

MINUTES OF THE CINENOVA ANNUAL GENERAL MEETING HELD ON  
JANUARY 13TH 1993 AT THE CINENOVA OFFICES AT 113 ROMAN  
ROAD, LONDON E 2

**present:** Liane Harris, Kate Norrish, Gill  
Henderson, Julia Knight, Azza Rahman,  
Robina Rose, Anna Liebschner, Elaine  
Burrows

**apologies:** Satwant Gill, Sandra Lahire, Annabelle  
Nicholson, Mary-Pat Leece, Judith  
Higginbottom

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING  
were accepted

**PRESENTATION OF ACCOUNTS**

Audited accounts for 1991-1992 were accepted

**APPOINTMENT OF AUDITORS**

Messrs Calloways, Chartered Accountants and  
Registered Auditors were appointed to serve as the  
Company's auditors

**DIRECTORS**

Sarah Bowman resigned.  
Julia Knight had been elected during the course of  
the year.  
The remaining Directors (Elaine Burrows, Gill  
Henderson, Hinchee Hung, Anna Liebschner, Carla  
Mitchell) were confirmed

The Annual General Meeting was then closed, and a  
general management meeting was held.

**BUSINESS PLAN 1993/1994**

This was presented to the meeting. Copies had  
been sent to the British Film Institute though,  
because of restructuring there, it was not clear  
which individual or department might in future be  
responsible for funding.

**CHARITABLE STATUS**

Liane had met the solicitors that morning. They  
had allowed to go through, on our application to  
the Charity Commissioners, information which had  
led to that application being turned down. An

appeal would now be lodged and it was thought that this would be accepted. As additional costs would be incurred as a result of the solicitors' actions, it was suggested that they might be asked to pay some of these when the final sum was known.

#### DIRECTORS

It was hoped that appropriate contacts might be made through Women and the Arts, a joint initiative by the National Association of Womens' Organisations and the Arts Council.

#### WOMEN'S BROADCASTING DAY

Discussions were being held with Midge Mackenzie about this event scheduled to take place in March.

#### EQUIPMENT AND ACCOMMODATION

The new computer equipment, purchased with the award from the Foundation for Sport and the Arts, had just arrived. Consideration was given to further application to the Foundation. It was noted that the office would close briefly during the following week for refurbishing, and that it was becoming increasingly urgent to review the accommodation situation. Various suggestions were put forward, ~~\_\_\_\_\_~~

~~\_\_\_\_\_~~ research into local council-owned properties such as the Carol Street workshops in Camden, and into properties owned by the Church Commissioners. Charitable Status would be an advantage in this as rate rebates would probably be forthcoming.

#### PANDORA INITIATIVE

This had been set up by a number of European organisations including the Créteil Festival International de Films de Femmes in France, Cinemien in Holland, and the University of Women in Belgium. Gill Henderson would attend a conference they were organising on funding for women's distribution in Europe.

#### GLENBUCK

A meeting was due to take place shortly.

#### DATE OF NEXT MANAGEMENT MEETING ...

... is February ~~10th~~.

17<sup>th</sup>