

Brampton Film Club
Annual General Meeting
Brampton Community Centre
Sat 10 February 2018

Present

Committee members: Jane Sedgwick (Chair), Peter Sedgwick (Treasurer), Michael France, Myrna Reay, Heather Tipler

Club members: Cath Reynolds, Aileen Lee, Bob Lee, Paul Skeates, Claire Skeates, Colin Partington, Catherine Towle, Richard Lay, Sally Hodgson, Harold Hodgson, Ann Hoskins, Jan Davies, Mary Halloway, Valerie Bowen, Philip Higham, A Hobson, J Broad, P Broad, Tim Booth, Gill Wykes, Bob Jones, Ann Button, Mary Harris

Apologies

Joan Partington, Sheila Mainwaring, Charmi McCutcheon, David and Gillian Bamford, Elizabeth Marshall, Anita Laird, Lesley Bagley, Claire Collinson, Eileen Norman, Malcolm and Barbara Riches.

Minutes of AGM 11.2.17 and matters arising

- Update on the Community Centre refurbishments. Constantly changing timescales so update is on the main agenda.
- Button survey – a question about surveying people who didn't come to films. This was trialled and responses were much as expected, nothing surprising. People weren't at the films either because they were away or the film didn't appeal. Trial has ceased now.

The minutes were approved.

Chair's report on 2017

This was sent out to all members before the AGM.

Thanks were given by the Chair to Charmi McCutcheon who has decided to stand down from the committee.

Thanks also to Julie Owens as volunteer helpers coordinator. Julie has decided to leave this role due to work pressures.

Update on refurbishment: The major refurb of the hall is delayed due to a lack of funding but smaller changes will be made in the meantime as agreed by Brampton and Beyond management. A ramp will be installed so that wheelchairs have access to the hall. The soft play area on the stage will be fenced off and a barrier built at the front of the stage in order to make it safer.

Questions on the report

Q. It appears that only 50% of the membership attend the films. Are there a lot of members not coming to films at all?

A. New members attend regularly. Generally it's people who have been members a long time that are not such regular attendees and some have eventually cancelled their membership.

Treasurer's report

This was sent out to all members before the AGM.

Questions on the report

Q. Why was venue hire cheaper in 2015-16 than 2016-17?

A. We pay for 5 films in advance so the difference is likely to be down to the timing of the invoices.

Q. Why was the insurance much cheaper in 2015-16 than 2016-17?

A. As our equipment is stored at the Community Centre, we pay a contribution towards their insurance costs and piggyback on that. We were not invoiced for this in 2017 (hence low insurance figure) so are expecting to be invoiced for 2 years' worth in 2018.

Q. Easy Fundraising. How is this going?

A. Income from our commission this year has increased over last year. If you want to find out how to sign up to Easyfundraising, please contact Peter Sedgwick.

Returning Officer calls on 2017 committee to stand down

Bob Jones, on behalf of the members, thanked the current committee for their achievements and asked them to stand down.

Returning Officer calls for nominations for the 2018 committee

Sally Hodgson nominated as Secretary

Cath Reynolds nominated onto the committee as Volunteer Helpers Coordinator

New Committee formed

Jane Sedgwick agreed to remain as Chair for one more year.

Peter Sedgwick (Treasurer), Michael France, Myrna Reay, David Bamford, Heather Tipler agreed to stand again as committee members. New members: Sally Hodgson and Cath Reynolds.

New committee proposed by Bob Jones. Seconded by Harold Hodgson.

AOB

None