

# Minutes of Williamstown Film Society Special General Meeting – Wednesday 24<sup>th</sup> September 2025.

## Preamble

Notification of meeting with Document – ‘Rules for the Williamstown Film Society Incorporated’ sent to all members by Email 3/9/2025

Minutes – meeting commenced 19:38

- 1 Attendance – please refer to evening attendance sheet – Wednesday 24<sup>th</sup> September.
- 2 Apologies – Rob & Dee Falloon, Dimi Simeonidis, Marilyn McIntyre, Elaine & David Oliver, Jayne Oxnard, Marilyn & Raymond Blake, Margaret Inguanez, Maria & John Kouppas, Ken & Robyn Hansen, Jake & Ollie Biram, Dorothy Page, Annie & John Link and Marilyn Boots.
- 3 Business arising  
Meeting chaired by Committee president (see agenda dated 24<sup>th</sup> September attached) with business arising being a request for a vote upon adoption of ‘Rules for the Williamstown Film Society Incorporated’ (see document A) by attending members.

23 members present voted unanimously to accept Document A without amendment as tabled. When invited, no questions were taken from the floor.  
No proxy votes were submitted.

4. Meeting closed 19:45

Minutes taken by Allan Park – WFS Committee member