



ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Fifth Annual General Meeting of Woking Film Club will be held on Thursday 28th May 2026 at 8.00 pm at The Mayford Village Hall, Saunders Lane, Mayford, Woking, GU22 0NN.

A G E N D A

1. Apologies for absence
2. To receive and approve minutes of the Forty Fourth Annual General Meeting held on 22nd May 2025.
3. To receive a Financial Statement and Report from the Hon. Treasurer, Steve Willson
4.
 - (a) To receive The Chairman's Report from Iain McGlashan
 - (b) To receive The Membership Report from Stephen Lock
 - (c) To receive The Members' Reactions Report from Iain McGlashan
5. Election of Executive Officers and Members of the General Committee (see below)
6. To discuss any other business and address any questions that have been raised in writing to any of the Committee members prior to the AGM.

N.B. Guests are welcome to attend the AGM but may not vote or participate in any discussion.

On behalf of the General Committee

Michael Hipkins
Hon. Secretary

- (a) This notice is issued from the Hon Secretary's address:
13 Church Close, Horsell, Woking, Surrey, GU21 4QZ
- (b) **Only paid-up members will be eligible to vote at this meeting.**

ELECTION OF THE GENERAL COMMITTEE

An election will be held at the A.G.M. for the following Committee positions:

Chairman; Hon. Treasurer; Hon. Secretary; Committee Members.

Mid-August Lunch

After the A.G.M. refreshments will be served, followed by a 2008 Italian film, *Mid-August Lunch* (Pranzo di ferragosto). Broke, and armed with only a wry sense of humor, middle-aged Gianni lives with his mother in their old apartment. The debts are mounting, but if Gianni looks after the building manager's mother during the Ferragosto bank holiday, all will be forgiven.