

**MINUTES OF SGMC
ANNUAL GENERAL MEETING**

Held during September Club night meeting on 28th of September 2011

1. *Call to Order*

The Secretary established by head count that there were 31 attendees. The Club constitution calls for a 25% attendance for an AGM quorum, current membership is 51 so an attendance of 15 or more is required for a quorum. With a quorum established the meeting proceeded.

2. *Apologies*

Apologies received from; Don Reade, David Rogers, Joy Saunders and A Doldison no other apologies received.

3. *Previous minutes*

A copy of the previous minutes was posted on the notice board and all attendees had the opportunity to read them before the meeting.

E Hanham proposed that the mins be accepted as read, seconded by M Blanch
Motion carried.

There was not business arising from these minutes.

4. *President's report.*

President Ami Levartovsky reported on the years achievements and thanked the committee for their participation during the year.

5. *Treasurer's report*

P Frohlich Treasurer presented the financial report for the year ending 30 June 2011. The report was posted on the notice board for access by all attendees prior to the meeting. No queries were raised requiring explanation.

E Hanham proposed that the report be accepted as read, seconded by N Waller
Motion carried

6. *Grant purchases*

Mr R Nercessian a financial member of the Sydney Video maker Club proposed that equipment purchases being actioned by the committee be altered according to a specific list assembled by him and other members.

Member J Maher raised objection to the proposal being included in the agenda as due notice of inclusion had not been given. The objection was accepted by the chairman as valid and the proposal was not discussed.

7. *General Business*

John Sirett is a consistent contributor to club activity acting as a competition judge. Recent serious health problems have precluded John's attendance participation and he can no longer drive at night. As a life member he will remain active in the club and will continue to undertake judging as required.

R Cooper proposed that life membership be granted to John Sirett motion seconded by R Nercessian Motion carried

8. *Election of Officers and Management Committee for 2011*

President handed over the meeting to a meeting chairman, Past President E Hanham.

After thanking the Committee for their efforts the meeting chairman declared all Committee positions vacant, and called for nominations to the following positions.

President

Two nominations Ami Levartovsky and A Doldissen
A Doldissen elected by a show of hands count.

Vice President

Two nominations John Maher and Gerry Benjamin
G Benjamin elected by a show of hands count

Secretary

One nomination Ian Scott, nomination accepted.

Treasurer

Two nominations Peter Frohlich and David Rogers
P Frohlich withdrew from the election and D Roger's nomination was accepted.

The following members nominated for the committee and all nominations were accepted

P Brighton M Tulloh
N Waller I Howard
S Plant G Sainty
G Booth G Roberts
M Elton

7 Other business

Peter Frohlich made a brief presentation on the subject of the recently arranged club licence to use certain music with copyright protection. The rules governing the use of the licence and the music covered by that licence were covered in the discussion and will shortly be published as an appendix to the club's screening procedures. Members are warned not to use the licence facility unless they are acting in accordance with the strict provisions.

8 Close meeting.

The meeting closed at 21.30hrs when all business was completed.

I Scott
Secretary SVMC 4th October 2011-10-04