

ACOFS

Australian Council of Film Societies

AGENDA for ACOFS 2012 Annual General Meeting

FRIDAY 11 AND SATURDAY 12 MAY, 2012

NFSA BOARDROOM

<http://www.nfsa.gov.au/visit-us/>

MCCOY CIRCUIT,

ACTON, ACT.

Google Map: <http://g.co/maps/yxw47>

Access should be possible from the rear of the NFSA, from Liversidge St.
If you find you are locked out call 0418 987 452 (Ian Davidson)

Start: Friday 7:30 pm

1. Delegates announced.

A list of all delegates attending should be provided to the secretary in written form prior to the meeting.

2. Apologies

3. Acceptance of New Members to ACOFS (If any).

If and when the new members are accepted, the president asks them to nominate their delegate/s to the AGM.

4. Confirmation of AGM Minutes of 16 April, 2011

All members have had these either in hard copy or electronic form so they can be "taken as read".

5. Matters arising from Minutes

The known matters arising are

1. Completed financial report from 2010. To be covered in treasurer's report.
2. Confirmation of ACOFS policy on loss and damage insurance. (Treasurer)
3. Public liability insurance status. (FVFS and Executive)
4. Can the Italian DVD loans be extended into 2012? (M O'Rourke)
5. Possible access to the Italian DVD library in Sydney. (M O'Rourke)

6. Correspondence

7. Proposed new constitution

The draft constitution and table of changes made by the editing group are available on the ACOFS website, so will be taken as read.

Draft Constitution available online @

<http://acofs.org.au/wp-content/uploads/2011/04/ACOFs-Draft-Constitution-for-2012-AGM.pdf>

Table of Changes available online @

<http://acofs.org.au/wp-content/uploads/2011/04/Table-of-proposed-changes-to-ACOFs-Constitution.pdf>

Three proposals have since been received to modify the draft further, which must be dealt with before the motion to adopt the draft constitution can be considered.

1. Motion to amend section 8 of the draft constitution to eliminate potential problems with discipline clauses.
2. Motion to amend two errors of consistency in the draft, in clause 30.1 and 34.2 of the draft.
3. Motion to amend section 19 of the draft to allow for proxy votes at council meetings.

These 3 motions are available online @

<http://acofs.org.au/wp-content/uploads/2011/04/3-proposed-amendments-to-ACOFs-Draft-Constitution-for-2012-AGM.pdf>

The main motion, that the draft constitution (as modified) be adopted will then be discussed and voted on.

8. Suspend meeting at **10:00 pm** Friday.

Start **09.00** Saturday

9. President's Report

10. Treasurer's Report

The Treasurer's report which has been published on the ACOFS website –

<http://acofs.org.au/documents> - is to be presented noting there are reports for the two financial years

NFSA Issues,

What do we want from NFSA and NTLC?

11. Reports from the State Federations

Allowing 10 minutes per federation.

Discussion

12. International (IFFS) Report

13. Break at 10:50 am

14. Film Insurance

15. Incorporation

16. DVD Rights

17. History

18. Election of Executive Committee

The nominated candidates are as follows:

President: Ian Davidson

Vice President: Leth Maitland

Secretary: Prodos S N Marinakis

Treasurer: John Turner

One representative from each state not already represented.

Tasmania has nominated: Paul Bywater

19. **Questions & Answers**
20. **Next Meeting venue and date**
21. **LUNCH 12:30 - 1:15**
22. **Welcome from the CEO NFSA, Michael Loebenstein. 1:15pm**
23. **Presentation from David Boden (NFSA) and John Brady (NTLC).**
24. **Break At 2:45**
25. **OPEN DISCUSSION as required 3:05 pm**
26. **Close by 4:00 pm**

27. **The ARC has offered all meeting attendees free tickets to see Elia Kazan's "The Visitors" (1972) at 4:30pm.**
28. **ACOFS Dinner at (tba) at own expense. 7:00pm**
