CINEMA FOR ALL The trading name for The British Federation of Film Societies Company number: 01391200

ANNUAL GENERAL MEETING 2023 AGENDA

16.30 – 17.30 on Monday 11 December To be held online on zoom

- 1. Welcome by the Chair and CEO (AO, JC)
- 2. Those present and apologies for absence (AO)
- 3. Adopt the minutes of the 2022 AGM (AO)
- 4. Matters Arising from the minutes (AO)
- 5. Chair's Report 2022/23 (AO)
- 6. Adopt the 2022/23 Annual Report including the 22/23 Annual Accounts (PC)
- 7. Approve the appointment of External Examiner for the 2023/24 Accounts (PC)
- 8. Approve annual subscriptions for 2024 (BJ)
- 9. Trustee Election (AO)
- 10. AOB (AO)
- 11. ** End of formal AGM business***
- 12. Questions