

LAUNCESTON FILM SOCIETY

MINUTES OF 2015 ANNUAL GENERAL MEETING held at Village Cinemas on 23rd February, 2015.

The meeting opened at 6pm.

WELCOME BY PRESIDENT

Peter Gillard opened the meeting and welcomed 295 members present. He reminded members present that the committee had resolved to continue the practice of conducting AGMs in the cinema, prior to the screening of a movie, as the other option of holding a separate meeting had previously 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 2014 AGM

Copies of the minutes from the meeting held on 24th February 2014 had been available on the website for a month preceding the meeting.

Moved Gail Bendall, **seconded** Richard Pickup, *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 advised that the committee has been pleased to hear members' positive responses to the selection of movies screened during the year. He noted that many of Margaret and David's favourites have been shown, or are to be shown in the next few months. Peter advised his sorrow that Margaret and David and their ABC show "At the Movies" finished at the end of 2014. He had phoned ABC to request Louise Keller and Jason Di Rosso be considered as replacements, but was told the show would not continue. Also Evan Williams – another renowned film critic from The Australian – has retired. These are great losses for the film industry.

Peter referred again to the refurbishment of the cinema, and advised that our fourth screening on Wednesday afternoons is being well attended, and so will continue. Peter advised that Village Cinemas are very good partners to do business with.

He thanked the committee for their work during the year.

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 loss for 2014 is acceptable due to extra expense with photo id cards, and the costs of an additional screening.

Moved Kim Pridham, **seconded**, Jeff Goodsall, *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 2015.*

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 positions had been declared vacant, and that seven of the eight committee nominated for re-election. Peter thanked Mel De Ruyter for her work during the year, and welcomed our new nominee, Anne Green. All elected unopposed.

OTHER BUSINESS

No other business was raised.

CLOSE

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