

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

MINUTES OF GENERAL MEETING

HELD AT THE SUN THEATRE, YARRAVILLE ON SUNDAY 25 AUGUST 2024

1. Attendance

- 1.1 The meeting was opened at 10.00am (following the Annual General Meeting) by the President, Royce Harris, with 47 members in attendance.
- 1.2 Apologies were received from: John Barron, Michael Campi, Ron Hodgetts, Earl Martell, Graeme McCoubrie and Keith Stevens.
- 1.3 New members were welcomed: Lisa Croft (West Brunswick), Fugue Productions (Queensland)
- 1.4 The death of the following member was announced: Robin Dunn (Klemzig, South Australia) on 5 June 2024. Robin had been a member since 2012.

A 1-minute silence was held as a mark of respect for Robin.

2. Confirmation of Minutes of the General Meeting held on 23 June 2024

- 2.1 It was moved by Keith Gulliver that the Minutes of the General Meeting 23 June 2024 be accepted. Seconded: David Kilderry. Carried.
- 2.2 Business arising from the Minutes: Nil

3. Correspondence

- 3.1 Mike Trickett reported on highlights of inward and outward correspondence since 23 June 2024. Moved that the correspondence report be accepted: Ian Smith. Seconded: David Kilderry. Carried.

4. Activity Reports

- 4.1 ***Finance report:*** Treasurer Cameron Hall presented the Treasurer's Report (copy attached) for the period 23 June 2024 – 24 August 2024. Moved that the Treasurer's report be accepted: Ken Bennett. Seconded: Keith Gulliver. Carried.
- 4.2 ***Committee report:*** Secretary Mike Trickett presented the Committee Report, which was omitted from the Annual General meeting reports. The report confirmed that 4 meetings had been held in the 2023/2024 CATHS year, as required by the Rules. Moved that the Committee report be accepted: Rod Marrow. Seconded: Ian Smith. Carried.
- 4.2 ***Archive report:*** President Royce Harris reported on Archive activities since 23 June 2024 (copy attached). Moved that the report be accepted: Royce Harris. Seconded: David Kilderry. Carried.
- 4.3 ***Events reports:*** Nil

5. General Business from the floor

- 5.1 David Kilderry reported on the recent death of Ken Taylor – He was a former executive with 20th Century Fox and Universal. He was also the person behind the Facebook site “Sydney Cinema Flashbacks”.
- 5.2 Ken Bennett advised the meeting that the former Chelsea Plaza building has now been re-purposed.
- 5.3 Ian Smith – FOMO visit will take place on the morning of 29 September 2024. Details to follow.
- 5.4 Roderick Smith – Melbourne Age article on Yarraville re-birth as a successful entertainment venue.
- 5.5 Rod Cook – Publicised his new DVD entitled “Victorian Railways in Action”.
- 5.6 Research Group Report: Presented by Ross King – “Footscray Cinemas”.

6. On-Screen Entertainment

Following the coffee break, members were entertained by an on-screen selection of short films prepared by Mike Trickett.

The meeting closed at 12.00 noon.