

# Agenda

## South Australian Federation of Film Societies Inaugural Meeting

Sunday, June 19 2016, 2 PM

Conveners: Prodos S N Marinakis & Bill Biscoe.

Email us: [info@saffs.org.au](mailto:info@saffs.org.au)

### Venue:

*(Home of Stef Marinakis)*

13 Luhrs Road

Payneham South

South Australia 5070

### Refreshments and snacks

Will be provided. But if you really feel like bringing something along, no problem. We'll have plenty of stuff.

### Time:

2.00 PM: Doors open

2.30 PM: Formal meeting starts (chaired by Prodos until election of President)

### Meeting:

- Registration of attendees (Official representatives of South Australian film societies, eligible to vote or nominate for the committee ... Others)
- Welcome.
- Introductions.
- Brief discussion:
  - About the Film Society Movement.
  - About South Australia.
- Correspondence
- SAFFS Draft Constitution for review & ratification by Delegates. (To be signed by Delegates)
- Election: Nominations & Election of Officers of the Federation
- Declaration of commencement of Federation
- Handover of Chair to SAFFS President
- Other business:
  - David Donaldson: Lifetime honorary membership
  - Membership period: Make it January 01 until December 31
  - ACOFS: Notification, paperwork, waiving of ACOFS fee for 2017.
  - FVFS: Letter of appreciation, clarification of changeover.
  - (Further items may be added if needed)
- Next meeting?
- Comments.
- Thanks to venue provider.
- Congratulations South Australia.



SOUTH AUSTRALIAN FEDERATION OF  
**FILM SOCIETIES**  
 ADVENTURES IN MOTION

**End of formal meeting (no later than 4.30 PM)**