

# **ANNUAL GENERAL MEETING 2018**

**Monday 26 February, 2018**

**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.

Minutes from the 2017 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 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.

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 12<sup>th</sup> February, 2018.

Please bring your membership card to be scanned on arrival.

## **AGENDA**

1. Welcome by President
2. Confirmation of Minutes of 2017 AGM
3. President's Report
4. Financial Report
5. Appointment of Auditor
6. Election of Committee
7. Other Business
8. Close of Meeting

# Launceston Film Society Inc

## Nomination Form

I, ..... agree to be nominated  
for the position of .....

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

Name .....Member no.....

Address .....

**Signature of Nominator** .....

Name .....Member no.....

Address .....

**Signature of Seconder** .....

Name .....Member 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 12th February 2018