

CINENOVA ANNUAL GENERAL MEETING
6 MARCH 1996
113 ROMAN ROAD, LONDON E2.
8.00pm

Minutes

1. Present: Kate Norrish; Helen de Witt; Paula Graham; Liane Harris; Deborah Wearn; Corinna Merriman; Elaine Burrows; Julia Knight; Kavita Hayton; Azza Rahman; Maggie Warwick; Ann Barefoot; Rabina Rose; Noski Deville.
Apologies: Judith Higginbottom; Suse Bohse; Sarah Turner; Claire Barwell; Yvonne Baginsky.

2. The minutes of the last meeting were accepted.

Matters arising: despite reservations about Calloways performance and the fact that Cinenova does not legally need to have an official audit; it is a requirement of LFDVA that its clients clients are audited so it was decided to stay with Calloways. However a letter will be sent by the Board to outline Cinenova's discontent and seek to form a better working relationship.

3. The annual audited Accounts were presented and accepted.

4. Messrs Calloways were appointed as auditors. See matters arising above.

5. Maggie Warwick was elected to the Board. Azza Rahman stepped down as director and was re-elected.

6. Any other business

1. The application to the National Lottery was presented to the meeting.

There being no other business, the meeting was closed.