

# FIRST MEETING OF THE VBC SFFEN

MINUTES OF THE VBC SCIENCE FICTION FAN CLUB GENERAL MEETING

October 9, 1968

12 members present

The meeting convened at 12:40 p.m.

Maynard Hogg in the chair

## Mailing Address

As arrangements for a club mailbox in S3B have not yet been made, the mailing address of the club was given as M. HOGG, FORT CAMP.

## dues

Mike Bailey paid the \$2 membership fee. All other members present have donated books.

## Clubs Day

Maynard reported that 20 people had signed up at Clubs Day.

## Lending Library

The library will be housed in a storage locker in S3B.

Mike Bailey will talk to Ron Webber of Better Buy Books about loaning books from his personal collection to club members.

It was pointed out that the special collections division of the UBC library has a large section of science fiction, including prozed.

## Discussion Groups

A decision on whether or not to hold discussion groups on various special interest topics was postponed until the next meeting.

## Organized Landon

General feeling was that the club should join the National Fantasy Fan Federation.

## Elections

1. Moved Claire Dupree, seconded Bill Webb  
"That the acting General Chairman appoint a temporary executive until more members have been recruited."

... Carried unanimously

Maynard Hogg, as acting General Chairman, appointed the following temporary executive:

General Chairman	Maynard Hogg
Secretary - Treasurer	Claire Joynt
Librarian	Don Marquardt
Information Officer	Mike Bailey
Public Relations Officer	

### Club Activities and Social Events

It was suggested that the club ask some faculty member to give a talk on J.R.R. Tolkien. No decision was reached.

Maynard suggested a coffee party be held some time. No decision.

### Next meeting

2. Moved Vince Manis, seconded Ed Beauregard "That the next meeting of the club be held Wednesday October 16 at 12.30, preferably in Buchanan 222"

There was some discussion, as <sup>one</sup> of the members could not ~~attend~~ <sup>attend on</sup> that day.

3. Moved Vince Manis, seconded Ed Beauregard "That the next meeting of the club be held ~~Wednesday~~ Tuesday October 15 at 12.30, preferably in Buchanan 222"

... Carried

NOTE: ACTUAL 2ND MEETING  
HELD OCT 29, 1968

Moved Claire Joynt, seconded Bill Webb "That the meeting be adjourned"  
... Carried

The meeting adjourned at 1.20 p.m.

Respectfully submitted  
Claire Joynt  
Acting Secretary - Treasurer.

202

# 2nd MEETING OF THE UOC SFEN

October 29, 196

MINUTES OF THE UOC SCIENCE FICTION FAN CLUB GENERAL MEETING

14 members present

The meeting convened at 12:40 p.m.

Maynard Hogg in the chair (actually, he sat on the desk)

## Minutes

Clair Joyner read the minutes of the October 9 meeting

1. Moved Vince Mann, seconded Don Marquardt  
" That the minutes be accepted as read."  
... Carried

## Librarian's Report

Don Marquardt reported that the lending library had been moved into locker 16, SOB 216 (club workroom)

2. Moved Vince Mann, seconded Ed Beauregard.

" That no member ~~be~~ have more than five lending library books on loan at any one time"  
... Carried

Don mentioned that he would be available in the Palace (Civil Engineering 123) at 8:30 weekdays, all day Saturday. The library hours will be posted on the locker door.

Discussion about arranging to donate duplicate paperbacks to Sedgewick's library's paperback collection.

Discussion about organization of library files.  
It was decided to keep the files on IBM cards. Vince volunteered to lend his report generator for the IBM 1130 for library lists.

## Information Officer's Report

Shirley Bailey reported that he had a list of the addresses and titles of the National Fantasy Fan Federation and of various publications. Mike offered to lend members books from his private collection. He also mentioned that club members may have access to the collection belonging to the award of ~~through him~~ Better Buy Books.

(Oct 29/68)

Elections

The elected executive for the academic year 1968-69 are:

General Chairman	Maynard Hogg
Secretary	Claire Loyndee
Treasurer	Don Marquardt
Librarian	Mike Bahley
Information Officer	Vince Manis
Public Relations Officer	

Discussion Groups

3. Moved Vince Manis, seconded Ed Beau regard  
 "That no formal action be taken on discussion groups, but interested members organize the groups themselves"  
 ... Carried

Notices

4. Moved Claire Loyndee seconded Ed Beau regard  
 "That all notices of general interest to club members be posted on the outside of the club's locker"  
 ... Carried

Meetings

5. Moved Vince Manis, seconded Steve Schmidt  
 "That no formal meetings of UBC. SFFEN be held in SFB during the winter session 1968/69 because of booking difficulties"  
 ... Carried

6. Moved Vince Manis, seconded Mark Stirling  
 "That an executive meeting be held within the next week in order to plan a program and that all members be notified of the outcome"  
 ... Carried

The meeting adjourned at 1.25 p.m.

Respectfully submitted  
 Claire Loyndee  
 Secretary - Treasurer