

**MINUTES OF SYDNEY VIDEO MAKERS CLUB
ANNUAL GENERAL MEETING 2009**

Held during the September SVM club night meeting on 23RD of September 2007

1. Call to Order

The President established that there were 31 members present, representing more than the 25% required to form a quorum.

2. Previous minutes

2.1. Acceptance of the 2008 minutes was moved by Eddie Hanham and seconded by Jim Whitehead.

2.2. Business arising therefrom.

There was no business arising from the 2008 minutes.

3. President's report

Rob Nercessian gave a 20 minute run down on the achievements of the club during the year thus far. The major changes had been:

- Operation of the high definition projector;
- Teams were generated and all members were given the opportunity to participate in team events, particularly for competition events;
- Focus night was turned over entirely to training of newbies, with PC based training in the first half of the year and MAC based training in the second half of the year. The latter may have to be organised differently next year.
- Considerable marketing effort had been put in during the year, resulting in 15 new members balanced a loss of 14 existing members.
- The Willoughby Council-sponsored Video Festival was judged a success by both the Club and the Council.

4. Treasurer's report

A verbal report was provided by the Treasurer. The club was solvent as at the date of the Annual General Meeting. Members can receive details on request. It was moved by Gerry Benjamin and seconded by Eddie Hanham that the report be accepted as presented.

5.

6. General Business

6.1. Committee to have Fee Authority

"It is proposed that the Committee have the authority to decide all fees without reference to members in AGM or SGM."

After a brief discussion, the proposal was passed on a show of hands.

7. Election of Officers and Management Committee for 2009/10.

Rob Nercessian declared all Committee positions vacant, and handed over the Chair to past Chairman Eddie Hanham. The following executive members were elected.

President

Rob Nercessian

Vice President

Kent Fry

Secretary

Ian Scott

Treasurer and Membership Secretary Barry Crispe

A further nine ordinary members were elected to the committee, and their specific roles will be identified before the start of the next year:

Phil Brighton
Lee Crispe
Mike Elton
Elvio Favalessa
Peter Frybort
John Maher
Beryl Stephens
Margaret Tulloh
Jim Whitehead

The Annual General Meeting was closed at 20:45.