

MINUTES: WIMBLEDON FILM CLUB AGM 2022
10:20 pm TUESDAY 25 JANUARY 2022, CURZON WIMBLEDON
CHAired BY LIZ WOODROFFE (WFC CHAIR)



Circulated to all Members: 1) The Agenda 2) Notes on proposed changes to the Constitution 3) Recommended slate of Trustees & Officers 4) Statistics

Posted online at wimbledonfilmclub.com: 1) WFC AGM Voting Record 2021 2) WFC Accounts 2021 3) Revised Constitution subject to 2022 AGM approval

The Chair opened the meeting at 10:20 pm and established that the AGM was quorate.

1. Apologies

Grace Alves, Clare Collins, Geraldine Plummer

2. Approved: Record of 2021 online vote (in lieu of AGM)

Approved by show of hands.

3. Noted: Chair's Report 2021

The Chair presented an overview of the programme, attendance, feedback and financial performance over the past year. Her Chair's Report, with integrated tables, will be posted online.

Liz thanked the two departing Trustees Penny Amerena and Grace Alves for their commitment and contribution over many years. She thanked Peter Cargin, who will be relinquishing the role of Treasurer but continuing to serve as Trustee.

4. Note: Financial update (WFC Treasurer)

Peter Cargin presented an overview of the club's finances. The audited and signed WFC Accounts 2021 are posted online.

5. Approved: Proposed revisions to the WFC Constitution

Approved by show of hands.

6. Ratified: Nomination Committee recommendations for WFC Trustees & Officers 2022:

Officers: Liz Woodroffe (Chair), Vivien Reuter (Secretary), Elena Frank (Treasurer), Geraldine Plummer (Governance Lead);

Further Trustees: Raj Badiani, Peter Cargin, Clare Collins, Jade Evans David Timoney.

Ratified by show of hands.

7. Decided: 2022 prices. The Committee recommended:

a. To freeze membership fees

b. To increase ticket prices by £1 across the board: members/students/U30s £7, members' guests £11, non-members £14 (all inclusive of online booking fee)

Both recommendations approved and adopted by show of hands.

8. Membership concession categories

After discussion, the AGM decided by show of hands:

- a. To raise the age for concession fee membership to 66 for new and lapsed members. Current members aged 60 - 66 can continue to claim the concession, provided their membership doesn't lapse.
- b. To extend the offer of concession fee membership to recipients of Universal Credit.

9. Any other business

By show of hands, the members voted to keep the current mask-wearing policy in place after the lifting of government restrictions on 26 January.

Signed

(Vivien Reuter, Secretary)