WILLIAMSTOWN FILM SOCIETY

AGM

Wednesday 30.10.2019, 7:30pm

Council Chamber, Williamstown Town Hall

Minutes

Meeting opened: 7:37pm

Welcome by Secretary Miss Maria Kouppas

1. Attendance: 29
2. Apologies: Dorothy Page, Dimi Simeonidis, John Link, Anne Morrow, John Power.
3. Minutes of previous AGM: Mr Michael Slee, previous secretary, lost the minute notes and was unable to produce minutes to 2018 WFS AGM. The meeting did take place.

Moved: Therese Slee Seconded: Barbara Sloan Passed: Yes

1. Financial Report: Prepared by Dimi Simeonidis and read by Maria Kouppas -copy included in the appendix

Moved: Jack Neill Seconded: Gab Noones Passed: Yes

1. President’s Report: Prepared and read by Mr Michael Slee

Moved: Pat Duncan Seconded: Anne Link Passed: Yes

1. Election of office bearers & nominations for the committee: All positions made vacant and the following committee members have kindly agreed to continue in 2020; Michael Slee, Maria Kouppas, Barbara Sloan, Jack Neill, Pat Duncan, Andrew Radwadowski. Ross ? was nominated / volunteered to join the committee and Dorothy Page who is unwell and an apology for the AGM, will be asked if she wished to continue as a committee member in 2020. Office bearers will be elected at the 2020 programming meeting in November and announced at the November screening.
2. General Business:
	1. Members were asked to wear something festive (red/green) for our final screening of 2019, ‘High Society’.
	2. Update of contact details at November screening: have a list and form/slip to record changes.
	3. WFS Screening catalogue to be updated and distributed at November screening.
	4. Copies of the 2019 Presidents Report and the Treasurer’s Report to be sent to the Hobson’s Bay City Council to illustrate out appreciation and also to inform them of what we do.
	5. After a brief discussion of how long we are likely to be away from the Mechanics Institute (another 2-3 years?) and in the Council Chamber, the members were asked if they like the current venue. An overwhelming yes was the response.
	6. John McIntyre wished to have recorded in the minutes a note of general appreciation of the membership to the committee of the WFS for their hard work and another good year of films. John also acknowledged a seamless transition from Dorothy Page to new President, Michael Slee. A generous round of applause was given and greatly appreciated.
3. Meeting closed: 8:04pm