

**Minutes of the 63rd AGM of Lincoln Film Society
held on 14th October 2016**

The minutes for this meeting were taken by Linda Hall as Jonathan Killin was unable to do so.

Present

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| Linda Hall (LH) | Nessie Goodchild (NG) |
| Dennis Barstow (DB) | Philip Stonehouse (PS) |
| Paul Hancocks (PH) | Richard Hall (RH) |
| John Rossington (JR) | Rod Ørner (RØ) |
| Wendy Young (WY) | Margaret Hadfield (MH) |
| Sue Archer (SA) | Ken Hollamby (KH) |
| Grahame Killey (GK) | Bill Crymble (BC) |
| Adriana Spencer (AS) | Bob Bratley (RB) |
| Janice Kearns (JK) | Pam Davey (PD) |
| Geraldine Roy (GR) | Les Dicker (LD) |
| Maureen Geddis (MG) | Ivor Davey (ID) |
| David Brook (DBr) | Caroline Dicker (CD) |
| Jonathan Killin (JK) | Agnes Barstow (AB) |

Apologies

Rob Sargeant, Debbie Wallace, Maurice Bingham

Minutes of last meeting

The minutes of the 62nd AGM were accepted as a true record.

Matters Arising

There were no matters arising.

Chair's Report

The Chair highlighted the members' attention to the implications of the collapse of the distribution company Metrodome and also to the decision to leave the EU.

He also drew the members' attention to his comments regarding out of season events which had been poorly supported. There followed a short discussion where members felt that they did not always have enough notice and that it was quite nice to have a break after such a comprehensive season of excellent films.

Reservations were expressed about holding events in other venues because of the difficulties/cost of parking.

It was suggested that the committee should network with other organisations to put on additional screenings as this had been a success in the past (Magna Carta).

The Chair reported that this was already in hand.

JK suggested using a free online survey tool (surveymonkey) to gauge members interest.

Action Point: JK, DBr, SA to look into this.

There was a question relating to trustees and it was explained that they are required by the Charity Commission. There are 7. It was suggested that information about them should be put on the Society's website.

Action Point: DBr will do this.

It was also made clear that Gift Aid is only applicable to sponsorships and not to memberships.

JK reported that there are 375 members

The Chair thanked him and the Trustees for their contributions.

Treasurer's Report

The Treasurer reported that there had been a considerable increase in temporary memberships. He did not foresee any nasty surprises regarding hiring charges etc.

CD asked whether there was a correlation between the increase in the number of programmes printed and the increase in members. It was also suggested that the use of Facebook And Twitter may also have been a factor in increased numbers.

The Chair thanked the Treasurer

KH proposed that the financial report and accounts be accepted.

The proposal was seconded by PH and they were duly accepted

Election of Officers

Chair

RH was proposed by JK and seconded by MG. There were no other nominations and RH was re-elected unanimously.

Secretary

JK explained that although he is standing down he will be able to work in tandem over the following year. The committee will re-appraise the role in the light of this situation.

Treasurer

JR was willing to be re-elected.

Proposed by RH

Seconded by ID

He was re-elected unanimously.

Election of Committee members

ID proposed that the rest of the committee be re-elected en bloc.

Seconded by LD

Election of Auditors

Yours for a Day based in Newark: Proposed by GK, seconded by AB

This was accepted unanimously.

Any Other Business

KH raised the problem of e mails not getting through and suggested we use Mailchimp.

Action Point DBf will look into this.

ID thanked the committee for their hard work and excellent programming.
JK thanked DBr, AS and GR for bringing the Society into the digital age.

The meeting closed at 10.36pm