**WILLIAMSTOWN FILM SOCIETY**

**AGM**

**To be conducted via email between**

**12 Noon, Monday 26.10.2020 – Closing at 12 Noon, Wednesday 28.10.2020**

**AGENDA**

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| **#** | **ITEM** |
| 1 | **Welcome, present** |
| 2 | **Minutes**  To confirm the Minutes of the AGM of 30.10.2019 |
| 3 | **President’s Report**  To receive and consider the President’s Annual Report for the year 2019-20 |
| 4 | **Treasurer’s Report**  To receive and consider the Financial Statements for 2019-2020 |
| 5 | **Election of office bearers**  Nominations to date:  President Michael Slee  Secretary Maria Kouppas  Treasurer Dimi Simeonidis  Newsletter/Media Barbara Sloan  Committee Dorothy Page, Pat Duncan, Andrew Radwadowski, Jack Neill, Ross Dufty |
| 6 | No other business may be conducted by this meeting. |

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|  | HOW TO PARTICIPATE IN THIS MEETING BY EMAIL |
| 1 | Please read through this document carefully and record your RESPONSE in the table which will be sent in a separate email on **Monday 26.10.2020** |
| 2 | Only financial members are able to participate. |
| 3 | All members responding between **12 noon Monday 26.10.20 & 12 noon Wednesday 28.10.20** will be recorded as participating in the meeting (present). |
| 4 | Where required, the first and second responders to the questions below will be recorded as the mover and seconder of the motion, unless you request otherwise. |
| 5 | To indicate your response simply complete the included table by marking the YES or NO column opposite the question / item. |
| 6 | Please use the Additional Comments section for any response that does not fit YES or NO. |
| 7 | To complete the response table, firstly, SAVE the document, this will allow you to EDIT (type in YES or NO). SAVE your changes and re-send as an ATTACHMENT.  Or you can, HIGHLIGHT your completed table, select COPY, return to email format, then PASTE the table into the email and send to [michaeljslee58@gmail.com](mailto:michaeljslee58@gmail.com)  If you have any difficulty at all, ring Michael Slee (9687 0157) & dictate your responses. |