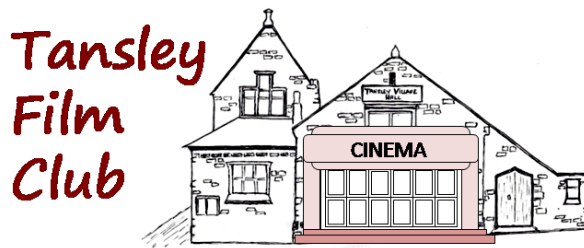


Minutes of the second Annual General Meeting

3rd May 2011, 9.30pm
Tansley Village Hall.



1. Annual report of Committee/ Chairman's address (Stuart Fletcher)

The chairman, Stuart Fletcher thanked the committee for all its work over the previous year in running the Film Club.

Stuart noted that membership had fallen substantially. Attendance by non-members was reasonably good for most films, keeping income close to the break-even point.

The Club had successfully run a free children's taster film, Toy Story3, last December. As a consequence, several parents set up a children's film club (2*30 Movie Club) with our support. They have shown three films so far and have booked dates to continue in the autumn.

2. Consider/accept annual accounts

The treasurer, Robert Raynes, presented the accounts. He reported an operating loss of £11.47 over the year. He expressed no immediate concern about this, particularly as the exceptionally high income from the extra film The King's Speech would enter the accounts for the coming year.

The accounts were duly accepted by attending members, including Bob Ball as a scrutineer. The accounts were signed by the chairman and secretary.

3. Elect officers/committee - existing officers offer themselves for re-election

Attending members agreed to re-elect the existing committee, comprising Stuart Fletcher (chairman), Robert Raynes (treasurer), Chris Knightley (secretary), Jane Flanagan (publicity officer), Vicki Raynes (poster producer), Kevin McKay (equipment support) and Val Fletcher.

4. AOB

Teanie Dornan suggested that showing sub-titles for the benefit of the hard of hearing might encourage them to attend more film shows.

Minutes by Chris Knightley, Secretary, Tansley Film Club.