

AGENDA



South Australian Federation of Film Societies

“Adventures in Motion”

Inaugural Meeting

Sunday, June 19 2016,

2 PM in Adelaide

Thanks to **Michael Tye** (Southern Fleurieu Film Society), **Ian Davidson** (ACOFs), **John Arkins** (FVFS), **Bill Biscoe** (Barossa Film Club), **Barboo A H Marinakis** (FISMOTRON) for several suggestions and/or for checking earlier versions of the Agenda.

Conveners: Prodos S N Marinakis & Bill Biscoe

Email us: info@saffs.org.au

Venue:

(Home of Stef Marinakis)

13 Luhrs Road
Payneham South
South Australia 5070

Refreshments and snacks

Will be provided.

Time:

2.00 PM: Doors open

2.30 PM: Formal meeting starts

Chaired by Prodos until election of President after which President will Chair.

4.30 PM: Meeting finishes no later than this.

Meeting:

1. Registration of attendees:

Authorised representatives of South Australian film societies -- who need to be authorised to represent their Film Society, and free to make their Film Society a member of the Federation at this meeting.

- Attending physically
- Attending electronically (If the available technology works)

Others: Those engaged in the business of forming the Federation.

2. Apologies: Southern Fleurieu Film Society. Reels Film Society.
3. Official Welcome.

4. Minutes Secretary for this meeting: Barboo, until election of Secretary, who may then take over or ask Barboo to continue.
5. Short introductions.
6. Brief comments:
 - About the Film Society Movement in general.
 - About a South Australian Federation of Film Societies.
7. Correspondence supporting the establishment of SAFFS. (If online and distributed to all Film Societies, taken as read.)
8. Matters arising from this portion of the correspondence.
9. Quick Overview of Agenda items.
 - Add any further items considered central to the purpose of this meeting. (Otherwise defer such items to the next meeting of the new committee.)
10. Deal with any Agenda items or issues that can be dealt with expediently by participants – especially those under “Federation Business” below -- otherwise defer to later in the meeting.
11. SAFFS Draft Constitution for review & ratification by Authorised Delegates.
 - Quick overview. (Has been written to allow for future incorporation, but incorporation is not required at this stage.)
 - Make corrections if needed.
12. **Election:** Nominations & Election of Officers of the Federation
 - President, Secretary, Treasurer, Vice President.
 - Ordinary members?
 - Other positions? Membership Officer?
13. Declaration of commencement of Federation (Sign “June 19 Declaration” section on last page of Constitution)

14. Handover of Chair to SAFFS President.

15. Confirm minutes secretary.

Federation Business

(Not necessarily in this order)

16. **Motion:** Membership period: That it run from January 01 until December 31
17. **Motion:** Financial year: That it run from January 01 until December 31
18. **Action:** Website & webmaster?
19. Questions regarding insurance: Film loss/damage, public liability. ACOFS [Fact Sheet 5](#)
20. **Action:** Application form. Online & Printable.
21. **Action:** ACOFS ...
- Notification of formation
 - Request that SAFFS be accepted as a Federation
 - Request that ACOFS fee, due in 2017 be waived.
22. **Action:** FVFS ...
- Letter of notification & appreciation.
23. **Motion:** That the annual membership fee, commencing January 2017 shall be \$40 for all members.
24. **Issue:** Incorporation? Not required. However, constitution is ready for incorporation and (we believe) complies with the Act.
25. **Motion:** In recognition and appreciation of his past presidency of a South Australian Federation, and his passionate contributions to film education and the Film Society Movement over several decades, that David Donaldson be made Lifetime Honorary Member of the South Australian Federation of Film Societies.

- That the rights of a Lifetime Honorary Member are the same as those of an Associate Member.
- But that no membership fees are involved.
- That a framed certificate be created and issued.

26. **Motion:** That an online membership application form be created and added to the website (similar to that used by VIC, NSW, & QLD Feds).

27. **Motion:** That a membership certificate be designed and approved by the committee.

28. **Motion:** That an SAFFS 2016 membership certificate be issued to all South Australian Film Societies that are currently FVFS members and have now become members of SAFFS.

29. **Other Business?** (Minutes Secretary: add below, number "(a), (b), (c)" etc.)

30. Next meeting?

31. Thanks to venue provider.

32. Congratulations South Australia.

End of formal meeting (no later than 4.30 PM)