

# LAUNCESTON FILM SOCIETY

## MINUTES OF 2016 ANNUAL GENERAL MEETING held at Village Cinemas on 29th February, 2016.

The meeting opened at 6pm.

### WELCOME BY PRESIDENT

Peter Gillard opened the meeting and welcomed 294 members present. He reminded members present that the committee had resolved to continue the practice of conducting AGMs in the cinema, prior to the screening of a movie, as the other option of holding a separate meeting had previously struggled to achieve a quorum. He also advised that if any members required more information, or to ask any questions, they can do so via email.

### CONFIRMATION OF MINUTES OF 2015 AGM

Copies of the minutes from the meeting held on 23rd February 2015 had been available on the website for a month preceding the meeting.

**Moved** Gail Bendall, **seconded** Klaus Decker, *that the Minutes be adopted as a true record of the meeting.*

**Carried on the hands.**

### PRESIDENT'S REPORT

Peter Gillard referred to his written report contained in the latest Newsreel and reiterated the close partnership we have with Village Cinemas, and that we benefit from their buying power. He also reminded members that we are bound to be a "members only" organisation to ensure we can continue to get our movies at the greatly reduced price we currently enjoy.

Peter advised that the scanning of membership cards is working well, and enables us to monitor attendances. In 2015 no members were turned away from screenings, but a number of members have been turned away on Mondays and Thursdays so far this year. Members were reminded that the two screenings on Wednesdays at 4pm and 6.30 always have vacancies.

Peter thanked the committee for their work during the year.

### FINANCIAL REPORT

Treasurer Kim Pridham presented the audited financial report, which had been available on the website for approximately a week prior to the meeting. Hard copies were available at the meeting. Kim advised that the small loss for 2015 is acceptable due to extra expense with photo id cards, the history book expenses, and the new look Newsreel.

**Moved** Kim Pridham, **seconded**, John Ball, *that the Financial report be adopted.*

**Carried on the hands.**

#### **APPOINTMENT OF AUDITOR**

**It was resolved** that *Crowe Horwath* be reappointed as auditor for 2016.

**Confirmed on the hands.**

#### **ELECTION OF COMMITTEE.**

Peter reminded members that nominations for the committee had been invited from all members and closed prior to the AGM. He said all positions had been declared vacant, and that all eight committee nominated for re-election. All elected unopposed.

#### **OTHER BUSINESS**

No other business was raised.

#### **CLOSE**

The President thanked members for attending and closed the meeting at 6.10pm.