



## Minutes / Annual General Meeting

October 19, 2014, at 13.15-14.00,  
Film University Babelsberg Konrad Wolf, Potsdam, Germany

### 1. Welcome

Kirsi Rinne, the chair of the executive council opened the meeting at 13.22.

### 2. Apologies for absence

Apologies from Paul Wells and Alex Munt were conveyed.

### 3. Minutes of the 2013 AGM, for approval.

The minutes were approved.

### 4. Election to the SRN Executive Council

The elections officer Ronald Geerts explained the procedures and presented the list of candidates. There were six candidates for the three positions. Following candidates were chosen for the posts:

Ian W. Macdonald

Kirsi Rinne

Adam Ganz

### 5. Presentation and adoption of the Annual Report 2013-2014

Kirsi Rinne presented the Annual Report. The report was accepted.

### 6. Presentation and adoption of the Action plan for 2014-2015

Kirsi Rinne presented the Action plan. The plan was accepted.

### 7. Amendment to the Constitution

The rationale for the constitutional change was explained in the notice. It was proposed by Kirsi Rinne and seconded by Kerstin Stutterheim. The change was accepted.

### 8. Gender Balance within the SRN Executive

The executive would like to adopt a policy of 50/50 gender balance. It was noted that the change will take place after the next AGM. The motion was accepted.

### 9. Any other business

Carmen Sofia Brenes explained the current situation of the International Special conference to be organized in Santiago, Chile, on May 7-9, 2015.

Adam Ganz, Steven Price and Jill Nelmes presented the current state of arrangements to the Annual SRN conference in London on September 10-12, 2015.

In this section two motions were presented. Samuel Marinov would like to place more emphasis on new technologies. Steven Maras suggested in dealing with archival access policies.

10. Date and venue of the next AGM

The date the next AGM will be September 12, 2015 and the venue London 8<sup>th</sup> Screenwriting Research Conference.

11. Closing

The Chair closed the meeting at 14.00.