate.

The closed ballot brought the following outcome: Yes 58

No -Abstain – Invalid 2

Patrick Geeraerts was selected to the position of Vice Chair.

The three member positions of the board were determined in separate ballots each.

Ballot for Position of Board Member 1

The closed ballot of 1st round brought the following outcome:

Lucy Brown 15 Jelena Modrić 18 Jan Nåls 12 Julie Tingaud 15 invalid –

Since none of the candidates achieved the necessary absolute majority, the candidate with the least votes was not eligible for the second round. The closed ballot of the 2nd round brought the following outcome:

Lucy Brown 5 Jelena Modrić 37 Julie Tingaud 16 invalid 2

Jelena Modrić was selected to the position of Member 1.

Ballot for Position of Board Member 2

The closed ballot for Member 2 included the three remaining candidates and brought the following outcome:

Lucy Brown 17 Jan Nåls 10 Julie Tingaud 31 invalid 2

Julie Tingaud was selected to the position of Member 2.

Ballot for Position of Board Member 3

The closed ballot for Member 3 included the remaining two candidates and brought the following outcome:

Lucy Brown 31 Jan Nåls 28

invalid 2

Lucy Brown was selected to the position of Member 3.

The new composition of the board is hereafter stated:

Chair: Barry Dignam (Institute of Art, Design and Technology IADT, Ireland - 2024-2028)

Vice Chair: Patrick Geeraerts (Royal Institute for Theatre, Cinema and Sound RITCS,

Belgium - 2025-2029)

Member: Jelena Modrić (Academy of Dramatic Arts – University of Zagreb, Croatia - 2025-

2029)

Member: Julie Tingaud, (La Fémis, France - 2025-2029)

Member: Lucy Brown (University of Westminster, UK - 2025-2029)

The elections were declared closed.

4. End of meeting

The meeting ended at 18.30.

Barry Dignam Guido Lukoschek Jana Keeble Chair Vice Chair, treasurer Member

Jyoti Misty Patrick Geeraerts Member Member