

WILLIAMSTOWN FILM SOCIETY

AGM

Wednesday 29th November 2023, 7:30pm

Council Chamber, Williamstown Town Hall

Minutes

Meeting opened: 7.35pm

Welcome by Secretary Ms Maria Kouppas

1. Attendance: as recorded by D. Simeonides

2. Apologies: Barbara Sloan,

3. Minutes of previous AGM: dated October 2022

Moved: Doug Bews

Seconded: Vanessa Coutts

Passed: Passed Unanimously

4. President's Report:

Moved: Gabriella Mounas

Seconded: Dorothy Page

Passed: Passed Unanimously

5. Financial Report:

Moved: Ross Dufty

Seconded: Pat Duncan

Passed: Passed Unanimously

6. Election of Office bearers and nominations for the WFS Committee.

Nominations to date:

President Michael Slee

Secretary Maria Kouppas

Treasurer Dimi Simeonides

Newsletter/Media Barbara Sloan

Committee Pat Duncan,

Andrew Radwadowski,

Jack Neill,

Ross Dufty

All the above are happy to continue in their roles with the WFS for another year.

A nomination has been received from Allan Park to join the committee, in particular to assist Dimi with role of Treasurer, which is great news.

This was formally accepted Unanimously.

There were no further attendees willing to join the committee.

Special thanks to Marylin McIntyre for her past assistance as a committee member.

7. General Business.

Supper was discussed, and suggested that we all take a turn at providing supper.

Unanimously agreed that we should all take a turn. Annie Link will coordinate the roster.

A special thanks to Annie Link for taking on this responsibility.

AGM Meeting closed at 7.50 PM.