

# Agenda

## South Australian Federation of Film Societies Inaugural Meeting

**Sunday, June 19 2016, 2 PM in Adelaide**

**Updated:** Saturday, 6<sup>th</sup> of June 2016

Thanks to **Michael Tye** of Southern Fleurieu Film Society (SA) and **Ian Davidson** (ACOFs) for several suggestions.

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Conveners: Prodos S N Marinakis & Bill Biscoe.

Email us: [info@saffs.org.au](mailto:info@saffs.org.au)

### **Venue:**

*(Home of Stef Marinakis)*

13 Luhrs Road

Payneham South

South Australia 5070

### **Refreshments and snacks**

Will be provided. But if you really feel like bringing something along, no problem. We'll have plenty of stuff.

## Time:

2.00 PM: Doors open

2.30 PM: Formal meeting starts (chaired by Prodos until election of President)

## Meeting:

- Registration of attendees (Official representatives of South Australian film societies, eligible to vote or nominate for the committee ... Others)
  - Attending physically
  - Attending electronically
- Welcome.
- Minutes Secretary for this meeting?
- Introductions.
- Brief discussion:
  - About the Film Society Movement in general.
  - About a South Australian Federation of Film Societies.
- Official Correspondence
- Overview of Agenda items. Add any further items.
- Deal with any Agenda items that can be dealt with quickly by participants – especially those under “Federation Business” below -- otherwise defer to later in the meeting.
- SAFFS Draft Constitution for review & ratification by Delegates.
  - Quick overview. (Has been written to allow for future incorporation)
  - Make corrections if needed.
  - If & when accepted, to be signed by Delegates.
  
- **Election:** Nominations & Election of Officers of the Federation
  - President, Secretary, Treasurer, Vice President.
  - Ordinary members?
  - Other positions? Membership Officer?
- Declaration of commencement of Federation
- Handover of Chair to SAFFS President

**Federation Business** (not necessarily in this order)

- Membership period: That it run from January 01 until December 31
- Website & webmaster?
- Questions regarding insurance: Film loss/damage, public liability.  
ACOFS Fact Sheet 5  
<http://acofs.org.au/wp-content/uploads/2012/06/FS-05-Public-Liability-Insurance.pdf>
- Application form. Online & Printable.
- ACOFS: Notification, paperwork, waiving of ACOFS fee for 2017.
- FVFS: Letter of appreciation, clarification of changeover.
- (Further items may be added if needed)
- Motion regarding: That annual membership commencing January 2017 be \$40 for all members.
- Motion regarding: That SAFFS formally applies to become a member of ACOFS.
- Issue: Incorporation? Not required. However, constitution is ready for incorporation and (I believe) complies with the Act.
- Motion regarding: In recognition and his appreciation of his past presidency of a South Australian Federation, and his contributions to the Film Society Movement over several decades, that David Donaldson be made Lifetime Honorary Member.
- Motion regarding: That an online membership application form be added to the website (similar to what VIC, NSW, QLD Feds use).
- Next meeting?
- Comments.
- Thanks to venue provider.
- Congratulations South Australia.

**End of formal meeting (no later than 4.30 PM)**



SOUTH AUSTRALIAN FEDERATION OF  
**FILM SOCIETIES**  
 ADVENTURES IN MOTION