

INTERNATIONAL FEDERATION OF FILM ARCHIVES

A G E N D A

Executive Committee - Berlin (DDR) - June 6-7 1967
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- 1) Adoption of the Agenda
- 2) Approval of the Summary and Decisions of the preceding meeting
- 3) Report of the President
- 4) Report of the Secretary General
- 5) Report of the Treasurer
- 6) Report of the Executive Secretary
- 7) Report on progress and finances of the Pool (Mr. De Vaal)
- 8) Report on the organization and programme of the 1967 Congress
(Mr. Volkmann)
- 9) Programme and agenda for the 1967 Congress
- 10) Proposals for the new Executive Committee
- 11) Any other business

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FEDERATION INTERNATIONALE DES ARCHIVES DU FILM
INTERNATIONAL FEDERATION OF FILM ARCHIVES

Decisions of the Executive Committee

Berlin (GDR) - 12 June 1967

Present : Messrs.	BREJCHA	MORRIS
	DE VAAL	POGACIC
	GEBER	PRIVATO
	LEDOUX	VOLKMANN
	LINDGREN	

Also present were Deputy Members Messrs. BORDE and TEODORESCU, as well as Honorary Members Messrs. LAURITZEN and SVOBODA. President TOEPLITZ was excused and Deputy Member Mr. MONTY was absent. The Executive Secretary was present.

Vice-President LINDGREN opened the session and, a quorum obtaining, 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 time and place of the next meeting and any Other Business

The Executive Committee unanimously elected, by the raising of hands :

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

The Executive Committee unanimously designated :

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

Reminding the Committee of the circumstances in which he had agreed to serve as Acting President in addition to fulfilling his own functions, Secretary-General LEDOUX urged the Committee to designate a Vice-President to replace Mr. TOEPLITZ until the end of the year. After discussion, the Executive Committee unanimously designated Vice-President Ernest LINDGREN as Acting President until the next Executive Committee meeting.

The Executive Committee unanimously agreed to buy from the Deutsche Kinemathek 40 copies of the German Silent Film Catalogue (Deutsche Stummfilme) at the price of DM 1500 and to supply copies to members at a cost of DM 50 each, giving help to those members unable to obtain foreign currencies; and to supply members and non-members with the Bibliography of Books and Periodicals Published Before 1914 at a cost of 5 dollars per copy.

The Executive Committee unanimously agreed to hold the next Executive Committee meeting on January 5-6-7 1968 in Amsterdam or, if possible, in Paris.

All points on the Agenda having been covered, Acting President Ernest LINDGREN officially adjourned the meeting.