

LAUNCESTON FILM SOCIETY

MINUTES OF 2014 ANNUAL GENERAL MEETING held at Village Cinemas on 24th February, 2014.

The meeting opened at 6pm.

WELCOME BY PRESIDENT

Peter Gillard opened the meeting and welcomed 246 members present. He explained that the committee had resolved to revert to the practice of conducting AGMs in the cinema, prior to the screening of a movie, as the other option of holding a separate meeting struggled to achieve a quorum. He also advised that if any members required more information, or to ask any questions, they can do so via email.

CONFIRMATION OF MINUTES OF 2013 AGM

Copies of the minutes from the meeting held on 26th February 2013 had been available on the website for a month preceding the meeting.

Moved Gail Bendall, **seconded** Margaret Fleming, *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.

He reiterated that many of the movies screened by Launceston Film Society were chosen as notables by David Stratton and Margaret Pomeranz of *At the Movies* on ABC TV in their "year in review".

Peter also confirmed that the History of the Society is still in progress and will be available later in the year.

He mentioned the refurbishment of the cinema complex, which had reduced capacity in Cinema 3, our usual venue, and the largest cinema, by some 85 seats. This increases the likelihood of members being turned away from screenings. A fourth screening on a Wednesday afternoon has been introduced in an effort to offset the reduction in seats. The success or otherwise of this move will become evident as the year progresses.

Peter reiterated the fact that we are gradually moving to Photo Card ID, and members will be invited to provide photos during the year.

Peter thanked the Committee for their work during the year, and reminded members that there was a lot more to the work than choosing films.

FINANCIAL REPORT

Treasurer Kim Pridham 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. Kim advised that the small surplus for 2013 only occurred because there were three cancelled screenings during the refurbishment of the cinema, and costs were reduced accordingly.

Moved Kim Pridham, **seconded**, Jurgen Martinschledde, *that the Financial report be adopted.*

Carried on the hands.

APPOINTMENT OF AUDITOR

It was resolved *that Crowe Horwath (previously WHK) be reappointed as auditor for 2014.*

Confirmed 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 the current committee had renominated for their existing positions and as there had been no additional nominations they had been elected without need for a vote. All elected unopposed.

OTHER BUSINESS

No other business was raised.

CLOSE

The President thanked members for attending and closed the meeting at 6.10pm.