

Annual General Meeting 2019

Monday 25th February, 2019

Cinema 3, Village Cinemas – 6pm

All members are invited and encouraged to attend the Annual General Meeting of the Society on Monday 25th 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 2018 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.

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 11th February, 2019.

Please bring your membership card to be scanned on arrival.

AGENDA

1. Welcome by President
2. Confirmation of Minutes of 2018 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**.....

NameMember no.....

Address

Signature of Nominator

NameMember no.....

Address

Signature of Secunder

NameMember 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 11th February 2019