Annual General Meeting 2025

Monday 24th February, 2025

Cinema 3, Village Cinemas – 6pm

All members are invited and encouraged to attend the Annual General Meeting of the Society on Monday 24th February.

The meeting will be conducted before the screening, and is expected to be brief. Any members wishing to attend the meeting, but not wishing to see the screening that night will be able to leave after the meeting, and return to view the film at another screening that week.

Minutes from the 2024 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.

The Committee comprises eight people including President, Vice President, Treasurer, Secretary, Membership Secretary and 3 ordinary members. As per our rules of Association, all positions are declared vacant every year, and any member may stand for election. We are particularly interested to hear from anyone who has IT ability and is prepared to give a little time for the benefit of our Film Society. If you would consider nominating or if you'd like more information, please speak to one of the present committee or email your interest to lfs@lfs.org.au.

A nomination form can be downloaded from our website, and must be lodged in writing to **Launceston Film Society, PO Box 60, Launceston, 7250** or by email to **lfs@lfs.org.au** by Monday 10th February, 2025.

AGENDA

- 1. Welcome by President
- 2. Confirmation of Minutes of 2024 AGM
- 3. President's Report
- 4. Financial Report
- 5. Appointment of Auditor
- 6. Election of Committee
- 7. Other Business
- 8. Close of Meeting