

INTERNATIONAL FEDERATION OF FILM ARCHIVES

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Decisions of the Executive Committee

OSLO - June 26th, 1965

Present : Mssrs. DE VAAL  
LEDOUX  
LINDGREN  
MONY  
PRIVATO  
STOJANOV-BIGOR  
SVOBODA  
TOEPLITZ  
VOLKMANN

Deputy members, Mssrs. FRIDA and LIPPANN, were also present and replaced the absent members, Mssrs. FIORAVANTI and POGACIC.

President TOEPLITZ opened the meeting, and as the quorum had been attained, declared the meeting valid.

The following agenda was established :

1. Distribution of the Executive Committee posts still vacant
2. Executive Secretariat staff
3. Date and place of next Executive Committee meeting

The Executive Committee named unanimously :

Mssrs. Leonardo FIORAVANTI	Vice President
Ernest LINDGREN	Vice President
Victor PRIVATO	Vice President
Vladimir POGACIC	Deputy Secretary General
Herbert VOLKMANN	Deputy Treasurer

The Executive Committee then discussed the question of the vacancy in the post of Executive Secretary raised by the granting of a year's leave of absence to Mrs. Marion MICHELLE. Mr. LEDOUX was charged with selecting a suitable person from likely candidates and Mrs. MICHELLE assured the Committee that she would do her best to remain with the Federation until such a person were to be found.

The Executive Committee decided to hold its next meeting in Paris in the latter part of October.

The various points on the agenda having been covered, the President declared the meeting closed.