

LAUNCESTON FILM SOCIETY

MINUTES OF 2017 ANNUAL GENERAL MEETING held at Village Cinemas on 27th February, 2017.

The meeting opened at 6pm.

WELCOME BY PRESIDENT

Peter Gillard opened the meeting and welcomed 262 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 2016 AGM

Copies of the minutes from the meeting held on 29th February 2016 had been available on the website for a month preceding the meeting.

Moved Gail Bendall, **seconded** David Parsley, *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 confirmed that the Society is in a strong financial position, with a strong membership and a substantial waiting list.

He explained that the Committee did not view movies prior to selection, but made choices based on professional reviews.

Peter also advised that the Committee sets a budget each year including negotiating with Village and determining a membership fee.

He confirmed that our scanning process has been upgraded for facial identity, and reiterated that scanning has allowed us to accurately monitor attendances and to control numbers. As a result of this careful monitoring members were turned away from only three screenings in the 2016 year. It was further noted that the waiting list cannot quite be cleared each year.

Peter thanked Village for their partnership, and paid special thanks to Michelle Turner and her staff in the Launceston Cinema for their co-operation and assistance, including providing two free screenings for our members during the year.

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 reported that the financial activity was amazingly consistent, once again resulting in a small loss. As usual, the cost of theatre and hire of movies made up the main expense.

Moved Kim Pridham, **seconded**, Barry Welch, *that the Financial report be adopted.*

Carried on the hands.

APPOINTMENT OF AUDITOR

It was Moved Kim Pridham, **seconded**, Chris King, *that Crowe Horwath be reappointed as auditor for 2017.*

Carried 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 6.12pm.