



### **Minutes GEECT Board BRISBANE, 20+21 November 2016**

The GEECT Board had 2 meetings during the annual CILECT event that took place in Griffith Film School Brisbane Australia.

On Sunday 20th November Bert Beyens, Vinca Wiedemann Manuel José Damásio and Pavel Jech held a short morning meeting to prepare the important GEECT Regional Association meeting that would take place during two days: 20 and 21 November 2016. (This was the last meeting for Pavel Jech; Donald Taylor Black was absent).

Separate detailed Minutes of the GEECT regional association meeting are available.

Important topics of this GEECT regional meeting were:

- (1) the welcome of 6 new member schools (after acceptance by CILECT General Assembly),
- (2) the election of Eli Bø (UNIARTS Sweden) and Guido Lukoschek (FABW Germany) as new Board members for 2016-2020,
- (3) the decision to raise the GEECT Fee to 250€ per year, and
- (4) the approval of the Budget for 2016-2018.

During a short meeting of the new GEECT Board on Monday 21st November Vinca Wiedemann became the Vice-Chair (succeeding Donald Taylor Black), and Manuel José Damásio became Treasurer (succeeding Pavel Jech).

It was decided to have a first real Board Meeting in January 2017 in Paris, (mainly because after elections the new Board needs to make some administrative changes in the Bank in Paris).

The GEECT Board also took time to look at the conference proposals that were received but did not take a decision on the Autumn Conference 2017.

It was decided to launch a 2nd CALL for such Conference (to be organized between September and December 2017) with deadline 18th January 2017.  
A mail to all member schools together with the Minutes of Brisbane was planned for December.

## GEECT BOARD 2016-2018

**Bert Beyens (RITCS Belgium), Chair (2014-2018)**

**Vinca Wiedemann (DFD Denmark), Vice-Chair (2014-2018)**

**Manuel José Damásio (ULUSOFONA Portugal), Treasurer (2014-2018)**

**Eli Bø (UNIARTS Sweden) (2016-2020)**

**Guido Lukoschek (FABW Germany) (2016-2020)**

