

## **CTRL-A General Meeting 1, Spring 2008 May 5, 2008**

The meeting was called to order by Sebastien at 6:06pm.

### **Nominations and Elections**

Nominations and elections were held! Here are your new execs and officers!

#### ***Execs***

President: Amanda

VP: Kyle

Secretary: Peter

Treasurer: Karl

External: Chris

#### ***Officers***

Publicity: Mo

E-Comm: Chris

Activities: Gavin

Web: Mo

Subbing: Jeremy

Concessions: Stuart

### **What are we showing?**

- Decision will be made by the new execs.

### **Anime North Bus Trip**

- This meeting was the deadline for payment of the \$30 for the bus to Anime North.
- Bus will leave Waterloo from the Davis Centre at 1:00pm on Friday, May 23rd, arriving at the Doubletree Hotel in Toronto at about 2:30pm.
- Bus leaves the convention at 6:00pm on Sunday, May 25th, arriving at around 7:30pm at the Davis Centre.

### **Volunteering Items**

- Laura is volunteering to put up posters in the Math and Engineering buildings for the Friday show at the end of the month. (May 30th)

### **Office Hours**

- Essentially something that Chris started last term where he held office hours in a room at the SLC and showed samplers of anime in the hopes of providing more anime to current members of CTRL-A and to promote anime to people new to the genre.

- However, Chris is busy this term and will not be able to run it. Fortunately, Adam, the current member running the Saturday CTRL-A Yester-Term shows, has shown interest in picking it up.
- Chris will make sure that more details about this event is placed on the Forums.

### **Amanda's Anime Needs**

- GetBackers
- Nadesico Movie
- Jubei-Chen
- Rest of Saiyuki

### **Issue on Permissions**

- A discussion was held in camera. No vote was called but the Execs would be discussing the motion of seeking permission for R2 titles.

### **Clubs Days (May 15-16)**

- Volunteers were asked for, but so far none have come forward.

### **Volunteer Shows**

- WAFL (What Amanda Feels Like) Night: Wednesdays from 5:00pm-9:30pm
- Yester-Term: Run by Adam, Saturdays from 12:00pm-9:00pm

The motion made to adjourn approved at 8pm-ish.