## **Annual General Meeting 2024**

Monday 26th February, 2024

Cinema 3, Village Cinemas – 6pm

All members are invited and encouraged to attend the Annual General Meeting of the Society on Monday 26th 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 2023 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 members of the current committee are nominating for re-election, and we have a further two people who will nominate. As per our rules of Association, all positions are declared vacant every year, and 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 can be downloaded from our website, and must be lodged in writing to **Launceston Film Society, PO Box 60, Launceston, 7250** or by email to **lfs@lfs.org.au** by Monday 12th February, 2024.

## **AGENDA**

- 1. Welcome by President
- 2. Confirmation of Minutes of 2023 AGM
- 3. President's Report
- 4. Financial Report
- 5. Appointment of Auditor
- 6. Election of Committee
- 7. Other Business
- 8. Close of Meeting