

# Godalming Film Society

## Annual General Meeting (AGM) Tuesday 14 May 2024



### Nominations and Resolutions

**Nominations:** The constitution of the film society requires that no less than 6 members and no more than 12 members are to be elected to form a committee to run the society. The constitution can be viewed at [www.godalmingfilmsoc.org.uk/godalming-film-society/membership](http://www.godalmingfilmsoc.org.uk/godalming-film-society/membership).

Therefore, members are invited to submit their names for election to the committee. Each nomination should be proposed and seconded by other members of the society. We would also like to hear from members who are interested in helping the society as occasional volunteers – without committee responsibilities - in the set up and running of screenings and/or projection.

Members wishing to discuss the workings of the committee are invited to contact the Secretary email to: [secretary@godalmingfilmsoc.org.uk](mailto:secretary@godalmingfilmsoc.org.uk).

**Resolutions:** Members are also invited to submit resolutions for consideration at the AGM. Resolutions should address matters concerning changes to the constitution of the society or the proper conduct of the affairs of the society and must be proposed and seconded by members who will be asked to speak to the resolution at the AGM.

Please submit any nomination(s) and/or resolutions for the AGM by e-mail to the Secretary: [secretary@godalmingfilmsoc.org.uk](mailto:secretary@godalmingfilmsoc.org.uk) by **Friday 26 April 2024**.

This notice sets out below the forms for nominations and resolutions, but a simple email (containing the required information) to the Secretary will suffice. Additional suggestions / recommendations to be considered by the committee would be addressed under Any Other Business (AOB) at the AGM. Prior notice of items for AOB would be appreciated; please contact the Secretary.

Kristina Solem Wood  
Secretary (outgoing)

Nominee:	Proposed by:	Seconded by:

Resolution:	
Proposed by:	Seconded by: