



**MINUTES OF JORDANS PICTURE HOUSE
SEVENTH ANNUAL GENERAL MEETING
HELD AT 8PM ON TUESDAY MAY 9th 2023
IN JORDANS VILLAGE HALL**

Committee members present: Alan Sealy, Chairman (AS), Chris Waymouth, Finance & Technical (CW) Lorraine Bristow, Secretary & Hospitality (LB) Gill Pettman (GB) Katy Brown (KB)

Attendees: 54 tickets had been sold for this event. Approximately 50 persons were present.

AS opened proceedings by welcoming the near capacity audience and promised the reveal of next season's film selections (as voted by our members)

LB then read out Apologies as follows: Stephen & Elise Wright, Katherine Bradnock, Richard Bradbury & Janet Sealy.

Minutes of previous AGM: AS then requested a proposer and a seconder for the approval of the 2022 AGM Minutes and these were: Proposer, John Scriven and Seconder, Gill Scriven.

Committee Report: This had already been circulated and AS then asked if anyone had any questions, but none was raised.

Financial Report: CW then presented the Financial Report which showed a reasonably healthy balance sheet with a surplus of more than £4K. CW explained that we had no plans to make any further charitable donations this season. He pointed out that we had already made two significant donations earlier in the season (the Ukrainian appeal and Wycombe Homeless Connection) and recommended that it would be sensible to retain contingency funds to replace technical equipment as needed. There were no objections to this proposal.

Front of House Report: LB then thanked the audience for their consistent support of our 'hospitality' services and thanked the 'bar volunteers', Heather Rowe and Rick & Sue Marshall.

Any Other Business: AS raised the pressing matter of Committee Succession, with a plea for everyone to think seriously of the future and the need for persons to step forward as volunteers and as Committee members, technical assistants, general assistants and administrative leaders. He pointed out that without more offers of help the time may come when the current team will 'run out of steam' leading to the potential closure of JPH.

He then covered the area of foreign language (subtitled) films- they can be tricky to sell but the artistic quality is high and they do serve a significant area of interest for the Jordans audience. On balance it was decided to continue to screen a limited number of these films.

An issue of First Aid cover had been raised by a member (Laura Nutman). We will investigate what we can reasonably offer and report back. AS requested volunteers to come forward with advice and offers of help.

Our current volunteers are our life blood. AS passed on warm thanks to: Barry Bristow, Colin Cork, Stewart Douglass, Iain & Jackie Duncan, Phil Hughes, Dave Leutner, Rick Marshall, Tom McCardle and all the Committee members, our Members and everyone who ever bought a ticket!

AS then made a very special mention of Shelagh Wilson our most loyal supporter this season. Shelagh had bought a ticket for every single screening this season – a total of 19! She was presented with a certificate offering free admission to a screening next season. In response, she expressed her warm appreciation of our events and her thanks to all involved.

AS then thanked all for attending and closed the AGM, explaining that he would be leaving now, before our final film, as he needed to isolate at home prior to an operation on Saturday.

The AGM closed at approximately 8.30pm and was followed by our final screening of the season, “The Phantom of the Open”.