

Pontardawe Film Club
Annual General Meeting
Agenda

1. Apologies
2. Minutes of the AGM 14th April 2014
3. Matters Arising
4. Chair's Report
5. Treasurer's report and Annual Accounts
6. Membership Secretary's report
7. Discussion
 - Role of selection and 'added value' meetings
 - Proposed change to the wording of membership fee categories from full or concessionary to **waged or concessionary**
 - Ideas for the next Film Club Festival
 - Any other matters members wish to raise
8. Election of offices and Committee
 - 8.1 Chair (Currently John Puzey)
 - 8.2 Vice-Chair (Vacant)
 - 8.3 Treasurer (Currently Jim Rees)
 - 8.4 Membership Secretary (Currently Emyr Morris)
 - 8.5 Secretary (Vacant)
 - 8.6 Minute secretary (Currently Christine Samuel)
 - 8.7 Committee
9. Awards Best/Worst Film Club film
10. Dates of next selection meeting
11. AOB