



Minutes of the AGM Thursday 2nd December 2010 at The Parkhouse Centre, Bude

1. **Welcome.** The meeting was opened by the Chairman, Nick Compton, who welcomed the members.
2. **Minutes of last year's AGM.** Sean Everett proposed acceptance;, seconded by Alison Wyatt.
3. **Apologies** were received from Susan Evans, Betty and John Gimson, John Goacher, Liz and Peter Hillenbrand, Christine and David Simmons.
4. **Chairman's Report of the year's operation.**
 - 14 films were shown this year, aiming for a balance between 'arthouse' and popular.
 - The Rebel Cinema is set to reopen in the Spring, and we will have to see if this affects us and the attendance figures.
 - Charitable status has been applied for and is in progress.
 - The bar has proved popular at screenings, and has helped to boost raffle sales!
 - Blinds are an on-going issue with the Parkhouse, and are currently inadequate in high summer.
 - Some of the lottery grant has been spent on improving the sound system and thanks were expressed to Sean and Peter for overseeing this.
 - Nicky, Sue, Fiona, Christine and Joyce were thanked for help with front of house sales. Debbie was thanked for her work as Secretary.
 - Thanks also expressed to John Gimson for his invaluable behind-the-scenes work.
 - Also to Dave Thomas for putting the board up on the roundabout, and all his work on the financial side.
5. **BCC Accounts for the last year.** Report by Dave Thomas, BCC Treasurer
 - Dave echoed Nick's thanks to members – we have 79 this year, up 10 on last year.
 - Dave reported that 6 out of the 14 films we showed made a loss.
 - We achieved only 34 seats at "Avatar" – perhaps due to not showing it in 3D.
 - However, "Toy Story 3" proved popular with 166 tickets, 65 for children.
 - Figures had been circulated to members prior to the meeting by email and post.
 - We are just about breaking even - £3915 income, £3100 expenditure, but this did include some one-off expenses such as moving the screen.
 - No questions were raised from the floor.
 - Joyce Bickerstaff proposed the accounts should be accepted, Nicky Vereker seconded. Approved.
6. **Election of Officers**
 - Chair. Nick Compton declared his willingness to stand again, and was nominated by Nicky Vereker, seconded by Mr Amory.
 - Secretary. Debbie Whelan did not wish to be re-elected. Nicky Vereker was nominated by Nick Compton, seconded by Dave Thomas. No other nominations so duly elected.
 - Treasurer. Dave Thomas was willing to stand again and was nominated by Nicky Vereker, seconded by Nick Compton. No other nominations so duly elected.
7. **Election of Committee Members**

Fiona Jasper and Alison Wyatt volunteered as new members and Debbie Whelan declared her willingness to remain on the Committee. Sean Everett, Joyce Bickerstaff, Christine Fanet and Sue Horton also declared willingness to remain as committee members. Agreed.

No more matters were raised, so this concluded the meeting.

26 people attended, 24 of whom were members.

(NB These Minutes are published for information and will be ratified at the next AGM)