



MINUTES OF THE FORTY THIRD ANNUAL GENERAL MEETING OF WOKING'S NEW CINEMA CLUB HELD ON THURSDAY 23rd MAY 2024 AT MAYFORD VILLAGE HALL, SAUNDERS LANE, WOKING AT 8.00p.m.

1. APOLOGIES FOR ABSENCE

Ann O'Neill, Maggie Randall, Marlie Roes, Dave Williamson.

2. MINUTES OF THE FORTY SECOND AGM

Proposed by Jon Millington and seconded by Phil Boylett that the minutes be received and approved.

Resolved that the minutes of the previous Annual General Meeting be received and approved.

3. FINANCIAL STATEMENT AND REPORT FROM HON. TREASURER

Steve previously circulated his report electronically prior to the meeting. The report was received and approved by Phill Boylett and seconded by Eugene Smith.

- The accounts included in this report are as at the 30th April with a forecast to the financial year end of 30th June.
- Our income from membership has increased generating £2682 in income plus guest membership £876 which means it has been a more positive season than last year.
- Whilst future finances are sound, there is still a need to recruit more members to strengthen our position.
- The club is now operating as Woking Film Club and this name has been registered with the Charity Commissioners. Members agreed unanimously to the use of this operating name.
- Members who are paying their subscription by cheque should still make the cheques payable to WNCC this also applies to members paying by BACs.

4. (a) Chairman's Report

Iain previously circulated his report electronically prior to the meeting.

Iain expressed his thanks for the contribution and enthusiasm from Mike Widdup who was resigning from the committee.

(b) Membership Report

Stephen's report was projected on the screen.

- Stephen reported that the club currently has 48 members an increase of 9 on last year. On average 31 members attended each film.
- The club attracted 161 guests averaging 10 at each film this season which is twice as many as the previous season and gave the club an additional £966 in income which has enabled the club to break even.
- Due to increasing costs with hall and film hire the membership fee will be increasing slightly to £60 for the season. The guest rate, drinks and cakes are staying the same.

(c) Reports of Members' Reactions

The notes co-ordinator Michael produced two sheets for his reactions report which were projected on the screen.

- The first one was a comparison of the last three seasons the scores for the top and bottom films for the 43rd season scored higher than 42nd and 41st season. Which gives an indication that the committee chose a more attractive season this year.
- The second sheet showed that the top film of the season was "Where the Crawdads Sing" with a score of 7.83 and the bottom was "Decision to Leave" with 4.59.

5. ELECTION OF COMMITTEE

All Committee members expressed a willingness to stand and were unanimously approved by members as follows:

Chairman	Iain McGlashan
Honorary Treasurer	Steve Willson
Honorary Secretary	Barbara Millington
Membership Secretary	Steve Lock
Film Bookings	Ishret Mirza
Film Presentation	John Myall
Film Notes Co-ordinator	Michael Hipkins
Committee Member	Eugene Smith
Committee Member	Suzanne Lawrence
Committee Member	Debs Salmond
Committee Member	Jon Millington

6. ANY OTHER BUSINESS

Iain thanked the committee members and especially those members who help to set up the hall and clear up at the end of the evening at every meeting.

The meeting concluded at 8.30pm.

Barbara Millington

Barbara Millington
Hon Secretary