



**Annual General Meeting 8<sup>th</sup> March 2023  
Held at Noosa Event Cinemas**

**MINUTES**

Meeting commenced 10.00 am.

**Present:** 46 + members (see attached attendance lists) – quorum present

**Apologies:** Ian Kaye, Gill Omelanuik, Rosie Randall.

**Confirmation of minutes:** That the 2022 AGM minutes be confirmed.  
Moved: Ron Jadach, Seconded Diana Schwartz. Carried

**President's Report:** - full report attached.

Synopsis: Holly Pittman reported that 30 films were screened last financial year - movies from 17 countries from around the world including Bhutan, Afghanistan, South Korea, South Africa and Australia.

A short members survey was conducted and it seems more than half of the members attend at least 80 percent of the screenings.

The Film Society was once again able to support local and regional film festivals, sponsoring the Audience Choice Award at the Gympie Heart of Gold International Short Film Festival and continuing as a sponsor for the Sunshine Coast Film Festival.

Ron Jadach and Adam Hertelendy are leaving the committee and a sincere thank you was given for their knowledge and assistance. Holly also thanked the ongoing committee and the members for their support.

Moved: Irene Viser, Seconded Lucy Field. Accepted

**Treasurer's Report and Appointment of Auditor** Lucy Field presented the report – see attached.

That the report and Appointment of Auditors, SPV Accounting, be accepted:  
Moved: Lucy Field, Seconded: Hugh Pape. Carried

### **Election of Office Bearers and Committee**

As no positions were contested the following were declared elected:

President	Peter Holder
Vice President	Holly Pittman
Hon Secretary	Sue Nyman
Hon Treasurer	Lucy Field

#### **Committee Members**

Kerrie Callaghan  
Rose Grogan  
Ian Kaye  
Gill Omelaniuk  
Hugh Pape  
Rosie Randall  
Diana Schwarz  
Irene Visser

There being no further business the meeting was closed at 10.15 am.

**Signed President.....Date.....**