

**MALENY FILM SOCIETY INCORPORATED**  
**ANNUAL GENERAL MEETING**  
**14TH NOVEMBER 2020**

**AGENDA**

1. OPENING OF MEETING AND WELCOME
2. APOLOGIES
3. CONFIRMATION OF THE MINUTES 2019 ANNUAL GENERAL MEETING
4. BUSINESS ARISING FROM THE MINUTES
5. CORRESPONDENCE IN
6. BUSINESS ARISING FROM CORRESPONDENCE IN
7. CORRESPONDENCE OUT
8. BUSINESS ARISING FROM CORRESPONDENCE OUT
9. PRESIDENT'S REPORT
10. TREASURER'S REPORT
11. MEMBERSHIP REPORT
12. ELECTION OF OFFICE BEARERS

**POSITIONS VACANT**

PRESIDENT  
VICE PRESIDENT  
TREASURER  
SECRETARY  
MEMBERS (5)

**NOMINATION**

CLEM DAVIES  
ANDREW WALLACE  
MARY MEADOWS  
PAULINE DAVIES  
FAITH BAIGENT  
ROSEMARY GOULD  
BARBARA JONES  
MICHAEL SCOTT  
BRUCE ZIMMER

13. ELECTION OF AUDITOR
14. GENERAL BUSINESS
15. DATE OF NEXT MEETING
16. CLOSE OF MEETING