

Brampton Film Club  
**Annual General Meeting**  
Brampton Community Centre  
Sat 16 February 2019

**Present**

Committee members: Jane Sedgwick (Chair), Peter Sedgwick (Treasurer), Michael France, Heather Tipler  
Club members: Mary Hallaway, David Hurd, Claire Skeates, Paul Skeates, Bob Lee, Aileen Lee, Colin Partington, Joan Partington, Mary Harris, Clare Collinson, Bob Jones, Cath Towle, Jane Purdy, Valerie Bowen, Barbara Riches, Malcolm Riches, Tim Booth, Catherine Hobbs, Nicholas Hobbs, Alan Dawson, Beverley Dawson, Anita Laird, Val Doughty, E C Marshall, Wendy Gregory

**Apologies**

David & Gillian Bamford, Myrna Reay, Sally Hodgson, Constance Elphinstone, Kate Allen, Eileen Norman, Denis Inch, Sheila Mainwaring, Ann Button, Lillian & George Robertson, Julienne Devonald

**Minutes of AGM 10.2.18 and matters arising**

- Amendment: Daphne Roberts should have been added to those who had given apologies
- Update on the Community Centre refurbishments. Last year B+BCT stated installation of a ramp for stairs and barrier for stage. This hasn't been achieved.

The minutes were approved (Bob Jones and Jane Purdy).

**Chair's report for 2018**

This was sent out to all members before the AGM.

Jane thanked the committee for the past year. Heather Tipler standing down.

- Helpers. Plea for helpers. Good response after the last one. This will be on-going so that a bank can be built up so there is a rotation of helpers. Jane thanked all helpers and those that have helped 3 times or more have been given a restaurant voucher for Bistro 34. Charmi and Rob Davies manage the helpers' rota.
- Members. 201 at present, 6 on the annual scheme. This compares with 183 members end of 2017.
- Pre film meals. Generally well attended. Café is now permanently shut due to staffing and lack of funding. The film club will still provide refreshments.
- Other information and stats are to be found in the Chairs report.

Conclusion. Over the 11 years of existence, the film club has shown over 200 films with good average audience numbers which proves that the club is still appreciated. We now show films every 3 weeks (it was every 2 – 3 weeks). A summer gap will be introduced this year as numbers are always low during July / August. There is a planned summer social, more details to follow. It is planned that a rota of set-up teams will be organised so that it's not always the same people responsible for each film.

**Questions on the report**

Q. Would the Community Centre consider using the outdoor exit from the gym/toilet area for wheel chair access as the slope is less of a gradient than the stairs.

A. This would be a Brampton and Beyond decision, not Film Club, but the request will be passed to the Chair of the Trust.

**Treasurers report**

This has been sent out separately.

There has been no external audit so please direct any questions to Peter Sedgwick.

- A slight decrease in income is due to one free film and increased number of perpetual (rather than annual) members leading to more people getting every 7<sup>th</sup> film free.
- There has been an increase in hire fees due to BFC now paying full fees plus a stage hire fee.

- Insurance fees show an increase but this was due to not being billed for the year before by BCC and therefore 2 years worth taken out.
- The new projector cost about £3K which is about the same as the original one.
- A surplus of £870 at the end of the year shows healthy finances and means no need to increase membership fee or film ticket fee.

Questions on the report (none)

**Returning Officer calls on 2018 committee to stand down**

Tim Booth, 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 2019 committee**

Bob Lee proposed new committee. Paul Skeates seconded this.

New committee members for 2019 are: Jane Sedgwick (Chair), Peter Sedgwick (Treasurer), Sally Hodgson (Secretary) David Bamford, Michael France, Myrna Reay and Wendy Gregory.