## 39 St. Edmonds Road Prahran Vic. 3181

ABN: 37 195 378 179 CAV: A0020747R



caths@caths.org.au www.caths.org.au

Preserving and Promoting Interest in Cinema and Theatre History Since 1989

## MINUTES OF THE ANNUAL GENERAL MEETING

Held Sunday, 31st. August 2025 at the Sun Theatre, Yarraville.

### **WELCOME**

The President Royce Harris declared the meeting open at 9.30. He welcomed the 35 members in attendance. The names of all members in attendance have been recorded in the attendance register. At this point, he called for apologies for non attendance.

### **APOLOGIES**

The Secretary advised that apologies had been received from the following:

Peter Smith (Patron), David Donaldson, Daryl Binning. Julie Ross, Peter Clemmens, Earl Martell, Robert Christensen, Richard Twentyman, Peter Wolfenden, Keith Stevens, Pauline Dunne, Stephen Dunne, Victor Jurkenas, Ian McLeod, Kay Branton, John Fitzsimons and Gary Ross.

Acceptance of apologies was moved by Mike Trickett, seconded by Larry James and carried.

It was noted by the Secretary that there are road closures, protest marches and public transport issues today, and several of those on the apology list have noted one of these reasons for non attendance.

## **INTERSTATE MEMBER IN ATTENDANCE**

Queensland member Regis Danillon was welcomed to the meeting by the secretary.

## **PREVIOUS MINUTES**

Acceptance of the previous AGM Minutes held 25 August 2024, and previously circulated, was moved by Barbara Trickett and seconded by Ross King. Carried.

### **MATTERS ARRISING**

Nil.

## PRESENTATION OF REPORTS (See separate sheets)

The President's Report was presented to the meeting by Royce Harris. Acceptance was moved by Royce Harris, seconded by Keith Gulliver and carried.

The Secretary's Report was presented to the meeting by Mike Trickett. Acceptance was moved by Mike Trickett, seconded by Brian Mier and carried.

The Treasurer's Report was presented to the meeting by Cameron Hall. Acceptance was moved by Cameron Hall, seconded by Roderick Smith and carried.

The Archive Report was presented to the meeting by Archivist Royce Harris. Acceptance was moved by Royce Harris, seconded by Keith Gulliver and carried.

The Research Working Group's written report was provided prior to the meeting by its Convener, Ian Smith. It was not read at the meeting because of the extensive detail it contained. It will form part of these minutes when circulated.

# **BUSINESS ON NOTICE PER SECTION 30 OF THE RULES**

Nil.

...2



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...2

#### **ELECTION OF OFFICE BEARERS:**

In accordance with our Rules, President Royce Harris declared all positions vacant, and requested member David Kilderry to act as temporary Chairman.

It was confirmed that all nominations had been received in accordance with the Rules, and that each nominee had indicated their agreement to stand.

The following nominations received were:

President: Royce Harris
Vice President: Keith Gulliver
Secretary: Mike Trickett
Cameron Hall
Ian Smith
Committee: Keith Stevens
Committee: Lisa Croft

As the number of nominees equaled the required number of vacancies, an election was not required.

The temporary Chairman then handed control back to the newly elected President, and Royce Harris resumed the chair.

## LIFE MEMBER PRESENTATION

At this point, Secretary Mike Trickett stood and said he had an important announcement to make. He said...

"In the rules under which we operate, there is provision for two life members of the Society.

Founding member, Fred Page was one of our life members, sadly Fred died back in 2022. From that time until now, we have only had the one of two possible life members. The committee has decided that situation should change.

We have here today a member whom the committee feels is most worthy of that distinction, and I'm sure you will agree.

He not only has filled the important position of archivist over many years, but he also puts in two days each week at our archive. He frequently writes articles for our magazine and is first in line to prepare for or provide talks and lectures on behalf of CATHS at the PMI and other venues.

In accordance with our Rules, I would like to congratulate our president and archivist Royce Harris on being elevated to the position of Life Member."

At which point, the Secretary handed a Life Member plaque to Royce Harris. There was acclamation from the members as Royce accepted the award.

The meeting was closed at 10.10 AM.

