

# AGENDA ASPERA EXEC COMMITTEE

<b>Date:</b>	5 FEB 2019
<b>Time:</b>	12:00 Sydney/Melbourne Time
<b>Skype</b>	
<b>Chair:</b>	James
<b>Attendees:</b>	Kath, Craig, Bettina Patrick
<b>Secretary:</b>	Tim

	<b>Apologies</b>		
	Simon , Margaret		
	<b>Name of item</b>	<b>Discussion</b>	<b>Actions / noting /Motins</b>
1	<b>Minutes of previous meeting held</b> ASPERA 2018 WORKING BEE	The Committee accepted the previous minutes	1 James 2 Bettina
2	<b>Matters Arising from previous minutes</b>	No matters arising	
3	<b>Welcome to new members</b>		
		James welcomed Kath and Patrick to the Committee. Discussion around portfolios	
4	<b>Conference and Sightlines Update</b>		
4.1	<b>Conference</b> <ul style="list-style-type: none"> <li>Venue</li> </ul>	<ul style="list-style-type: none"> <li>Update on enquiries re venue. Neither Uni SA nor UNI Newcastle are able to host a conference.</li> <li>Tim Reminded the Committee that Nell Greenwood at AFTRS had expressed interest in hosting a conference</li> </ul>	<b>ACTION James</b> to contact Nell re conference
	<ul style="list-style-type: none"> <li>Format</li> </ul>	<ul style="list-style-type: none"> <li>Discussion re conference format. The committee decided that the conference should be a Symposium with panels. Possible topic areas include T and L and the UNI Sector</li> <li>James emphasized the need for the list of</li> </ul>	

		<p>panel conveners to extend beyond the Executive Committee.</p> <ul style="list-style-type: none"> <li>The Committee agreed that this could be a free event.</li> </ul>	ACTION <b>Tim</b> to draft a call for Eol to convene panels for the proposed Symposium.
4.2	<b>Sightlines</b>	<p>Patrick reported that</p> <ul style="list-style-type: none"> <li>The dates were locked in for 3 and 4 December with an opening night event on the @ Dec.</li> <li>RMIT confirms \$5K support.</li> </ul> <p>Discussion re opening night even</p> <ul style="list-style-type: none"> <li>Need to have popular appeal whilst still being attached to the Academy</li> <li>Call for contributions scheduled for late march</li> </ul> <p>Discussion re the difference between <i>Filmmaking in the Academy</i> vs. <i>Screen Production and the Academy</i></p>	
5	<b>DDCA</b>		
		Discussion re ASPERA submission to NiTRO	ACTION <b>James, Bettina and Kath</b> to collaborate on submission
6	<b>Raising Fees</b>		
		<p>James reported that the invoice process was being documented</p> <p>Committee agreed that there was an opportunity to raise the fees. This led to a discussion re by how much?</p>	HELD OVER for further discussion
7	<b>Web Site</b>		
		<p>Bettina reminded the Committee re the need to support the website,</p> <p>This led to further discussion around Committee Member Portfolios. James suggested a info gathering using a targeted form to establish the priorities for what we want the web site to be and do.</p>	
8	<b>NEXT MEETING</b>	8 <sup>th</sup> March 1pm – 3pm	ACTION <b>Tim</b> to send a recurring invite