

C.C.E. ANNUAL GENERAL MEETING – Oct 14th, 2017

12 PM EST – Deluxe Toronto, 901 King St. W., #700

**9 AM PST – Vancouver (Art Institute - Room 299 (2665 Renfrew St,
Vancouver, BC V5M 0A7)**

1PM AST – Halifax

9AM PST – Los Angeles

Vancouver: Members Present: Adam Kube, Nicole Ratcliffe, Jeremy Clason and Prith Singh.

Toronto: Members Present: Kelly Morris, Christ Mutton, Gordon Burkell, James Bredin, Paul Winestock, Bryan Atkinson, Andrew Gurney, Carole Larson, Daniel Sadler, Dahne Jobson, Danielle Jones, Derek McCants, Dino Harambasic, Eugene Weis, Francesco Puggioni, Jay Prychidny, Jonathan Dowler, Katrina Bolletta, Matt Lyon, Michel Lebrun, Nick Hector, Roger Mattiussi, Ross Wilson, Tom Strnad.

Edmonton: Members Present: Sarah Taylor

Halifax: Members Present: Alan Collins, Thor Henrikson, Kimberlee McTaggart

LA: Members Present: Stephen Philipson, Nina Hirten, Mike Banas.

1. Call to Order Meeting was called to order: 9:00AM PT, 12:00 Noon ET
2. Approval of AGM Minutes from 2016 AGM Minutes 2016 was passed unanimously by all the members.

3. President and Vice Presidents' Report of the C.C.E in 2017

Board size increased, adding two chairs - social media and events.

Now we have a board member in each of our regions, except Montreal.

CCE attempts to become bilingual, a committee formed to create English/French website. In Montreal CCE sponsored Le Fantastique Weekend du Cinema Quebecois of the Fantasia Film Festival.

CCE joins sister organizations and industry peers in lobbying Federal Heritage Minister Melanie Joly to send back the CRTC's decision to cut Canadian Content requirements for broadcasters. You can see the report attached at the end of the minutes.

- 3a. Approval of By-laws, Article of Continuance By-laws and the article of Continuance was approved.

4. Membership Update Solid growth in membership base, now 345 members. 74 full members including lifetime members.

5. Social Media and Communications Report - Report by Jonathan Dowler

E-blast newsletter now reaches 1223. Facebook has more likes compared to last year. Impressions on Twitter have been growing month-to-month. See the attachment at the end of the minutes for the report.

6. Events Report - Report by Bryan Atkinson

A new position this year. Organized and executed many events across Canada. Fostering a relationship with TIFF and organizing our first EDITfest event in Canada. See the attachment at the end of the minutes for the report.

7. Web Report - Report by Sarah Taylor.

Recently started the On the Screen This Week Series.

CCE website offered in English and French in near future. Applying for funding from Canadian Heritage to help with the cost of transactions and the conversion of the website. See the attachment at the end of the minutes for the report.

8. Secretary - Report by Prith Singh

Minutes for all the board meeting taken and copies sent to all board members. One of the members for the Vancouver Events Committee. See the attachment at the end of the minutes for the report.

9. National Membership Liaison's Report - Report by Thor Henrikson

Overall membership up by 20% from last years AGM. Potential members ask "what's the benefit to me?" Answering this question to be the prime focus of the CCE Board and the Membership liaison for 2018.

See the attachment at the end of the minutes for the report.

10. Education Report CCE held 4 workshops; 3 in Toronto and 1 in Vancouver. Though smaller workshops this year but the goal is to move forward and have at least 6 workshops per year. Focus to add workshops to Halifax, Edmonton/Calgary and Montreal. Looking forward to increase Q&A series across Canada. See the attachment at the end of the minutes for the report.

11. Regional Reports Toronto Report – Chris Mutton Vancouver Report – Kelly Morris Halifax Report – Thor Henrikson Montreal Report – Paul Winestock Edmonton Report – Sarah Taylor

See the attachment at the end of the minutes for the report.

12. Budgeting and Accounting Presentation of Treasurer Reports – Stephen Philipson Significant lawyer fee paid for an important and much-needed legal opinion on the organization's practices. To make the website bilingual a small initial amount of cash required. Taxes for several years not paid, three years' worth of tax returns to be paid.

Insurance coverage to be increased to give us greater liability and coverage as we look forward to start posting video and podcast content. Starting a new mentorship program very high on the priority list. Treasurer's report attached with the minutes.

13. C.C.E. National Board By Election for Education

Education Advisor – Dave Henning

14. Motions from the floor. Motion by Kelly Morris for 6 years maximum board term. Motion passed unanimously. Motion by Kimberlee McTaggart and Kelly Morris for Guaranteed Regional Board Seats. Motion passed with amendment; In case of a member from any of the five regions is unavailable to sit on board, a temporary chair for the region to be created for the current term. Motion report attached at the end of the minutes.

15. Old Business Mentorship program to be taken up.

16. New Business / Business from the Floor. CCE Podcast proposed.

17. Motion to Adjourn.

Motion to adjourn AGM Seconded by all present at 5:15 pm EST