

WELLINGTON FILM SOCIETY INC

Notice is given that the 78th Annual General Meeting of the Wellington Film Society Inc. will be held on Monday 25 March 2024 at 6.15pm in the Embassy (Grand) Theatre, 10 Kent Terrace, Wellington.

Agenda

1. Apologies
2. Minutes of the 2023 Annual General Meeting
3. Any matters arising
4. Adoption of the Annual Report and any discussion
5. Presentation and adoption of the Annual Statement of Accounts and Balance Sheet for the year ended 31 December 2023
6. Fixing of Subscription Rates: In accordance with Section 4.2(a) of the Rules of the Society, notice is hereby given of the Committee's recommendation that the following subscriptions be payable for the 2024 season:
 - Individual Member - \$120.00
 - Discounted Rate (students, senior citizens, registered beneficiaries and members of film industry guilds – with ID) - \$110.00
 - Youth Member (16 years or younger) - \$50.00
 - Three Film Sampler - \$40.00
7. Election of Officers:
 - President
 - Vice- Presidents (3)
 - Committee Members (20)
8. Appointment of Auditor
9. General Business

On conclusion of the meeting, the film 'Shiva Baby' will be screened.

Sarah Leslie

Secretary

Wellington Film Society Inc