INTERNATIONAL FEDERATION OF FILM ARCHIVES

Decisions of the Executive Committee

SOFIA - June 3, 1966

Present: Mssrs. BORDE BORDE
DE VAAL PRIVATO
LEDOUX STOJANOV-BICOR
LINDGREN TOEPLITZ
MORRIS VAN DYKE
FOGACIC VOLKMAN

Also present were Deputy Members, Mssrs. PERNAGA and GEBER, as well as Honorary Members, Mssrs. 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 VOLKMAN - Deputy Treasurer

The Executive Committee agreed unanimously to send a telegram to Mr. 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. Boré as member of the Executive Committee. It was also agreed that Mr. Boré 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.

***************
Élu par le XXII Assemblée Générale
elected by the XXII General Meeting

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

Président
President

Vice-Présidents
Vice Presidents

Secrétaire-Général
Secretary-General

Trésorier
Treasurer

Secrétaire-Général adjoint
Deputy Secretary-General

Trésorier adjoint
Deputy Treasurer

Membres
Members

Membres suppléants
Deputy Members

Prof. Jerzy TOELPLITZ (Warsaw)

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

M. Jacques LEDOUX (Bruxelles)

M. Peter MORRIS (Ottawa)

M. Vladimir POGACIC (Belgrade)

M. Herbert VOLKMANN (Berlin)

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

M. Dimitru PERNAOAGA (Bucarest)
M. Nils-Hugo GEBER (Stockholm)
M. Ib MONTY (Copenhague)

Mme. Iris BARRY (New York)

M. Ove BRUSENDORFF (Copenhague)

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