

# CINEMA AND THEATRE HISTORICAL SOCIETY of AUSTRALIA INC.

The next meeting of the Society will be held on Sunday 28 April 2024  
at the Sun Theatre, 8 Ballarat Street, Yarraville, Vic.  
Doors open at 9.00, meeting starts at 9.30.

## GENERAL MEETING AGENDA

1. Attendance:
  - 1.1 Welcome.
  - 1.2 Apologies.
  - 1.3 Welcome to new members and visitors.
  
2. Confirmation of Minutes of Last Meeting.
  - 2.1 Confirmation.
  - 2.2 Business arising from the minutes.
  
3. Correspondence:
  - 3.1 Correspondence.
  - 3.2 Actions resulting.
  
4. Activity Reports
  - 4.1 Finance Report.
  - 4.2 Committee Report.
  - 4.3 Archive Report.
  - 4.4 Donations / Acquisitions Report.
  - 4.5 Research Group Report.
  - 4.6 Events Report.
  
5. General Business
  - 5.1 In accordance with Clause 12(1) of the Rules, consideration and voting on the Committee's recommendation regarding the fee structure for the coming Society year.
  - 5.2 General Business from the floor.

**RESEARCH GROUP MEETINGS:** Meetings are held at the PMI (home of the CATHS Archive) in the "off" months. The next meeting will be in May. All members are welcome to attend. If you would like to be included in the mail out of RG notices, please contact the Convenor, Ian Smith at [iansmith8@bigpond.com](mailto:iansmith8@bigpond.com)

**LUNCH:** The usual booking at the Yarraville Club has been made for an after-meeting lunch.

The last section of the meeting will be a presentation of some films of interest on the Sun's big screen.  
Meeting will conclude at 12.00.