

## **Annual General Meeting 2021**

**Monday 28th February, 2022**

**Cinema 3, Village Cinemas – 6pm**

All members are invited and encouraged to attend the Annual General Meeting of the Society on Monday 28th 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 2021 AGM are available for viewing on our website [www.lfs.org.au](http://www.lfs.org.au). The audited Financial Report will be available on the website from approximately one week prior to the meeting.

All 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](mailto:lfs@lfs.org.au).

A nomination form can be downloaded from our website, and must be lodged in writing to **Launceston Film Society, PO Box 60, Launceston, 7250** by Monday 14th February, 2022.

### **AGENDA**

1. Welcome by President
2. Confirmation of Minutes of 2021 AGM
3. President's Report
4. Financial Report
5. Appointment of Auditor
6. Election of Committee
7. Other Business
8. Close of Meeting