

INTERNATIONAL FEDERATION OF FILM ARCHIVES

Decisions of the Executive Committee

SOFIA - June 3, 1966
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Present : Mssrs. BORDE PRIVATO
DE VAAL STOJANOV-BIGOR
LEDOUX TOEPLITZ
LINDGREN VAN DYKE
MORRIS VOLKMANN
POGACIC

Also present were Deputy Members, Mssrs. FERNAOGA and GEBER, as well as Honorary Members, Messrs. LAURITZEN and SVOBODA. Deputy Member MONTY was absent. The Executive Secretary was present.

President TOEPLITZ opened the session and the quorum obtained, declared the meeting valid.

The following Agenda was adopted :

- 1) Election of the Vice-Presidents
- 2) Designation of the Deputy Secretary-General and the Deputy Treasurer
- 3) Decision as to the date and place of the following Executive Committee meeting and Any Other Business.

The Executive Committee unanimously elected by the raising of hands:

Ernest LINDGREN - Vice-President
Victor PRIVATO - Vice-President
Willard VAN DYKE - Vice-President

The Executive Committee agreed unanimously to designate :

Vladimir POGACIC - Deputy Secretary-General
Herbert VOLKMANN - Deputy Treasurer

The Executive Committee agreed unanimously to send a telegram to Me. Boré in Paris informing him of the election of the Cinémathèque de Toulouse as Full Member of the Federation, as well as the election of Mr. Borde as member of the Executive Committee. It was also agreed that Mr. Borde should inform the French authorities on his return to Paris of these two actions.

The Executive Committee agreed unanimously to hold its next meeting in Zürich, if possible during the first week of December, 1966.

All the points on the Agenda having been covered, President TOEPLITZ officially adjourned the meeting.

COMITE DIRECTEUR
EXECUTIVE COMMITTEE

élu par la XXII Assemblée Générale
elected by the XXII General Meeting

SOFIA - mai-juin 1966
SOFIA - May-June 1966

Président
President

Prof. Jerzy TOEPLITZ (Varsovie)

Vice-Présidents
Vice Presidents

M. Ernest LINDGREN (Londres)
M. Victor PRIVATO (Moscou)
M. Willard VAN DYKE (New York)

Secrétaire-Général
Secretary-General

M. Jacques LEDOUX (Bruxelles)

Trésorier
Treasurer

M. Peter MORRIS (Ottawa)

Secrétaire-Général adjoint
Deputy Secretary-General

M. Vladimir POGACIC (Belgrade)

Trésorier adjoint
Deputy Treasurer

M. Herbert VOLKMANN (Berlin)

Membres
Members

M. Raymond BORDE (Toulouse)
M. Jan DE VAAL (Amsterdam)
M. G. Stojenov-BIGOR (Sofia)

Membres suppléants
Deputy Members

M. Dinitru FERNAOGA (Bucarest)
M. Nils-Hugo GEBER (Stockholm)
M. Ib MONTY (Copenhague)

Président-Fondateur
Founder President

Mrs. Iris BARRY (New York)

Vice-Président d'honneur
Honorary Vice-President

M. Ove BRUSENDORFF (Copenhague)

Membres d'honneur
Honorary Members

M. Einar LAURITZEN (Stockholm)
Dr. Miroslav SVOBODA (Prague)