

LAUNCESTON FILM SOCIETY

MINUTES OF 2024 ANNUAL GENERAL MEETING held at Village Cinemas on 26th February, 2024.

The meeting opened at 6pm.

WELCOME BY PRESIDENT

Janez Zagoda opened the meeting and welcomed 219 members present.

CONFIRMATION OF MINUTES OF 2023 AGM

Copies of the minutes from the meeting held on 27th February 2023 had been available on the website preceding the meeting.

Moved Gail Bendall, **seconded** Donald McGinty, *that the Minutes be adopted as a true record of the meeting.* **Carried on the hands.**

PRESIDENT'S REPORT

Janez spoke to his report which was published in the Term 1 Newsreel.

He confirmed the most popular movies from our 2023 programme as chosen by members at our voting nights, and advised that our programme had been well received.

Janez went on to advise that, due to lower member numbers and higher costs, the Committee is currently working on ways to operate within our means. He advised there will need to be adjustments and members will be notified in due course.

He thanked the Committee for their continued service to the Society, and Michelle Turner and Village Launceston staff for their attention.

FINANCIAL REPORT

Treasurer Ed Beswick presented the audited financial report, which had been available on the website. Hard copies were available at the meeting.

Ed reported that the financials once again reflected a deficit. He advised that membership fee had been increased by \$5 to \$140 for 2023, but as numbers remained lower than previously, despite two mid-year intakes, and our costs increased, a deficit resulted.

He assured members that even following several years of deficits, the Society was in a sound position, and the Committee was working to alter our processes in an attempt to at least break even.

Ed advised that if any member had questions regarding the Financials they should contact the Society by email or meet with him at the door of Wednesday 6.30pm screenings.

Moved Ed Beswick, **seconded**, Robert Lewis, *that the Financial report be adopted.*

Carried on the hands.

APPOINTMENT OF AUDITOR

Ed Beswick advised that Ruddicks had conducted the audit for the first time, and it had gone very smoothly and that no issues had been identified.

It was moved Ed Beswick, **seconded** Jill Davis, *that Ruddicks be reappointed as auditor for 2024.*

Carried on the hands.

ELECTION OF COMMITTEE.

Janez advised that as Allison Edwards had resigned her position, there were two vacancies on the Committee. All positions were declared vacant.

There were eight nominations for Committee and all eight were elected unopposed.

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| President: | Janez Zagoda |
| Vice President: | Mark Horner |
| Treasurer: | Ed Beswick |
| Secretary: | Gail Bendall |
| Membership Secretary: | Gill Ireland |
| Ordinary Members: | Anne Green |
| | Tania Harvey |
| | Thomas Butler |

OTHER BUSINESS

Other Business – There was no other business

CLOSE

The meeting closed at 6.09pm