

# 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, 17th April, 2018

1. **APOLOGIES FOR ABSENCE:** Nellie & Charley Caseley, Jo Coad, Ron Darby, Kath & Malcolm Goodwin, Brian Pfeiffer, Mike Shaw, Marian & Andy Watson, Brenda & Roger Wheatley

23 members signed the Attendance Sheet.

2. **MINUTES OF THE 2017 AGM** were adopted unanimously and signed.

3. **MATTERS ARISING** No matters were raised.

4. **CHAIRMAN'S REPORT:** Attached to Master Copy and on Notice Board

5. **SECRETARY'S REPORT:** Attached to Master Copy and on Notice Board

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 Spring Shows. We need more members and films made. .

## **NEW CLUB EQUIPMENT AND LOCATION OF CURRENT ASSETS.**

New Club camera bought. Trevor Rogers has all of the Equipment which can be borrowed by Members at his address and will keep records when items are loaned and returned.

Adoption proposed by Hugh Darrington. Seconded by Jim Morton Robertson

## 7. **ELECTION OF COMMITTEE:**

The President took the Chair and gave thanks to Jane for her first year as Chairman.

A new Ordinary member has been nominated. All of the current nine members are nominated with one person changing his role.

The President read out the names as follows:

|                |              |                   |                     |
|----------------|--------------|-------------------|---------------------|
| Chairman:      | Jane Oliver  | Ordinary Members: | Annabelle Lancaster |
| Vice-Chairman: | Sam Brown    |                   | Reg Lancaster       |
| Treasurer:     | David Laker  |                   | Trevor Rogers       |
| Secretary:     | Freddy Beard |                   | Andy Watson         |
| Competitions:  | Ian Menage   |                   | Ron Williams        |

Members voted unanimously for these committee members - no abstentions.

8. **ELECTION OF AUDITOR:** Jim Morton Robertson agreed to remain as Auditor.

Adoption proposed by Sam Brown Seconded by Barbara Darby

## MEMBER'S VOICES

### ANY OTHER BUSINESS

**Publicity:** Hugh volunteered to deal with Publicity but not as part of the committee.

**Refreshments Rota:** Ian canvassed for more names on the rota

**Mobile phone filming:** John Alford raised this subject. Colin said that he had been watching a film from 50 years ago when loads of equipment was needed to tell a story. He offered to donate a prize for films not made with a camcorder. Jane suggested a project re editing films from phones. Reg said in a possible time of WW3, we would probably have no records of people who suffered terribly as we have now in photographs of WW2.

Bob Wyeth told us that Crockenhill will hold a Scarecrow event over the Spring Bank Holiday Weekend, 5 -7 May. Theme this year is *Pantomime*.

### PROGRAMME FOR THE ENSUING YEAR

**Projects: (including Top Ten)** We should ask that Project films are new, or very recent, although if a filmmaker wanted to put in more than one, the second or subsequent ones could be older.

**Subjects:**

**Why did you join the Club?**

**Diamonds**

**Reach for the Stars (or stars)**

**Children**

**If only I could remember**

**Life in Petts Wood**

**Sam** volunteered to take more footage around London if we want to make films from the footage.

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**Speakers**

**Andrew Bishop**

**Gerald Peckson** (if either of them can suggest a suitable date)

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**Workshops:** John and James happy to run training if people come up with the subjects they want.

**Brains Trust:** Discussion by way of a Forum on our website.

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**May 1<sup>st</sup>** Colin said that as actors are due to be with us, could use them to work out a script of the Jokes as we may not have time to organize the tables & cloths to represent a café.

Meeting closed at 10.05 pm.