

WILLIAMSTOWN FILM SOCIETY
Minutes of Annual General Meeting
Wednesday 29th October 2025, 7:30pm
Council Chamber, Williamstown Town Hall

AGENDA

Meeting opened: 7.35 pm

Welcome by Secretary Ms Maria Kouppas

1. Attendance: The final attendance list for the October '25 screening will also be the AGM attendance record. 38 paid and current members in attendance

2. Apologies: Val Volkov, R & D Falloon, M & R Blake, C Borg, F Gratton, S Murray, E & D Oliver, D Page, S Daly.

3. Minutes of previous AGM:

Moved: Gabby Mounas

Seconded: Peter Steinle

Passed: Unanimously

4. President's Report:

Moved: Robyn Hansen

Seconded: Allan Park

Passed: Unanimously

5. Financial Report:

Moved: Deryn Griffiths

Seconded: Peter Steinle

Passed: Unanimously

6. Membership Resolutions – to be voted on separately:

Under the new rules, at each Annual General Meeting, the WFS must set the Annual Fees and Joining Fee. To achieve this the Committee recommend that the following resolutions be considered:

6.1. That membership will commence on January 1st each year.

Ending on the 30th December

Passed: Unanimously

6.2. That there shall be no joining fee for new members joining the WFS.

Passed: Unanimously

6.3. That the annual subscription shall be \$25 per member due and payable by the February screening.

Additional clarity given for the terminology of single and double

Passed: Unanimously

6.4. That new members joining after the February screening will pay a pro rata subscription based on one tenth of the annual subscription for each remaining screening.

Passed: Unanimously

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

The election of President, Secretary and Treasurer are to be taken separately.

Nominations

President Michael Slee - accepted unopposed

Secretary Maria Kouppas - accepted unopposed

Treasurer Dimi Simeonidis - accepted unopposed

- Committee Jack Neill,
Marilyn McIntyre,
Ross Dufty,
Allan Park

All accepted unopposed

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

Is there anyone present who would like to join our committee?

Moved: Not required

Seconded: Not required

Passed: Not required

A note of thanks to committee members stepping down.

Pat Duncan, Andrew Rozwadowski, Peter Steinle.

President Michael Slee thanked each of the above members for their contribution and commitment to the WFS

8. General Business.

8.1 Film Selection Panel for 2026 – Robyn Hansen has volunteered to assist with the selection of movies for 2026

8.2 Supper Roster – unanimously voted to continue with the supper roster process for monthly supper. Special thank you to Annie Link for the coordination of this process.

9. Meeting closed. – 8.00

Attendees at the AGM

Mary Bellini	Jayne Oxnard	Doug Bews	Marilyn Boots
Jake Biram	Ollie Biram	Allison Biram	Rosalie Crocker
Wayne Hansen	Robyn Hansen	Ross Dufty	Jane Dufty
Pat Duncan	Andrew Rozwadowski	Deryn Griffiths	Maree Hazelwood
Maria Kouppas	John Kouppas	Ken Hansen	Rose Magusic
Kevin Le Nepveu	Beth Le Nepveu	Annie Link	John Link
Marilyn Mc Intyre	Gabriela Mounas	Jack Neil	Helen Nelson
Allan Park	Margaret Park	Sue Searls	Dimi Simionidis
Michael Slee	Therese Slee	Peter Steinle	Vicki Steinle
Tony Whittiker	Vicky Harritos		