



Rusthall Community Cinema

Minutes of the AGM held at 7.30pm on 23rd August 2019

at Sunnyside Hall

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| Attending: | Amanda-Jane Doran | Michael Lawrence |
| | Anne Goldstein | Miriam Crundwell |
| | Ben Doran-Burke | Peter Kemp |
| | Chris Gurr | Rosemary Romano |
| | Eugene Gardner (chair, scribe) | Sarah Goddard |
| | Irene Heskett | Sheila Nash |
| | Jenny Austin | Sonia Lawrence |
| | Joe Mendell | Susie Allfrey |
| | Karen Gardner | Valerie Gurr |

1. Eugene welcomed attendees and announced that following the terms of the constitution half of the Trustees were retiring: Rosemary Romano, Rachel Bain, Karen Gardner, Kevin Mullery, & Eugene Gardner. All were re-elected to continue serving. In addition Irene Heskett was elected.
2. The audited income & expenditure account for the year ending 31st May 2019 was received without question. The Trustees Annual Report was then read, discussed, and accepted.
3. The matter of entrance fees for active volunteers was then discussed. Previously all who were not annual subscribers were asked to pay the full £5 entry to films. The suggestion was that this fee now be removed, despite it only benefiting those volunteers who were not annual subscribers. The meeting agreed to remove the charge.
4. The opportunity of discussing films on the long list was offered.
5. Rosemary Romano was thanked for providing teas. The newly installed air conditioning was mentioned together with its commissioning date the following Tuesday. There being no other business the meeting was closed at 8:30pm.