

# **Chester Film Society**

## **Annual General Meeting**

**Held at The Grosvenor Museum Lecture Theatre on Tuesday 23<sup>rd</sup> April 2019**

The Annual General Meeting was held before the film "Mountains May Depart". In addition to three of the six Committee Members, there were 57 members present and 18 guests.

Apologies were received from: Jo Crotty, Mike Graham, Jan Woodhouse

### **1. Annual Report**

Rachel Cross, Secretary, presented a short report by Powerpoint on the past season. This is attached in Appendix 1.

### **2. Accounts**

Anne Ord Sykes had prepared the Accounts for the year 1 April 2018 to 31 March 2019. Rachel presented them as part of the report. They were duly noted and there were no questions.

### **3. Election of Committee Members**

All currently serving Committee Members had put themselves up for re-election, including Jo Crotty who had been co-opted during the season. The following were all duly elected to the Committee:

- Linda Cloet
- Rachel Cross
- Jo Crotty
- Mike Graham
- Anne Ord Sykes
- Jan Woodhouse

Ruth Davidson (Member) proposed a vote of thanks for all the work of the Committee in producing another successful season. All present applauded.

The business of the AGM was then concluded.

## **Appendix: Report to the Annual General Meeting 23<sup>rd</sup> April 2019**

### **2018-19 Season**

- We showed 18 feature films
- Social Night held on 9<sup>th</sup> February 2019
- Chester International Film Festival and Animation Festival took place at Storyhouse between 9<sup>th</sup> and 20<sup>th</sup> March 2019

### **2018-19 Season - THE FILMS**

Our audiences' highest rated films:

- 8.58 - Paddington 2
- 8.36 - The Breadwinner
- 8.33 – Land of Mine
- 8.31 - Faces Places
- 8.06 – In The Fade
- 8.02 – I Got Life!
- 8.01 – The Death of Stalin

### **2018-19 Season - MEMBERSHIP**

- Our membership consisted of 112 members
- 83 renewed membership from last season
- 26 joined for the first time
- 3 Honorary members

### **Accounts**

Bank Balance as at 31 March 2019: **£5,562.61**

See detailed accounts below

<b>Chester Film Society - Income &amp; Expenditure for Season 2018-19</b>					
<b>Season Running Costs</b>					
<i>Expenditure</i>			<i>Income</i>		
Publicity (programmes)			£668.45	Membership subs	£5,095.00
Venue hire				Guest tickets	£1,680.00
	<i>2017/18 season</i>	<i>£579.00</i>			
	<i>2018/19 to 31/3/19</i>	<i>£1,481.00</i>			
		<i>£2,060.00</i>	£2,060.00		
Film licences				Bar sales	£228.96
	<i>2017/18 season</i>	<i>£782.60</i>			
	<i>2018/19 to 31/3/19</i>	<i>£1,431.20</i>			
		<i>£2,213.80</i>	£2,213.80		
Film discs			£194.57	Cash float	£461.00
Projection Services			£490.00		
Storyhouse tickets for Wicker Man			£250.00		
Insurance			£234.35		
Cinema for All Membership			£100.00		
Equipment					
	<i>Cabinet</i>	<i>£354.00</i>			
	<i>New Screen</i>	<i>£931.19</i>			
	<i>Blue Ray Player</i>	<i>£297.00</i>			
		<i>£1,582.19</i>	£1,582.19		
Committee attendances					
	<i>London, Sheffield &amp; Newcastle</i>		£734.10		
Sundries (Admin, website, stationery)			£244.23		
Bar drinks/snacks			£101.00		
			£8,872.69		£7,464.96
<b>Season: LOSS</b>			<b>£1,407.73</b>		

<b>Film Festival</b>					
<i>Expenditure</i>			<i>Income</i>		
Publicity flyers			£384.16	Animation entry fees	£676.00
Tickets			£75.00	Ticket sales	
Animation Festival prize trophy			£77.91		
			£537.07		£676.00
<b>Film Festival: PROFIT</b>			<b>£138.93</b>		
<b>Social Night</b>					
<i>Expenditure</i>			<i>Income</i>		
Food & Drink				Tickets x 80	£960.00
	<i>Wine &amp; soft drinks</i>	<i>£183.19</i>		Raffle	£131.00
	<i>Food (Ahmed's)</i>	<i>£850.00</i>		Drink sales	£210.00
	<i>Food (desserts)</i>	<i>£97.00</i>			
		<i>£1,130.19</i>	£1,130.19		
Venue Hire			£94.00		
Projection Services			£50.00		
Decorations and sundries			£116.03		
			£1,390.22		£1,301.00
<b>Social Night: LOSS</b>			<b>-£89.22</b>		