

## North Berwick Movies 2024/25 AGM

### 7.30pm on Friday 6 February 2026 in the Main Hall, North Berwick Community Centre

Doors open at 7.00pm. Wine, prosecco, soft drinks and nibbles will be available and the AGM will be followed by cake cutting to celebrate our 25th anniversary and the world premiere of (title of film).

- 1. Welcome from the Chair.
- 2. Apologies
- 3. Minutes of the 2023/24 AGM held on 5 February (available on the website at: <https://nbmovies.co.uk/nbmovies-documentation/> )
- 4. Annual Reports for 2024/25

Chair (see below)

Treasurer (accounts and report available at the meeting).

- 5. Constitution, Strategy and Move to SCIO Status (Scottish Charitable Incorporated Organisation)
- 6. Election of Committee and Office Bearers

	<b>Current</b>	<b>Proposed</b>
<b>Chair</b>	Jim Conway	Jim Conway
<b>Vice-Chair</b>	Vacant	Vacant
<b>Treasurer</b>	Amanda Sumner	Amanda Sumner
<b>Secretary</b>	Jane Nelson	Jane Nelson
<b>Committee members (between 2 and 10)</b>	Paul Duffney Saartje Driver (co-opted) Jane Green (co-opted) Jane Henry (co-opted) Robin MacEwen Amanda Sumner	Paul Duffney Jane Green Jane Henry Mike Sumner Ronnie Williams

	Mike Sumner Ronnie Williams	
--	--------------------------------	--

- 7. Election of Independent Examiner of North Berwick Movies accounts (tbc).
  
- 8. Any Other Business