

Annual General Meeting 2021

Monday 22nd February, 2021

Cinema 3, Village Cinemas – 6pm

All members are invited and encouraged to attend the Annual General Meeting of the Society on Monday 22nd February.

The meeting will be conducted before the screening, and is expected to be brief. Any members not wishing to see the screening that night will be able to leave after the meeting, and may return to view the film at another screening that week. Please bring your membership card to be scanned on arrival.

Minutes from the 2020 AGM are available for viewing on our website www.lfs.org.au. The audited Financial Report will be available on the website from approximately one week prior to the meeting.

Six of our eight members of the current committee are nominating for re-election, but as all positions are declared vacant, any member may stand for election. If you are considering nominating please speak to one of the present committee or email your interest to lfs@lfs.org.au.

A nomination form is on the reverse of this document, or can be downloaded from our website, and must be lodged in writing by Monday 8th February, 2021.

AGENDA

1. Welcome by President
2. Confirmation of Minutes of 2020 AGM
3. President's Report
4. Financial Report
5. Appointment of Auditor
6. Election of Committee
7. Other Business

Constitutional Amendment – Amendment is proposed to remove the requirement for the Annual General Meeting or any other General meeting to be advertised in a newspaper. As only members of the Association are able to attend such meetings it is deemed appropriate that members be advised as follows:

Special Amendment *“That by way of special resolution, Rule 15 be amended by the removal of words “is to cause to be inserted in at least one newspaper published in this State an advertisement” and replaced with “is to advise members by post, print or electronic means”.*

8. Close of Meeting

**Launceston Film Society Inc
Nomination Form**

I, agree to be nominated
for the position of

Signature of Nominee**Date**.....

NameMember no.....

Address

Signature of Nominator

NameMember no.....

Address

Signature of Seconder

NameMember no.....

Address

Committee positions are:

- President
- Vice President
- Secretary
- Treasurer
- Membership Secretary
- Three ordinary committee members

Nominations should be posted to:

**The Public Officer, Launceston Film Society,
PO Box 60, LAUNCESTON. 7250**

To reach our PO Box before close of business Monday 8th February 2021