

KESWICK FILM CLUB

Minutes of AGM held on 12 January 2025 covering season
2023 - 2024

At the Alhambra Cinema, Keswick starting at 4.30



1. Present: Sylvia Pilling, Paul Titley, Dawn Titley, Chris Houghton, Sylvia Rennie, Michael Bohling, Sally Bohling, Mary-Gay Pearson, David Malkin, Barbara Cooper-Holmes, Adrian I, Maggie Cooper, Sarah Skelton, Paul Dodds, Julia Vickers, Pat Royall, Sue Pratt, Robert Royall, B Keller, Chris Gore, Zena Bergman, C Coombes, Elspeth Payne, Denise Brown, John Brown

Trustees present: Ann Martin, Tom Rennie, David Miller, Ian Payne, Vaughan Ames, Roger Gook

2. Apologies: Claire Houghton
3. Minutes of AGM held on 18 February 2024 covering 2022 -2023. Names of trustees to be added.
4. Chair's Report - attached online
5. Festival Report – Ian Payne reported a successful Festival on March 1st - 3rd which returned a small profit. Arrangements for the forthcoming 25th Festival on March 6th – 9th are well in hand. Venue capacity is a limiting factor to any future expansion. David Miller was thanked for his curation of the programme.
6. Treasurer's Report – attached online. Paul Titley was thanked for his excellent management of the Club's finances.
7. Election of Officers

The following proposed and voted in:

Chair: Vaughan Ames

Vice Chair: David Miller

Treasurer: Paul Titley

Secretary: Roger Gook

Membership Secretary: Elspeth Payne

Festival Co-ordinator: Ian Payne

8. Election of Trustees: Ian Payne, Roger Gook and David Miller stood down and were re-elected. Tom Rennie, Vaughan Ames and Ann Martin remain as trustees.
9. Any Other Business: Michael Bohling proposed a vote of thanks for the hard work put in by the committee and volunteers.