



2022 Annual Report

HIGHLIGHT

**Chewton Film Society
& Rural Australians for Refugees present**



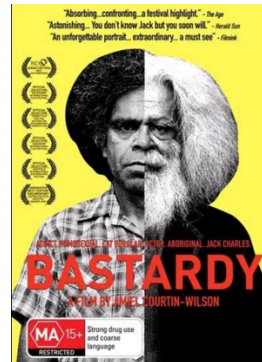
Le Havre was a special event screening shown on Sunday 19 June 2022 at the Chewton Senior Citizens' Centre to Raise Funds for Refugees...

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President's 2022 Annual Report



Some of the films from 2022 Shown in April , May, July, November

I am pleased to present President's report to the 2023 AGM covering our achievements since the last AGM on 12 December 2021.

This is what we got up to since the last AGM:

- After the Covid lockdown periods, we moved our venue to the Chewton Senior Citizen's Hall;
- Towards the end of 2021, we had several double bills in order to catch up on films missed during lockdowns;
- We also made our DVD library available for members to borrow to catch up on missed films – members are able to borrow 2 DVDs a month.
- In November 2021 we purchased a new projector and, new sound system and 3 channel mixer
- We invited members to suggest films for the coming season;
- We held a fundraising raffle in December 2021 which was generously supported by local businesses and appreciated by members
- In February 2022, we introduced a July to December membership for \$50
- In March 2022, we adopted the 'Come Try Us' option for people who had not been to one of our screenings before could come once for free. This idea grew out of a rejection of a grant application from Council, the reason given was because our events are not deemed 'public' events.. This has proved to be a successful option, with most people who take advantage of the offer later becoming members. A 'Come Try Us' page was added to the website.
- In March 2022, we applied for a grant from Council for rent assistance on this venue. and were successful after we adopted the 'Come Try Us' option
- We decided to increase the social aspect of our screenings by adding hot beverages and snacks to screening nights.
- **In Refugee Week in June 2022, we held a fundraiser film night with all proceeds going to Regional Australians for Refugees. We also held a jumble sale – both very successful.**

- Financial support to CDS – includes membership to CDS for our members who wished to be included.
- In May 2022, we decided to trial moving our winter months' screenings to Sunday afternoons. This has proved to be successful, and so we are continuing this arrangement.
- In February 2023 we updated our DVD player to a 4K Blue Ray player, which should future-proof us for some years.
- In June 2022, we decided it was time to become incorporated, and this has now been done,
- For the first time, we invited members to vote on the long list of films for this year's program, which helped us to firm up the final selection.
- I was invited to chat with Bruce Carruthers on MainFM every month - first Thursday of the month at 9:30 am
- November 2022: we launched a membership drive that included press coverage, flyers, posters, social media, newsletters and radio. The result is our biggest audience to date.

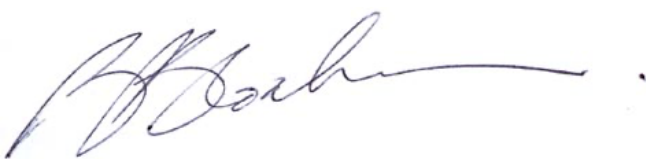
INTO 2023

- Negotiations are on-going with Council to either move the existing screen in the hall to the end wall, or to get permission to install a new one in that place.
- April 2023: Margot & I attended the AGM of FVFS, networked with other Film Societies & found some good ideas, some of which may be implemented....watch this space.

I would like to acknowledge the dedication and hard work of our committee members: Tim, Gail, Margot and Greg (a non-committee volunteer), who have worked hard, come up with great ideas and generally helped grow our community organisation.

And a big thank you to all our members for being here, for suggesting films, for voting and helping us to create this year's program, for telling your friends about us and for your great company. Without you, there would be no Chewton Film Society!

Thank you.



Beverley Bloxham
President

April 3, 2023



2022 Financial Report



STILL FROM. HIROSHIMA, MON AMOUR

The accounts cover an 18-month period from 1 July 2021- 31 December 2022. This period was chosen as in the incorporation of the Society, which occurred on 1 December 2022, the organisation moved from financial to calendar year.

The organisation made a small loss for the 18-month period of **\$168.29**. This was a commendable result in the difficult operational climate caused by the Pandemic.

During this time the organisation acquired the technical equipment to enable it to be self-sustaining. Following the purchase of chairs with Council support, the Society purchased a data projector, speakers stands and a small sound mixer. In 2023 the Society followed it up with the purchase of a high quality 4K HD DVD player.


CHEWTON FILM SOCIETY
CHEWTON FILM SOCIETY INC
ABN: 74 747 921 763
INCOME AND EXPENDITURE

For the Period	1/7/21-30/6/22	1/7/22-31/12/22
Opening balance	\$3,297.86	\$3,821.96
Receipts		
Membership	\$ 2,700.00	\$ 750.00
Film Nights	\$ 170.00	
Raffle	\$ 525.00	
Total Receipts	\$ 3,395.00	\$ 750.00
Expenditure		
Catering	\$ 41.75	\$ 54.35
Depreciation	\$ 1,185.76	\$ 724.96
Contribution - CDS	\$ 500.00	
Equipment	\$ 114.40	
Movie Hire/Royalty	\$ 764.50	\$ 502.53
Printing & Stationery	\$ 9.00	\$ 78.85
Sundry	\$ 219.49	\$ 81.70
Website	\$ 36.00	
Projector Asset		
Speaker stand & Cable		
Total Expenditure	\$ 2,870.90	\$ 1,442.39
Excess of Income over Expenditure (Loss)	\$ 524.10	\$ (692.39)
Balance as per cash book year end	\$3,821.96	\$3,129.58
Balance as per Bank Statement 30th June 2022	\$2,720.72	\$ 2,779.69

Prepared 21 March 2023


CHEWTON FILM SOCIETY
CHEWTON FILM SOCIETY INC
ABN: 74 747 921 763
BALANCE SHEET

	30/6/2022	31/12/2022
Members Equity	\$ 3,058.88	\$ 6,946.84
Funds as at 1 July 2021	\$ 3,363.86	
Deduct Surplus /Loss	\$ 524.10	\$ (692.39)
Members Equity as at	\$ 6,946.84	\$ 6,254.45
<u>Current Assets</u>		
Cash at Bank at year end	\$ 2,720.72	\$ 2,779.69
Petty Cash as at year end	\$ 66.00	\$ 39.60
Total Current Assets	\$ 2,786.72	\$ 2,819.29
<u>Fixed Assets</u>		
Opening balance	\$ 3,058.88	\$ 4,160.12
Purchases	\$ 2,287.00	\$ -
less depreciation	\$ (1,185.76)	\$ (724.96)
Total Fixed Assets	\$ 4,160.12	\$ 3,435.16
Members Funds as at year end	\$ 6,946.84	\$ 6,254.45

Prepared 21 March 2023



CHEWTON FILM SOCIETY

CHEWTON FILM SOCIETY INC

ABN: 74 747 921 763

Notes to accompany Accounts for 2022.

Covering an 18-month period from 1 July 21 - 31 December 2022.

- 1) The accounts cover an 18-month period due to the incorporation of the society which occurred on 1 December 2022. Previously the unincorporated association operated on a financial year but under incorporation the organisation resolved to move to a calendar year basis.
- 2) This change necessitated using the previously prepared accounts and adding the second half of 2022 to produce 18-month accounts.
- 3) The accounts for the incorporated association have now been prepared on a modified cash basis to give a true and fair view of the financial performance of the association.
- 4) The modification adopted involved preparing an asset register and depreciating the major assets (over \$500) over their useful life.
 - a) Chairs purchased in 2020 are depreciated at 20% per annum.
 - b) All electronic equipment has been depreciated at 33% per annum.
- 5) Information to prepare this financial report have been supplied by the previous Treasurer and the current President and the report has been prepared comparing the information supplied to the bank statements.
- 6) The organisation made a small loss for the 18-month period of \$168.29. This was a commendable result in the difficult financial climate caused by the Pandemic.
- 7) The association also resolved during this period to contribute \$500 to the Chewton Domain Society, its effective parent body.
- 8) At the time of preparing the accounts the association has approximately \$5,304 in the bank indicating the organisation is a going concern into the future.

21 March 2023



CHEWTON FILM SOCIETY

CHEWTON FILM SOCIETY INC

ABN: 74 747 921 763

Associations Incorporation Reform Act 2012

Sections 94 (2)(b), 97 (2)(b) and 100 (2)(b)

Annual statements give a true and fair view of financial performance and position of incorporated association.

We **Beverley Bloxham** and **Gail Reynolds** being members of the committee of the Chewton Film Society

Incorporated certify that –

“The statements attached to this certificate give a true and fair view of the financial performance and position of the above-named association during and at the end of the 18 months of the association ending 31 December 2022.



CHEWTON FILM SOCIETY

Signed:

Date 22 Mar

Signed:

Date: 22 March 2023



Minutes of the Annual General Meeting 7pm, Thursday 6 April 2023,

Chewton Senior Citizens Centre, Main Road Chewton

1. Attendance and Apologies

Members: Margot Ryan, Sue Albert, Gail Reynolds, Alan Reynolds, Tim Purdie, Beverly Bloxham, Alan Steer, Jo Maher, Leigh Grover, Sue Turner, Jackie Dargaville, Richard Dargaville, Chris Johnston, Barbara Guille, Derek Guille, Lee Pearse, Mark Pearse, Alison Edwards, Simon Benson, Deb Jacob, Julia Murray, Kaye Payne, Jo Parkes, Georgina Heydon

Visitors: Katherine Chinnick, Isis Jordan

Apologies: Helen Selecman, Chris Hooper, Greg Marginson

Appointment of Proxies (Nil)

2. Minutes

Confirmation of the minutes of the previous Annual General Meeting and the Incorporation meeting. Moved Margot Ryan seconded Gail Reynolds. Carried without dissent.

3. To receive and consider—

- (a) the Annual Report of the Committee on the activities of the Chewton Film Society Inc during the 2022 year; and
- (b) the Financial Statements of the Chewton Film Society Inc for the 2022 year submitted by the Committee in accordance with Part 7 of the Act;

Moved Beverly Bloxham seconded Margot Ryan Carried without dissent.

- ### **4. To decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year. Call for 3 to 4 additional members. Barb Guille volunteered and was duly accepted as a committee member.**

5. To elect the members of the Committee

President, Beverly Bloxham. Moved Margot Ryan, seconded Gail Reynolds Elected
Vice-President, Barb Guille. Moved Beverly Bloxham, seconded Margot Ryan, Elected
Secretary, Gail Reynolds. Moved Beverly, Seconded Margot Ryan Elected
Treasurer, (Greg Marginson to be asked to continue as a non-committee member)
Moved Beverly Bloxham, Seconded Margot Ryan Carried
Ordinary Members: Derek Guille, Tim Purdie, Margot Ryan. Elected.

6. To confirm or vary the amounts (if any) of the annual subscription and joining fee.

To remain as is but to be discussed by the new committee and reported back to the members.

Gail Reynolds
Secretary

Submission of financial statements to annual general meeting – incorporated associations

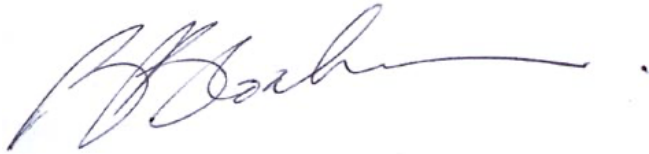
Associations Incorporation Reform Act 2012

Sections 94(3), 97(3) and 100(3)

I BEVERLEY BLOXHAM, being PRESIDENT of the committee of the CHEWTON FILM SOCIETY INCORPORATED certify that –

“I attended the annual general meeting of the SOCIETY held on the THURSDAY 6 APRIL 2023 and the financial statements of the association for the financial year ending on 31 DECEMBER 2022 were submitted to the members of the association at that general meeting.”

Signed:



Date: 6/4/23





Minutes of Chewton Film Society Incorporation Meeting

THURSDAY 1 DECEMBER 2022

At Chewton Senior Citizens Centre

Opened 6.45

Present: Janet Llewellyn, Tim Purdie, Alan Reynolds, Gail Reynolds, Trudy Woods, Gillian Frances, Leigh Grover, Sue Turner, Jo Parkes, Des Buckmaster, Liza Dale, Chris Hooper, Alison Edwards, Simon Benson

Apologies: Beverly Bloxham and Greg Marginson (both Covid)

General discussion about the benefits of incorporation Will make little difference to the running of the society, but adds legal protections and may facilitate some grant applications Proposal follows model rules Our aims, as outlined on the agenda, meet the criteria for incorporation Need to confirm the Financial Year

Motion: That Chewton Film Society become incorporated

The Following Resolution was passed.

'The membership has agreed to adopt the model rules for adoption and to resolve the name, purposes, and financial year by adopting the following:

1. Name

The name of the incorporated association is Chewton Film Society Incorporated.

2. Purposes

The purpose of the association is to enrich the cultural life of Chewton and the surrounding region by:

(1) Presenting a choice of films in a comfortable cinematic environment, regardless of the medium, and ensuring the screenings are social events and promote interaction between members and with the local community.

(2) Encouraging interest in film as an art form and as a medium of information, social awareness, education and entertainment using the exhibition of a wide range of quality cinema selected from various countries and all genres.

(3) Promoting the study, discussion of and appreciation of film using lectures, discussions, exhibitions and publications.

(4) Providing a means of bringing community members together socially, and regularly offering a means to overcome social isolation.

(5) Using the resources of the association consistent with the above.

3. Financial year

The financial year of the Association is each period of 12 months ending on the last day of December in each year.'

Moved Gillian Frances **Seconded:** Janette Llewellyn

Passed unanimously

General Business

AGM to take place early next year, everyone invited to attend (no pressure to stand for positions, but we welcome new committee members)

DVDs available for borrowing, including Dr Strangelove. Sign out and return next screening. Discussion on the costs of showing each film (\$40-\$100+ although occasionally film makers grant us the rights for free). Legally CFS needs to obtain the rights to screen each film Some question from the audience as to whether *Dr Strangelove* could be included in next year's screenings.

Closed 6.58



Minutes of the AGM Meeting for Chewton Film Society

Date: 12 December 2021

Chewton Town Hall

Time of commencement: 3.30 pm.

Present: Beverley, Tim, Ric and Margot and 3 members of the CFS

Apologies: Deirdre, Chris Hooper

1. Minutes of 2019 AGM minutes read and passed by Ric, seconded Beverley
2. President's report read and passed by Margot, seconded by Tim
3. Treasurers report for 2021 read and passed by Tim, seconded by Margot
4. Office Bearers:
 - Lee has resigned from her position as membership secretary.
 - Margot is happy to step down from her position as secretary.
 - Beverley is prepared to continue as President. Accepted unanimously.
 - Tim is prepared to continue as Technical officer, accepted unanimously
 - Gail has accepted the position of secretary, passed unanimously.
 - Deirdre has accepted the position of procurement officer, passed unanimously.
 - Ric has accepted the position of treasurer, passed unanimously.
 - Margot has accepted the position of DVD librarian.

Beverley thanked the outgoing office bearers for their work.

5. General Business: Nil

Meeting closed at 3.45 pm

Minutes by Margot Ryan

Outgoing Secretary