



Meeting Name: Screen Fraser Coast Annual General Meeting Agenda

Meeting Number: 1

Date: Tuesday 17th March 2026

Time: 6:00pm

Location: Zoom Meeting
<https://us02web.zoom.us/j/85061539684?pwd=2UmchMgkrUnbvJJqOY8BTsaY3B6s1J.1>

Co-Chairs: Amy Friesen (AF) & Sam Gould (SG)

Minute Taker: Brooke Walkem (BW)

Proxies: To be noted in accordance with the constitution

Financial Year: 1 November – 31 October (Rule 45)

1. Opening of Meeting

- Confirmation of Quorum (10 people)

Attendance

- Members present
 - Apologies
 - Proxies received (if applicable)
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2. Co-Chair's Annual Report

- Presentation of the Co-Chair's reports from Sam Gould and Amy Friesen on the activities of the Association

That "the 2025 Co-Chairs reports" be accepted and moved

3. Treasurer's Report and Financial Statements

- Presentation of annual financial statements for the financial year ended 31 October



- Motion: That the financial statements be received

That “the 2025 Financials” be accepted and moved

4. Election of Management Committee

- Declaration of vacancies
- Confirmation of nominations received in accordance with Rule 19.4
- Election of Management Committee members

Motion: It is moved that “Sufficient nominations were received and Committee positions are filled with committee members for the 2026 year being”

Jennifer Waithman	Committee Member
Nicole Fuss	Committee Member
Sam Donsky	Committee Member
Rebecca Greenshields	Committee Member
Kevin Friesen	Committee Member
Jodi Good	Committee Member
Elsie Green	Committee Member

Note: Executive Committee positions are exempt from annual election in accordance with Rule 18.2.

That the “2026 committee members” be accepted and approved

4. General Business

- Matters raised by members in accordance with the Constitution
 - 1st April – Networking industry Night – Screening and Q&A
 - Membership Renewals 1st July.
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5. Next Annual General Meeting

- Confirmation that the next AGM will be held within six months of the end of the financial year
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6. Close of Meeting

- Co-Chairs declares the meeting closed