

TOC/C.of M. AGENDA:

re: 22 June 1976 meeting

- 1- To have an Independent assessment of finance
  - a-by having a PAID outside assessor
  - b-to call in BFI (which one does not really want to do, but it does bring up the question as to 'What point should one be straight about present financial situation)
  - c-any other suggestions (since this time matters cannot be put aside)
- 2- A clearly constituted statement (and understandable) between:
  - a- The financial/Legal relationship between the 2 companies (dist & Exhib)
  - b- the NCP & TOC
- 3- Charlotte Street or alternatives (ie: stop or go)
  - a-Negotiations with the Co-op
  - b-Redefinition of EXHIBITION strategy.
- 4- In support of any strategy -- cultural alignment/collective analysis and Constitutional requirements.

The above Agenda was arrived at at a Meeting between 4 members of the Council of Management of The Other Cinema: These members, namely Peter Sains., Laura, Marc, & Steve, propose the agenda ~~unilaterally~~.  
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