



Rusthall Community Cinema
Minutes of Annual General Meeting
2nd September 2022 7pm
at Sunnyside Hall

Attending

Alain Lewis	Liz Goddard
Alison Wells	Mary Nolze
Ann McCue	Nathalie Hyder
Anna Astin	Peter Kemp
Anne Goldstein	Philip Winter
Benjamin Hargreaves	Rachel Bain
Charlie Brown	Rosemary Romano
Chris Ducklin	Sandra Blacker
Christine Hyder	Shally Hunt
Claire Betts	Sheila Nash
Eugene Gardner	Sue Deniz
Karen Gardner	

Apologies:

Angela Funnell	Miriam Crundwell
Bryn Clarke	Penny Clarke
Chris Gurr	Richard Mackintosh
Dermot Maxwell	Rosie Ridsdale-Smith
Dave Funnell	Sonia Lawrence
Irene Heskett	Val Gurr
Keven Mullery	Vic Hillary
Mark Romano	Viv Hughes
Michael Lawrence	

Finances.

The externally audited Accounts and Trustees' Report for year to 31st May were received and accepted. Eugene explained that the current bank balance was sufficient to replace any single piece of hardware that fails, but not everything.

The projector was 5 years old and not able to project the high dynamic range of colours that modern films use; a replacement projector was an option and a small return on resale could be expected, but we needed to consider future plans before deciding how to proceed. There is an ambition to incorporate event cinema into our schedule, and a relatively small upgrade to increase the lumens from 5,000 to 7,000 would be required.

However we must also consider the move to digital cinema which is on the horizon – this would require a different and more expensive projector. Enquiries are underway.

Election of Trustees.

Re-elected: Alain Lewis, Peter Kemp, Anne Goldstein

Remaining: Eugene Gardner, Irene Heskett, Karen Gardner, Kevin Mullery,
Rachel Bain, Rosemary Romano

Future plans.

Eugene reported that our film festival had not attracted the local youth making their first films as hoped, but had closed with 253 short film submissions from 47 countries. Judging was in the final stages and the winning films would be screened over the 15th and 16th October – volunteers were needed to staff those events.

A new building extension was planned for the rear of the hall. Planning permission had been granted and quotations from builders would soon be considered. It was hoped that this would be completed by the Spring and enable us to have the bulk of the technical equipment permanently housed in the new store room to mitigate against damage from the frequent moving to the rear of the hall. Improved sound was expected to be incorporated in the design.

The meeting closed at 8:45pm