

MINUTES OF THE ANNUAL GENERAL MEETING OF ORPINGTON VIDEO AND FILM MAKERS

Held in the Barnard Room, St. Augustine's Church, Southborough Lane, Bromley
on Tuesday, 4th April, 2017

1. **APOLOGIES FOR ABSENCE:** John Alford, Ron Darby, Colin Jones, Peter Mitchell, Pat Palmer, Marian Watson, Bob Wyeth
28 members signed the Attendance Sheet.
2. **MINUTES OF THE 2016 AGM** were adopted unanimously and signed.
3. **MATTERS ARISING:** Pat Palmer wrote an update of the History project.
Discussed further in Members Voices.
4. **CHAIRMAN'S REPORT:** Simon gave thanks to everyone who has helped him Enormously over the past year and hopes that this continues in the future, from Peggy preparing out refreshments and people arranging chairs for our meetings. Simon was sorry that he hasn't been around much this year and thanks those who Stood in for his Chairman duties and Sugarcraft and other fund-raising events.
Adoption proposed by Peggy Parmenter Seconded by Roger Wheatley
5. **SECRETARY'S REPORT:** Attached to Master Copy and on Notice Board
Adoption proposed by Andy Watson Seconded by Barbara Darby
6. **TREASURER'S REPORT:** Spreadsheet and Report attached to Master Copy and on The Notice Board.
The Treasurer recommended that subs should remain at current levels but our only regular income is from subs and our Spring and Autumn Show.

NEW CLUB EQUIPMENT AND LOCATION OF CURRENT ASSETS.

Only minor equipment has been purchased and our current list of locations has begun to be updated.

. Proposed by Mike Shaw Seconded by Basil Doody

7. **ELECTION OF COMMITTEE:**

The President took the Chair and gave thanks to Simon for his four years as Chairman, being un-conventional; wearing hats and bright ties but always optimistic. He was an excellent front-man in meetings and our Shows and chaired our Committee meetings with patience and humour. The President presented a Star Cake to be shared with Deborah who has always been very helpful to the Club.
Adoption proposed by Charlie Caseley Seconded by Jim Morton Robertson
As Simon and Brenda have resigned, the President read out Nomination for the cttee:

Chairman: Jane Oliver
Vice-Chairman: Sam Brown
Treasurer: David Laker
Secretary: Freddy Beard
Competitions: No nominations

Ordinary Members: Annabelle Lancaster
Reg Lancaster
Ian Menage
Trevor Rogers
Andy Watson

Members voted unanimously for these committee members - no abstentions.
8. **ELECTION OF AUDITOR:** Jim Morton Robertson agreed to remain as Auditor.
Adoption proposed by Hugh Darrington Seconded by Sam Brown

MEMBER'S VOICES

ANY OTHER BUSINESS

Pat Palmer had written a Progress Report about our Orpington History film project. She and David have met members of ODAS (Archaeology) and OHS (History). David and John Epton Met two octogenarians who had grown up in Orpington and recorded their memories. Hugh Darrington and David filmed the Roman Bathhouse.

The report included info about the varying Orpington boundaries which do not exactly fit with The Orp. Rural District Council boundaries.

Mike Shaw has agreed to make a basic film from 5 min. snippets and to write a script. Everyone is encouraged to make short clips of films, the only projects completed are David's Canadian Corner and Pat's Coaching Route. Sam hopes to help with a Railway Project.

Competition Officer: Hugh, helped by David, have volunteered to try to organise the Competitions. Brenda had already said that she would help with advice.

Members to be notified if their films are used for competitions and shows and told of any Feed-back. The Eptons also thought we might develop Notice Boards for use at public Shows showing interesting aspects of our club meetings etc.

PROGRAMME FOR THE ENSUING YEAR

Ann and John Epton had prepared a list of suggestions for our meetings, as well as the idea for a Film Maker Mentor Group on alternate Tuesdays. They also asked if Club BBQ's, Garden Parties and Dinners could be held around lunch-time as many members find night-driving difficult.

We had a lot of discussion about this and the committee will try to arrange earlier events.

Several members would like more Outings, but not to take the place of normal meetings. The cttee will attempt to please them!

And members would like more Project evenings.

Malcolm Goodwin mentioned a historical Cray Valley film. He will try to get a copy.

Meeting closed at 10.05 pm.