

**AGENDA FOR SYDNEY VIDEOMAKERS CLUB
ANNUAL GENERAL MEETING**

**To be held during September SVM club night meeting
25th of September 2019**

1. *Call to Order*

The President to establish that there is a quorum of members present. Current membership is 26. Our constitution requires a 25% quorum of members to be present to approve any motion. For this meeting 7 or more financial members are required to be present.
Apologies to be noted

2. *Previous minutes*

2.1 Corrections: A copy of the previous AGM minutes is posted on the notice board prior to the meeting commencement. Corrections or amendments if any, are to be noted for the record prior to acceptance.
2.2 Acceptance: Of previous minutes as tabled with any amendments noted.
2.3 Business arising from the previous mins.

3. *President's report Highlights.*

The president's AGM report is published in the September issue of EE the Club journal.

4. *Treasurer's report.*

Report for the financial year ending 30 June 2019. Copies of the report are posted on the notice board prior to this meeting so that interested members can study the report prior to the meeting.

4.1 Acceptance: Treasurers 2019 report.

5. *Election of Officers and Management Committee for 2020*

President will hand over the meeting to a meeting chairman, usually a Past President.

The meeting chairman will declare all Committee positions vacant from this meeting dated 25th September, and will call for nominations to the following positions:

President

Vice President

Secretary

Treasurer

Publicity Officer

Competitions Manager

Other Ordinary members (up to a further three)

7 Other business

Any other business or proposal to be discussed at this AGM must have been lodged with the Secretary in writing by 12th September 2019 to allow fourteen (14) days for final notice of meeting agenda to be published to the Members as required by our constitution.

No items from members were received by the due date.

8 Future Club Operations

Decline in membership and consequent reduction in income from fees means that changes must be made to Club operation strategy to remain within the financial constraints.

Open discussion lead by the newly elected President will encourage members on ways to resolve the issue this issue.

8 Close meeting.

The meeting will close when all business is completed.

This is the confirmed agenda for the 2019 AGM.

I Scott
Secretary SVMC
Thursday, 11 September 2019