

# Pontardawe Film Club

## AGM

5<sup>th</sup> April 2016

(Immediately following the film 'A Second Chance')

1. Apologies
2. Minutes of the 2015 AGM (attached)
3. Matters arising
4. Chair's report
5. Treasurer's report and annual accounts
6. Membership secretary's report
7. Election of officers:
  - Chair
  - Vice-Chair
  - Treasurer
  - Secretary
  - Membership secretary
  - Minute taker
  - Committee
8. Any other business relevant to the AGM
9. Members discussion session