

Minutes of Wimbledon Film Club 2016 AGM
10pm Tuesday 3 May 2016

hmvcurzon Wimbledon Broadway London SW19.

Chair's report 2015/16 (see separate document) presented by Johnjoe McFadden.

Membership Update

numbers

AGM 19/06/2006	254
AGM 14/06/2007	250
AGM 12/06/2008	214
AGM 21/05/2009	177
AGM 24/06/2010	200
AGM 16/06/2011	174
AGM 03/05/2012	135
AGM 13/05/2013	157
AGM 08/05/14	155
AGM 12/05/15	122
AGM 12/05/16	150

Membership was discussed, a focus on using social media proved to be non-effective, it was **agreed** that asking friends and circulating leaflets was the most effective promotion. After discussion it was **agreed** if a member introduced someone who became a new member, the member would receive free entry to the next film. Further ideas were discussed to increase membership options eg. couples membership. The club welcomes all good ideas to increase membership.

Film nights.

Agreed to always ensure a Facebook and Twitter link is on film emails. It was **agreed** to try 1 member 1 guest for a season to encourage member's guests to join.

After discussion it was **agreed** to have no film introductions and have a discussion after the film as an experiment for the next few films.

Financial update

The Treasurer sent his apologies and his report notified the meeting that we ended the season with a deficit of **£1,127** on Film Club activities, and a small loss of **£32** on the annual Shorts Film Festival and were able to carry forward **£7,990** in funds. The reference to 'Restricted Funds' relates to money we received in sponsorship or grants for the Shorts Film Festival - this money can only be spent on this event. Last year it was incorrectly reported that a loss was made of £105, the accounts have been revised to record a profit of £500.

The Treasurer thanked Linda Clement the independent examiner who provides her services for free and saves the club £700.

We are in good financial health and proposing a small increase for concession members as they make up the bulk of our membership. It was **agreed** to increase concession membership by £1, all other membership fees and ticket prices have no increase:

£40 for standard membership (no change)

£33 concessions (3%+)

Ticket prices

£5 (no change) for members/children/students

£9 for guest (no change)

£12 non-member

Autumn 2016 season

The club encouraged members contributions of guest speakers.

Guest screenings

It was suggested to offer our services to local groups as a way of breaking out of our closed circle of members, an adhoc date could be used to test this and tickets would need to be sold in advance. **Agreed** to explore further and review profit/risk.

Action: John Joe to check if liability insurance would cover local group film night.

WFC Committee.

The current Committee members were re-elected.

Members were notified of the need for volunteers to help out with film nights, distributing leaflets and emailing online listings details of our film nights to increase attendance.

Please speak to a member of the Committee if you able to offer any help.