

# Forest Row Film Society Annual General Meeting

Minutes of the meeting held on Thursday 8th November 2012 at the Brambletye Hotel

Committee members present: Robert Evans, Marie-Claire Thomson, Yolene Crawford, Brad Scott, Patrick Crawford, Steffi Pusch, Valerie Moss, Rachael Pereira

Apologies: Diana Comer, Sundari Heller, Judith Gleeson

Members present: Cesca Diebschlag, Terry Davies

## 1 Preamble

Being at the beginning of the 2012-13 season, this AGM reviewed the 2011-12 season.

## 2 Minutes of the last AGM and SGM

The minutes of the AGM 17 June 2011 and SGM 9 September 2011 were accepted as correct.

## 3 Treasurer's report

At 31 May 2012 we had £4402, an increase of £438 over the previous year. The formal accounts for the year are available on the website.

## 4 Membership report

In 2011-12 we had 24 Full and 31 Concessionary Members, which is roughly in line with previous years, since most attendees are Day Members.

## 5 Legal status

The legal status was discussed, following on from last year, reviewing the pros and cons of becoming a Company Limited by Guarantee against staying as we are. This will be taken forward and discussed further by the committee.

## 6 Constitution

### 6.1 Amendment

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The following amendment was proposed and accepted:

In Clause 4.1, replace 'subject to the maximum number of seven ordinary members not being exceeded' with 'The committee shall not co-opt more than three members over and above the maximum seven ordinary members in any calendar year.'

## **6.2 Constitution review**

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It was noted that the Constitution needs a general review and tidy, and it was proposed that BS and JG lead such review and present further amendments at a SGM.

## **7 Appointment of committee**

It was proposed and agreed that the committee be re-elected, and in addition that Cesca Diebschlag be co-opted for the coming year.

## **8 Date of next AGM**

It was agreed that the AGM is best timed at the beginning of a season, when we have the accounts of the previous year. Therefore, for the 2012-13 season we will have the AGM in October or November 2013.