

Forest Row Film Society, Special General Meeting

Minutes of the special general meeting held on Friday 9th September 2011 at the Brambletye Hotel

Committee members present: Robert Evans, Diana Comer, Yolene Crawford, Brad Scott, Patrick Crawford, Steffi Pusch

Members present: Cesca Diebschlag, Suzanne Hillen

Apologies: Marie-Claire Thomson, Judith Gleeson, Sundari Heller, Cathie Hubert

1 Amendments to the constitution

The following amendments to the constitution were approved unanimously. Proposed by BS; seconded by RE

- Under "2. Objects", insert the following after item 2: "In order to further objects 1 and 2 above and with regard to object 4 below to assist, encourage or to collaborate in film orientated activities with other societies, organisations and institutions."
- Under "3. Membership", amend item 4 by inserting the words underlined: "There are two categories of members: (i) Full Members, who, on payment of the Annual Subscription, shall be entitled to admission to each film for the current season at the Reduced Rate and be entitled to vote at a General or Special General Meeting; and (ii) Day Members, who shall pay the Full Rate for admission to each film. Concessions for each category will also be available."
- Under "4. Management", amend item 4 by inserting the word underlined: "The Society shall hold a General Meeting at least once a year. A Special General Meeting may be called at any time by the Committee or upon a request in writing being made to the Secretary and signed by at least three-quarters of the Full Members of the Society."
- Under "5. Alteration of Rules", amend the clause by inserting the word underlined: "No alteration of rules by addition, amendment or rescission shall be made except at a General or Special General Meeting of the Society, provided also that the motion be supported by at least two-thirds of the Full Members present at the meeting. No amendment of clauses 4(7-9) is permissible."