



MINUTES: WIMBLEDON FILM CLUB AGM 2023

10:10 pm TUESDAY 20 JUNE 2023, CURZON WIMBLEDON

CHAired BY CLARE COLLINS (WFC CHAIR)

Circulated online to all members on 13 June: 1) Agenda 2) Chair's report 3) Proxy voting form.

The Chair opened the meeting at 10:10 pm, established that the AGM was quorate (28 members present), and explained that information would be presented on screen, in line with the Club's commitment to go paperless.

1. Apologies: Jade Evans (Trustee)

2. Chair's Report 2022-23 Clare, as Acting Chair, presented an overview of the past 18 months since the last AGM including the programme, growing membership and attendance, audience satisfaction and survey analysis, financial performance, improvements to IT systems, and recognition at national level at Cinema for All awards.

3. Treasurer's Report 2022-23 David Timoney, as Acting Treasurer, presented an overview of the club's finances noting that a small surplus is anticipated at the year end with ticket income covering cost of screenings, and membership fees comfortably covering other running costs. David also presented a summary of the new website features.

3.1. Proposal to freeze ticket prices at current level for 2023-24 was approved by show of hands.

3.2. Proposal to reduce membership fees by an average of 25% was approved by a show of hands

3.3. Proposal to refund cost of tickets up to 24 hours before a screening, and make available for resale, was approved by a show of hands

3.4. Proposal to refund membership fees proportionate to use was approved by a show of hands

4. Governance report 2022-23: Geraldine Plummer as Governance Lead (and Acting Secretary) noted that with improvement in admin, financial and IT systems and training for trustees over the past year there were no current governance concerns.

4.1 Proposal to hold the AGM in June after the final screening for the year was approved by a show of hands

4.2 Proposal to move the financial year end from 30 June to 31 August was approved by a show of hands

5. Election of Charity Trustees and Officers 2023-24 Nomination committee recommendations: Clare Collins (Chair), David Timoney (Treasurer), Geraldine Plummer (Secretary and Governance Lead); further trustees: Jade Evans. Elena Frank, Liz Woodroffe. Ratified by a show of hands.

Outgoing Trustees/officers: Peter Cargin (Treasurer), a founding member of WFC, retired; Vivien Reuter (Secretary) and Raj Badiani stepped down, Liz Woodroffe relinquished her role as Chair. All were thanked for their contribution and commitment over the years and have been offered lifetime membership.

6.Any other business: Raj Badiani will continue as volunteer. Any members also interested in volunteering to help on film nights or with promoting the Club were asked to contact the Committee. Cecilia Burnette was offered lifetime membership in recognition of her years of service as volunteer official photographer.

6.1 Carers go free policy was raised by a member: acknowledged that this is not widely known, despite being policy since the Club started. Committee agreed to make more prominent

6.2: Direct debit payment for membership was raised by a member: Treasurer agreed to investigate feasibility and report back to members.

Meeting ended at 10:45