

## MINUTES OF KINGSBRIDGE KINO AGM for Year Ending 31 December 2017

Held at Dodbrooke Parish Hall, Church Street, Kingsbridge

on Sunday 4 March 2018 at 17.30 Hours

*26 members in attendance. Apologies from Corinne Joy.*

1. The Treasurer's report had been published and circulated and the Treasurer thanked members for their continued support. Kino had settled well into their new home and the venue had been well received. The committee are looking into upholstered seating. One major expenditure to be reported is the purchase of new projection and sound equipment (overseen by Philip) which was part of the new setting up process. Flo and Richard have been great helpers in addition to the committee and now the team can set up effectively in half an hour.
2. In terms of profit / loss accounts, the figures balance. There was a slight loss in 2017 with the one-off expenditure of £2,000. This was off-set by three gifts: one from Simon Keyes for £85 for the sale of his boat, and £300 each from Cllrs. Rufus Gilbert and Julian Brazil. The loss of £620 will not be repeated this year.
3. Angela Taylor proposed the motion that the committee members be re-elected into their positions and was seconded by Richard Newman. With one voting against in humour, the motion was carried and all agreed to stand again: Barney as Chairman / Treasurer, Philip as Programme and Film Organiser, the indomitable Sean as front of house, Hilary as secretary and Juanita as catering par excellence.
4. Under A.O.B. Angela Taylor wanted to thank Kino for the loan of the screen remote control to the local History group as it made a great difference and, in addition, for the committee's hard work.

The meeting closed at 18.00 hours.