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 Lahira, 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 Women’s 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.