



INTERNATIONAL FEDERATION OF FILM SOCIETIES

Newsletter Number 10
June 2009

Special new constitution

IFFS NEWS:

- PAOLO MINUTO. PRESIDENT REPORT (2006 – 2008)
- NEW CONSTITUTION
- IFFS MEMBERS



IFFS news

PAOLO MINUTO. PRESIDENT REPORT

IFFS PRESIDENT REPORT

2006-2008



The action in the new role of Executive President of Iffs was developed trying to extend the area of the Iffs presence in the world. In particular a special focus was put to follow the interesting developments of the Film Clubs movement in the African countries, where Iffs was less present before. Another goal was to support the grow of the Latin America Group. I visited

many countries in order to ensure the maximum profit to this project. Also the unity of the Association was one of the most important target fixed by me in this period.

COUNTRIES VISITED:

Argentina, Brasil, Uruguay, Colombia, Ecuador, Mexico, Bosnia, Croatia, Serbia, Switzerland, Sweden, Norway, Spain, Portugal, Czech Republic, Maroc, Tunisia, Burkina Faso, India, South Korea,.

NEW MEMBERS ACCEPTED AFTER NEGOTIATIONS DURING THIS PERIOD:

Uruguay, Burkina Faso, Malaysia (KL Film Society), Czech Republic, Hungary, Finland, Tunisia,

NEW AND OLD CONTACT STILL KEPT ALIVE:

Russia, Afghanistan, Iran, Mongolia, Indonesia, Canada,;

CONSTITUTION AMENDMENTS PRESENTED:

Work together with the former Executive Committee until the last General Assembly.

GENERAL ASSEMBLY ORGANISED:

Loreto, 2008.

EXECUTIVE COMMITTEE MEETINGS CHAIRED:

Rieti 2006, Evora 2007, Loreto 2008.

BUDGET AND FINANCIAL MANAGEMENT:

With profit except for the last GA: in this case we had to face a difficult situation because it was not possible to organize a GA in Maroc as we planned before. In this case the only possibility was to organize it in Italy but the international expenses for the extraeuropean tickets had to be paid by the Iffs in cash in order to allow the EC and the extraeuropean delegates with voting right to be presents all at the GA. This goal was successfully reached even if it caused some extraordinary expenses from the funds Iffs saved during the past years.

The income of the members were increased in quite good number during this two years and, except the extraordinary expenses for the GA, the budget was closed with profit at the end of both of those years.

Paolo Minuto



NEW CONSTITUTION

Constitution of IFFS

Article 1: Name

An international association has been set up in 1947 in Cannes (France) among groups of film societies in countries throughout the world and this association shall be called FEDERATION INTERNATIONALE DES CINE-CLUBS (F.I.C.C.), in the English language the INTERNATIONAL FEDERATION OF FILM SOCIETIES (I.F.F.S), and in Spanish FEDERACIÓN INTERNACIONAL DE CINE CLUBES.

Article 2 : Duration, Office, Language and Signatory

The duration of the association is not limited to any period.

The office of the association is in Paris and it may vary upon deliberation of the General Assembly.

The official languages of the association are English, French and Spanish. The business year of the association is the Roman calendar year.

The President, the Secretary General and the treasurer are the official signatory of the IFFS. In the absence of the President, the vice President is eligible to sign on behalf of the IFFS.

Article 3: Objects

The aim of the association is to develop close co-operation between its members, to maintain the presentation, distribution and study of films in the sense of culture, art and social development.

Article 4: Membership

Members of the association are federations of film societies and non-profit cinemas in one country consisting of a representative number of film societies/cinemas based on regional, geographic, language or ethnic groupings.

The members shall be non-profit making and non-commercial and are concerned with the development of the art of the film. Their membership shall be subject to the approval of the general assembly.

In countries where no member federations of film societies exist, membership to a single film society may be granted. A single organisation will not be eligible for membership in the same country where a federative body already exists.

Membership of a single organisation will be automatically dissolved after approval of a federation as the member in a same country. All full members shall pay the same membership fee and receive the same services from the association.

Article 5: Associate Membership

Non-profit Film Festivals, Film Academies, Film Institutions, Film Magazines will be eligible for associate membership, subject to approval by the general assembly. Associated members have no right to vote.

Article 6: Membership applications

Applications for membership of the association shall be submitted in writing, together with the constitutions of the organisations concerned, to the Executive Committee. Copies of the applications shall be provided for the subsequent General Assembly to ratify.

The Executive Committee will approve the "Provisional Membership" and will recommend for permanent membership (full or associate) to the General Assembly.

The provisional members will be eligible to take part at the activities of IFFS after the payment of Membership Fees. But their voting right will be activated until after the approval of the General Assembly.

Provisional Membership will be valid for the period of concern from the Executive Committee Meeting to the next immediate General Assembly.

All applicants for membership must agree with the constitution of IFFS.

Article 7: Membership termination

Membership of the association may be forfeited by resignation, non payment of membership fees for two or more consecutive years without having notified the Executive Committee of the reason or expulsion. Resignations must be addressed to the Executive Committee. Expulsions shall be decreed by the General Assembly.

Article 8: Composition

The association is composed of:

- a) The General Assembly (GA)
 - b) The Executive Committee (EC)
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Article 9: General Assembly

The General Assembly is the supreme authority of the Association. It shall be composed of the members. It shall be held at least once every two years. The Executive Committee may summon an extraordinary GA whenever it considers this necessary, or if one-fifth of the members request this in writing to the President and the Secretary General.

Article 10: Rules for the General Assembly

Notices convening meetings of the General Assembly should be given by the Secretary General in consultation with the President at least three months before the dates of the meetings.

The chair of the GA shall be taken by the president or a vice president of the IFFS or any other member of the association appointed by the Executive Committee and approved by the GA. Decisions shall be taken by a simple majority of the votes of the members present or who have provided a written proxy prior to the meeting. Each member present and entitled to vote may carry up to one proxy vote. For the purposes of voting at the GA, provided the membership fees since the last GA have been received, one vote shall be granted to each full member. The membership fee for associate members does not grant voting rights at the GA.

New members will be eligible to vote immediately after approval of their membership by the GA.

Article 11: Tasks of the General Assembly

The tasks of the General Assembly shall include:

- a) Approval of Proxy Voters and Apologies for absence
 - b) Approval of the minutes of the previous General Assembly
 - c) Approval of the decision of the Executive Committee about membership.
 - d) Discussion and Approval of the organisational report by all members of the EC
 - e) Fixing the maximum amount of membership fees and approving the financial report of income and expenditure accounts as audited.
 - f) Discussing and approving the programme of activities.
 - g) Approve the number and size of regional groups.
 - h) Election of the Main Office.
 - i) Appointment of the Special Duty Officers.
 - j) The number of Special Duty Officers will not exceed the number of Main Office members and Group Secretaries.
 - k) Deciding on any alterations to the Constitution.
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Article 12: Composition of the Executive Committee

The Executive Committee will consist of "Main Office", "Group Secretaries" and "Special Duty Officers".

Main Office: The Main Office will be constituted with 4 (Four) members. It is the administrative body of the IFFS.

Members of Main Office are:

1. President – One Person
2. Vice President- One Person
3. Secretary General- One Person
4. Treasurer- One Person.

Group Secretaries: Each Group will elect one person as Group Secretary.

Special Duty Officers: The G. A will appoint (by electoral process) a number of Special Duty Officers to assist the main office.

These duties are:

- a) Communication
- b) Archives
- c) Training Coordinator
- d) Juries and Don Quixote Award

The members of the Executive Committee, elected by the GA, are in charge for the period between one General Assembly and the next, and are eligible for re-election.

The election of the Executive Committee will be through the ballot decided by the GA.

Article 13: Meetings and Quorum

The Secretary General will call the Executive Committee Meetings, General Assembly and E-Meetings in consultation with the President.

The quorum for an EC meeting shall not be less than one-third of the total members, provided always that two Main Office members should be present.

The quorum for a General Assembly shall not be less than one-quarter of the total members.

The EC may hold Emergency Meetings through e-mail. This is called an "E-meeting". Each E-meeting will only discuss a single point. All E-meetings should be approved at the following Executive Committee Meeting.

Article 14: Tasks of the Executive Committee

The tasks of the Executive Committee shall include:

- a) Approval of the minutes of the previous meeting including E-meetings.
- b) Administration of current business
- c) Convening of General Assemblies

- d) Implementation of decisions taken by the General Assembly
 - e) Presentation of a report on activities to the General Assembly
 - f) Authorisation of expenditure
 - g) Provisional admission and expulsion of members
 - h) Handling of appropriate business
 - i) Preparation and execution of budget schemes
 - j) Consideration of group reports and reports on special tasks
 - k) Drawing up a programme of activities
 - l) Presenting to the General Assembly amendments to the constitution proposed by the members.
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Article 15: Composition of Groups

The association may be organised in groups of members as deemed appropriate for the efficient working of the members. Each member shall decide in which group it will exercise its voting right but this shall not exclude its participation in the activities of any other group.

Article 16: Group Secretariats

- a) Each group will appoint one Group-Secretary and Deputy Group-Secretary for approval by the General Assembly.
 - b) The Group Secretary will be the head of its Group.
 - c) The Vice-Group Secretary will assist the Group Secretary for the activities of the Group, and can play proxy-attendance in an Executive Committee meeting in the absence of the Group Secretary.
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Article 17: Group functions

The functions of the group secretariats shall be:

- a) To act as intermediary between the various members of the group and the Executive Committee
 - b) To encourage and develop co-operation between the members of the group
 - c) To communicate to the group information from the IFFS and vice versa
 - e) To provide reports of group activity to the Executive Committee and General Assembly
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Article 18: Administration and Finance

- a) The Secretary General is the Administrative Coordinator of IFFS, and will run the administrative activities in consultation with President.
- b) The treasurer is empowered to receive subscriptions and income from any source.

- c) The Bank Account will be operated by the treasurer jointly with President or Secretary General of IFFS.
 - d) The treasurer will keep all accounts of expenditure for auditing.
 - e) The treasurer will be responsible to present audited finance report at the General Assembly.
 - f) The treasurer will disburse money according to the budget approved by the Executive Committee.
 - g) One out of the President, Vice-President and treasurer are empowered to sign on behalf of the association in matters concerning these funds upon unanimous agreement in writing.
 - h) In the event of debts, only the funds of the association may be employed to offset these. In no case shall the members of the association be held responsible for debts. The treasurer shall not be held personally responsible for debts other than those contracted as a result of exceeding the powers granted him."
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Article 19: Amendment of the Constitution and Winding-Up

The constitution shall not be amended and the association shall not be dissolved except by a two-thirds majority of the members present or represented at the General Assembly. No amendment of the constitution or proposal for a winding-up shall be discussed unless it had been placed on the agenda and at least half of the members are present at the meeting. Any request for an amendment of the constitution or for a winding-up must be submitted to the Executive Committee at least three months before the date fixed for the general assembly.

Article 20: Legal status of language

In the event of any legal dispute only the French text of the constitution will be considered valid. The French text will be a translation from English, and approved by the general assembly.

Article 21: Cultural President of the IFFS

- a) The general assembly will nominate one film personality as the Cultural President of IFFS.
 - b) The Cultural President will uphold the image and the ideals of IFFS in the field of global culture.
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Article 22: Archive

- a) The IFFS keeps an archive about the International Film Societies movement.

- b) The depository state of the IFFS archive is Switzerland; it may vary.
 - c) All member federations feed the IFFS archive annually.
 - d) The General Assembly will appoint a Special Duty Officer in charge of the IFFS archive.
 - e) All details regarding the administration and running of the IFFS archive will be outlined in a separate document called "Regulations for the IFFS Archive".
 - f) The regulations regarding the archive are legally binding for all IFFS members.
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**Version as approved at General Assembly Loreto,
7th December 2008.**



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FFS Full Members

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Finland

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Poland

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Portugal

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New Executive Committee

Gianni Amelio reelected as Cultural President.

President: **Paolo Minuto** (Italy)
Vice/President: **Antonio Claudino de Jesus** (Brazil)
General Secretary: **Golam Rabbany Biplob** (Bangladesh)
Treasurer: **Raivo Olmet** (Estonia)

Special duties:

Website: **Jon Iversen** (Norway)
Juries: **Joao Paulo Macedo** (Portugal)
Secretary: **Atle Isaksen** (Norway)
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