

Watford Film Society
Annual General Meeting
7.30pm 22nd September 2011

<p>1. Welcome The Chair welcomed seven members to the meeting (a quorum).</p>
<p>2. Ratification of subscription fees 2011-12 Members agreed to adopt the recommendation that the membership fee should be maintained at £10 (adult) and £5 (U18) for 2011-12.</p>
<p>3. Annual report Presented by Tim Swanwick (Chair).</p> <p>The Chair reported that the first full season of WFS had been a successful one with 11 screenings presented and three members' events. The average paying audience to screenings in 2010-11 was 86 (well above the national society average). A transfer to the Palace Theatre had been managed successfully. The Society now owns its own projection equipment and DVD player and was reported as being in a strong financial position going into the 2011-12 season.</p>
<p>4. Annual accounts These were adopted and will be posted on the Society website.</p>
<p>5. Election of committee members. The following committee members were elected for 2010-11:</p> <p>Emma de Souza, Sarah Swanwick, Tim Swanwick, Nigel Wildman, Sam Moore, Anna Quillin Julian Grives, Jill Jenkins</p>
<p>6. Election of officers The following officers were elected unopposed for 2011-12:</p> <p>Tim Swanwick (Chair), Sarah Swanwick (Secretary), Julian Groves (Treasurer)</p>
<p>7. Independent auditor Thanks were recorded to Julian Groves who has now stepped down as the independent auditor. The Chair agreed to identify a suitable replacement for 2011-12</p>
<p>8. AOB None</p>
<p>9. Date of next annual general meeting September 2012 (date to be confirmed)</p>