

CINEMA FOR ALL

(The trading name for The British Federation of Film Societies Company number: 01391200)

ANNUAL GENERAL MEETING 2017 AGENDA

13.30 Sunday 12 November 2017

To be held at:

The Showroom Cinema,
15 Paternoster Row, Sheffield, South Yorkshire S1 2BX

1. Welcome by the Chair (TS)
2. Those present and apologies for absence (TS)
3. Adopt the minutes of the 2016 AGM (TS)
4. Matters Arising from the minutes (TS)
5. Chair's Report 2016/17 (TS)
6. Adopt the 2016/17 Annual Report including the annual Accounts (TS/GH)
7. Approve the appointment of External Examiner for the 2017/18 Accounts (GH)
8. Approve annual subscriptions for 2017/18 (TS)
9. Proposed change to Article 15.2 of the Articles of Association (PM)
10. Election of Trustee(s) (GB)
- *** End of formal AGM business***
11. Trustee and members' discussion items
 - Cinema For All strategic intent 2018-2022 (TS)
 - Networks and regions (CL)
12. Members questions and open forum (TS)