

Notes of a meeting held in Swainby Village Hall at 7 0.pm on Friday 10rd November 2017.

Purpose of meeting: To determine the amount of interest there might be in the formation of a proposed village film club.

The Chairman of the Village Hall Committee outlined the possibility of forming such a club having sought guidance from the experience gained by the Osmotherley Film Club and other similar organisations.

A Premises Licence had been granted from October 2017. A Performing Rights Society Licence covering the Village Hall for playing recorded copyrighted music for film sound tracks for one year had been in place from the 7th November.

The annual cost of Film Licences (£595), PRS Licence (£6 this year), Premises Licence (£65) and Cinema for All (£47-, but reduced to £35 annually in following years), projection, etc. were broken down in detail. **Total £852.50.** It had been calculated that, to cover the costs of running such a club, an advance annual subscription of £35 per member would be required, with a minimum membership of 25 members.

This is proposed as a non-profit scheme, but should there be any profits over and above the initial sum raised from increased membership or sales of refreshments, these would be reserved for unforeseen repairs or replacements of equipment, etc.

It was proposed to hold seven film nights covering six months during the dark, winter period.

The proposal was then put to the audience for questions and comments.

Resolved: That those wishing to participate in the formation of a village film club were requested to sign the list available in the room, or on a later date. This to be a trial for one year with an annual meeting to decide the future way forward.

Providing sufficient interest was shown by at least 25 persons, then the '**Swainby Film Club**' would commence on the 8th December with the showing of a film. A list was circulated from which prospective members were invited to choose future films.

An Ad-hoc charge of £5 would apply for the for attendance of visitors at the door.

The accounts would be included as a separate item at the AGM of the Swainby Village Hall to maintain transparency of operation.

The meeting closed at 7.30 pm and was followed by the showing of the film '*Bridge of Spies*'.