

THE INTERNATIONAL FEDERATION OF FILM ARCHIVES.

MINUTES OF THE MEETING HELD ON THURSDAY, the
9th JUNE, 1938, at the HOTEL CHATHAM, PARIS.

PRESENT: Mr. John Abbott, United States of America.
Mr. Georges Franju, France.
Mr. Frank Hensel, Germany.
Mr. Henri Langlois, France.
Miss Olwen Vaughan, Great Britain.

Mr. John Abbott was in the Chair.

1. AGREEMENT. The International Agreement for the proposed INTERNATIONAL FEDERATION OF FILM ARCHIVES was discussed, and unanimously approved.

2. ANNUAL CONGRESS. It was proposed and agreed unanimously:

THAT the first Annual Congress be held in New York during the Summer of 1939: and the second Annual Congress be held in Berlin during the Summer of 1940.

3. ELECTION OF OFFICIALS. It was proposed and agreed unanimously:

THAT the following shall constitute the Board of Directors until the first Annual Congress in 1939:

Mr. John Abbott, United States of America.
Mr. Frank Hensel, Germany.
Mr. Henri Langlois, France.
Miss Olwen Vaughan, England; and

THAT the following be elected officials of the International Federation of Film Archives to hold office until the first Annual Congress in 1939:

President:	Mr. John Abbott
Vice-President-	
Secretary:	Mr. Frank Hensel
Treasurer:	Miss Olwen Vaughan
Executive	
Secretary:	Mr. Georges Franju.

4. FINANCE. It was reported that the French Government had agreed to provide office accommodation and contribute the sum of Frs. 25,000 annually. After discussion it was proposed and agreed unanimously:

THAT the three remaining member countries should contribute jointly the sum of Frs. 25,000, making a total budget of Frs. 50,000 for the first year.

The following draft budget was then agreed:

Salary of Executive Secretary:	Frs. 15,000.
Salary of Stenographer:	Frs. 10,000.
General Office expenses:	<u>Frs. 25,000</u>
	<u>Frs. 50,000</u>

The proceedings then terminated.