

Edinburgh Film Guild
Annual General Meeting
IFE, 6pm 19 April 2024

Agenda

1. Welcome by Chair
2. Minutes of AGM 2023 (attached)
3. Secretary's Report
4. Treasurers Report and Annual Accounts
5. Education Programme Report
6. Film Programme Report
7. Election of Officers
8. Thanks
9. Film Screening

Minutes of the EFG AGM 24 January 2023

1. **Chair's report:** The Chair welcomed all to the meeting, probably the most difficult AGM in the Guild's long history. The closure of Filmhouse in October 2022, meant the loss of both our main screening room and our education venue. This also put the EFG Archive at risk. However, he was proud to report that the EFG has risen to the challenge. We have reached an agreement with the Dominion Cinema to host our education programmes and numbers are good. We have halted our Sunday screenings but have continued our relationship with the IFE and our numbers are good. We are in negotiations with the National Library of Scotland and the University of Stirling to find a permanent home for the archive. We are starting to explore the possibility of using James Gillespies High School's Muriel Spark Theatre/Cinema as our main screening venue.
2. **Secretary's Report:** The Secretary outlined the process of making contact with FRP, the Administrators for Centre for the Moving Image. Given we do not have a screening venue, all memberships will be refunded. The memorandum and articles now require revamping to deal with the present situation and this was **agreed** by the meeting.
3. **Treasurer's Report:** Given the situation with Filmhouse, we have sought and obtained an approved delay in submitting our accounts for this year until April. Members will receive a copy of the accounts in due course.
4. **Election of EFG Council:** The present council members have agreed to stand again. Ian MacFarlane was elected to the council.
5. **Vote of Thanks:** The chair thanked the Council members for their support during this very difficult time and all the members for their support. He wished to thank the IFE and the Cameron family who own the Dominion for their support.

Meeting closed at 7:10pm