

Cool

Catalogue

Tell James about Raspe  
" Chris " "  
And Al

Le C. Rice  
meet.

London Film-makers' Co-operative.

14.9.79.

IMPORTANT NEWS. Read this sheet first.....

There will be an Extraordinary General Meeting of the Co-op on ~~Saturday, 6th October~~ at 10.30 a.m. to discuss the important proposals formulated by the working party (prepared for the April E.G.M. but not discussed due to lack of time). Copies of these papers are enclosed.

The Annual General Meeting of the Co-op (dealing with ongoing business, including presentation of annual accounts, reports from Cinema, Workshop, Distribution etc) will be held on ~~Saturday 27th October~~ at 10.30 a.m. Agenda to follow.

24th NOV

\*\*The EGM on 6th October will be devoted solely to debate and voting on the issues raised by the four papers prepared by the working party. Decisions will become official Co-op policy and will not be re-opened at the AGM, so it is important to attend on the 6th.

If you have specific additional proposals (or counter proposals) relating to these papers, write them down and send (or bring) them to the Co-op office prior to the meeting for duplication and distribution on the day.

AGENDA. Extraordinary General Meeting, 6th October.

10.30 sharp: Discussion of day's agenda.

The agenda below will be moved by the secretary (Deke); these priorities can be discussed and revised on two levels - the order of the items and the length of time allotted to each item. Once the agenda is fixed by the meeting, the Chair will adhere to the schedule. This first debate will thus be crucial, so please be on time. (apologies to out of town members on whom this places travelling difficulties, but it seems the best way of democratically and productively completing the day's business).

10.50: Final voting on day's agenda.

11.00: Debate on 'GUIDELINES FOR FILM-MAKERS & SCREENING ORGANISERS'

11.20: Final voting on GUIDELINES..

11.30: Debate on 'PROPOSAL FOR CO-OP MAGAZINE'.

12.40: Final voting on 'PROPOSAL FOR CO-OP MAGAZINE.'

1 .00: Lunch.

2 .00: Debate on 'CATALOGUE PROPOSAL'

3 .00: Final voting on 'CATALOGUE PROPOSAL. X

3 .15: Debate on 'FESTIVAL PROGRAMMING' proposals.

4 .00: Final voting on 'FESTIVAL PROGRAMMING' proposals.

4 .15: Adjournment.

READ these papers carefully; much time and energy was devoted to their preparation.

MARK any queries; write down new proposals or counter proposals.

BRING this agenda and these papers to the meeting.

Hope to see you there,

Deke.

145