



KESWICK FILM CLUB

AGM

28th September 2020, starting at 7.00pm.

Via Zoom

Present: Vaughan Ames, Roger Gook, Ian Payne, Paul Title, Tom Rennie, Sylvia Rennie, Tony Marsh, Leela Marsh, Carolyn Davis, Mike News, Pam News, Stephen Brown, Robert Royall, Pat Royall, Elspeth Payne, Nicki Baker, Valerie Hallard, Marie Pierre Gaudez, Sarah Skelton, Steve Skelton, Benita Laphorn, Ray Milner

1. Apologies: Alan Naylor
2. Minutes of AGM 2019 – passed as a true record
3. Chair's Report – distributed on line. A vote of thanks was passed for the work on the website by Stephen Brown.
4. Treasurer's Report – distributed on line. The treasurer added that the surplus for the year was astonishing and has provided a buffer for the expected loss this year. On current projections the best outcome might be a loss of £2000, but could be £6000 at worst.
5. Festival Report – distributed on line. The director added that the possibility of a Festival next year is low as the reduced capacity would not enable costs to be covered. A decision would be made in December, with the possibility of a later date. Thanks were given to Ian Payne as Director and to Stephen Brown for his valuable work on social media.

6. Election of Officers - The following were elected unopposed:

Chair: Vaughan Ames

Vice Chair: David Miller

Treasurer: Paul Titley

Secretary: Roger Gook

Membership Secretary: Elspeth Payne

Festival Co-ordinator: Ian Payne

Webmaster: Stephen Brown

7. Election of Committee/Trustees - The following were elected unopposed:

Angela Jackson, Tom Rennie, Stephen Pye, Ann Martin, Mike Newns, Alan Naylor, Nicki Baker

8. Any Other Business:

It was agreed not to join the Amazon Smile scheme.

It was agreed that the Discussion Group would try meeting via Zoom.

Thanks were given to the Alhambra for its positive actions in keeping the cinema running – and for its re-decoration.

The documents are available on the Keswick Film Club website