

CINEMA AND THEATRE HISTORICAL SOCIETY OF AUSTRALIA INC. (CATHS)

MINUTES OF GENERAL MEETING

HELD AT THE SUN THEATRE, YARRAVILLE ON 27 AUGUST 2023

1. Attendance

- 1.1 The meeting was opened at the conclusion of the AGM President, Royce Harris, with 47 members in attendance.
- 1.2 Apologies were received from Peter Smith (Patron), Earl Martell, Peter Clemmens, Jon Saul, Larry James, Ian McLeod and Rod How.

2. Confirmation of Minutes of the General Meeting held on 18 June 2023

- 2.1 It was moved by Keith Gulliver that the Minutes of the previous General Meeting be accepted.
Seconded: Barbara Trickett
All in favour.
Carried.
- 2.2 Business arising from the minutes: Nil.

3. Correspondence

- 3.1 Mike Trickett reported on inward and outward correspondence.
Moved that correspondence report be accepted: Mike Trickett
Seconded: Keith Gulliver
All in favour.
Carried.

4. Activity Reports

- 4.1 Detailed copies of all reports are available upon written request to the Secretary.
- 4.2 ***Finance report:*** Treasurer Cameron Hall presented the Treasurer's Report for the period.
Moved that the Treasurer's report be accepted: Cameron Hall.
Seconded: Keith Gulliver
All in favour.
Carried.
- 4.3 ***Archive report:*** Royce Harris presented his report on Archive activities since the previous meeting.
Royce also provided a list of donations received since the last meeting:

Moved that the report be accepted: Royce Harris.
Seconded: Ian Smith
All in favour.
Carried.
- 4.4 ***Research Group report:*** No report was presented, due to time constraints.
- 4.6 ***Events report:***
A brief report was provided on the recent tour of the Victory Theatre in St. Kilda.

5. General Business

- 5.1 Nil

The business section of the meeting concluded at 14.40 am.

After the break, members were entertained by a selection of short films prepared by Mike Trickett.

The meeting closed at 12 Noon.