

## Winsford Moor Movies AGM 18/01/2023 12.15pm.

### **Persons present:**

Evelyn Connell (E) Claire Sams (C) Paul Sams (P) Martin Jones (M) Orla Jones (O)  
Tamsin Godsall (T) Wavell Urry (W) Ian Chamberlain (I)C Ellen Chamberlain (EC).

**Apologies:** Zara and Charlie Beeden.

### **Chair (C):**

Firstly thanks to Tamsin, Lynne, Wavell and Caroline for all their hard work in the past. These people have now stood down from the committee.

There has been an improvement in the availability of films and there are more people attending. This is the first AGM with the new committee where we can keep members abreast of what is happening.

### **CURRENT COMMITTEE**

Claire Sams-Chair person and signatory

Martin Jones- Projectionist and signatory

Orla Jones- Secretary

Paul Sams- Treasurer

Evelyn Connell- Member liaison and refreshment manager

All these roles were proposed by Wavell and seconded by Tamsin, so the committee was elected.

See below for additional members elected later in the meeting.

### **Financial report**

**O**/We were given five cheques, mainly for the membership fees. We have not been able to cash these as yet because we still do not have a Community bank account for Winsford Moor Movies. I have contacted the payees and asked them to take their cheques back to destroy and give us the cash instead. Below shows the cash to be entered into our accounts.

6 x members' cheques (£48)

2 non-member entry fees (£10) this is a cheque that can be redirected to current Barclays account, having received the payee's permission.

We are currently using **M's** spare Barclays account to do the banking.

**M**/I am currently using my spare Barclays bank account, which was empty, to do the Moor Movie banking. We have applied to Barclays community banking and the application is currently being processed. **C** and **M** will be signatories.

**P/** The current Moor Movies balance is £770. This is mainly from yearly subscriptions and the sale of old movie equipment. We have the above cash from the five cheques that we could not cash, so £58.00 is to be added to this balance.

### **Alternative Screening Methods**

We have started using Blu-ray discs instead of DVDs for better visual and sound quality. However, the speaker quality is not very good. **P** will take one of the speakers home and check it for any loose connection.

Future screening methods have been considered such as

A/ Buy and download a film onto a laptop and show from the laptop.

B/Using the village hall WI FI to stream a film direct.

Currently it costs approximately £15 to buy a Blu-ray disc which is only used once (other than movie members paying donations to borrow it) which is rather wasteful. We also have amassed a large library of DVDs. Currently we try to lend them out for donations, which makes a small amount of money, but as fewer people are using DVDs this is likely to decline.

**I/** Does streaming a film direct limit the film choice?

**C/No,** we get sent a list of available films from Moviola.

We will set a date to A/ test the speakers B/Experiment with streaming direct.

If we decided to go down the streaming route we can sell or give away the library of DVDs.

### **PRICING**

**C/**The hall hire is a fixed cost. We supply the cakes at our own cost.

We have reduced the number of films shown, it is currently one film a month over the season of 8 months. This saves money as it is a fixed cost for the hall hire and the cost of the Blu-ray. In addition to this showing two movies a month would be hard with such a small committee.

**I/**Maybe showing two films a month would be too much and would bring less people in.

**C/** Five members on the committee makes us slick and efficient. Showing fewer films also means we have time off in the summer when people are more likely to be away on holiday. It is also too light to be showing films beyond month of May.

**EC/**Ian and I can volunteer to be on the committee to offer additional help.

This offer was gratefully received by the other committee members. Following this, it was agreed that it would be useful if committee members were trained in several roles: projection, setting up, front of house, etc. so that it would be possible to stand in for each other should the need arise, or for a range of people from the committee to be able to operate equipment if a request to use any of it for other village events was to be agreed.

Election of Ian and Ellen Chamberlain proposed by Evelyn.

Seconded by Wavell. I and EC were duly elected.

**T/** it would be handy to have a list of all the films at the beginning of each season.

**E/** I will email all the members with a full list of the films at the beginning of each season.

**AOB**

No further business.

Meeting Closed at 12.45.