

LAUNCESTON FILM SOCIETY

MINUTES OF 2020 ANNUAL GENERAL MEETING held at Village Cinemas on 24th February, 2020.

The meeting opened at 6pm.

WELCOME BY PRESIDENT

Peter Gillard opened the meeting and welcomed ... members present.

CONFIRMATION OF MINUTES OF 2019 AGM

Copies of the minutes from the meeting held on 25th February 2019 had been available on the website preceding the meeting.

Moved Gail Bendall, **seconded** Rosemary Dixon, *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 reiterated that the combination of the Committee's well tried management strategy and the co-operation of Village Cinemas continues to result in a smooth operation for our Society.

He commented that although most movies, including most of those screened by us are available on line, our members still enjoy viewing on the large screen in the cinema environment.

Peter reminded our members that we have an excellent website where our programme is available including links for further information, trailers etc.

FINANCIAL REPORT

Treasurer Ed Beswick 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. Ed reported that the financial activity was consistent with previous years, this year resulting in a deficit. He advised that because we have a strong financial position we were able to keep the membership fees unchanged for the third year.

Ed advised that if any member had questions regarding the Financials they should contact the Society by email.

Moved Ed Beswick, **seconded**, Michael Booth, *that the Financial report be adopted.*

Carried on the hands.

APPOINTMENT OF AUDITOR

It was moved Ed Beswick, **seconded** Michael Booth, *that Crowe Horwath be reappointed as auditor for 2020.*

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 Committee members had re-nominated. As there were no additional nominations, all Committee members were re-elected unopposed.

OTHER BUSINESS

There was no other business

CLOSE

The President thanked members for attending and closed the meeting at 6.12pm.