

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

MINUTES OF ANNUAL GENERAL MEETING

HELD AT THE SUN THEATRE, YARRAVILLE ON 27 AUGUST 2023

Welcome:

The meeting was opened by the President, Richard Twentyman, at 9.37am with 47members in attendance. The names of all attendees have been recorded in the attendance register.

Visitors:

David Scott and Regis Danillon, both CATHS members and both from Queensland.

Apologies:

Formal apologies were received from Peter Smith (Patron), Earl Martell, Peter Clemmens, Jon Saul, Larry James, Ian McLeod and Rod How.

Previous minutes:

It was moved by Richard Twentyman, seconded by Keith Gulliver, that the minutes for the previous AGM (CATHS year 1/7/21 – 30/6/22), held at the Sun Theatre on Sunday 28 August 2022 and as previously circulated, be accepted. Carried.

Matters arising from the minutes:

There were no matters arising from the previous minutes.

Presentation of reports:

The President's report was presented to the meeting by Richard Twentyman. Acceptance moved by Richard Twentyman, seconded by Victor Jurkenas. Carried.

The Secretary's Report was presented to the meeting by Mike Trickett. Acceptance was moved by Peter Wolfenden, seconded by Keith Gulliver. Carried.

The Treasurer's Report was presented to the meeting by Treasurer Cameron Hall. Acceptance was moved by Cameron Hall, seconded by Martin Powell. Carried.

The Archive Report was presented to the meeting by Archivist Royce Harris. Acceptance was moved by Royce Harris, seconded by Geoff Gunst. Carried.

The Research Working Group's written report was provided prior to the meeting by its Leader, Ian Smith, but was not read out in full because of the extensive detail it contained.

Election of Office Bearers:

In accordance with our Rules, the President, Richard Twentyman, declared all positions to be vacant, and requested member Peter Wolfenden to act as temporary Chairman.

It was confirmed that all nominations had been received at least seven days prior to the AGM, and that each nominee had indicated their agreement to stand.

In the absence of nominees in excess of the number of positions to be filled, all nominees were then declared elected until the next Annual General Meeting, due to be held on 25 August 2024.

Office bearers elected were:

President:	Royce Harris
Vice President:	Keith Gulliver
Secretary:	Mike Trickett
Treasurer:	Cameron Hall
Committee:	Ian Smith
Committee:	Jing Zhang
Committee:	Keith Stevens

The temporary Chairman then handed control of the meeting back to Royce Harris as the newly elected President.

There being no further business, the Annual General Meeting closed at 10.08am.