

**CINENOVA ANNUAL GENERAL MEETING  
1 MARCH 1995  
113 ROMAN ROAD, LONDON E2**

**Minutes**

Present: Kavita Hayton; Paula Graham; Elaine Burrows; Margaret Trotter; Julia Knight; Helen de Witt; Kate Norrish; Ann Barefoot; Tanya Syed.

1. Apologies for absence were received from: Deborah Wearn; Sarah Turner; Liane Harris; Judith Higginbottom; Monica Baker.

2. The minutes of the previous meeting were accepted.

3. The audited accounts for 1993-1994 were presented and accepted.

4. Reservation was expressed about the performance of Messrs Calloways so Kate is to investigate whether under new Government legislation Cinenova has to have a formal audit, and also to research a new company to serve as auditors.

5. Satwant Gill, Anna Liebschner and Carla Mitchell resigned as directors and Kavita Hayton, Paula Graham and Corinna Merriman were elected during the course of the year. The remaining directors (Elaine Burrows, Margaret Trotter, Julia Knight) stood down and were re-elected. Concern was expressed about all the directors standing down at one time. It was suggested that it should only be one-third at any one time. The articles of Association will be looked at to see how this can be arranged.

6. There being on other business the meeting was closed.