

## MINUTES OF CINENOVA MANAGEMENT COMMITTEE MEETING 6 APRIL 1994

Present: Kate Norrish, Helen de Witt, Elaine Burrows, Margaret Trotter, Julia Knight, Satwant Gill.

Apologies: Carla Mitchell, Anna Liebschner.

1. It was reported that the CATALOGUE had been well received and orders were coming in. A more sustained mailout will be happening shortly with specially produced order forms. The DATABASE had been installed and the bookings would be transferred as soon as possible. We have now DE-REGISTERED FOR VAT. FEMINALE has sadly been cancelled this year due to funding being withdrawn so Cinenova will not be going however we may be attending New Visions in Glasgow and/or Femme Total in Dortmund.
2. LFDVA ASSESSMENT: The workers were not happy with the Interim Report so it was discussed in detail with the points of objections being noted for a response to LFDVA.
  - 2a. FINANCE: The end of year figures appeared to show a deficit even though we are not overdrawn at the bank. The Audit must be done as soon as possible in order to establish if this is, in fact, the case.
3. WORKERS' PAY: A pay rise for the workers had been included in the budget so had been awarded. A back-dated rise would only be possible if the Audit revealed that we were not trading at a deficit.
4. NEW MANAGEMENT MEMBERS: Paula Graham, Corinna Merriman and Deborah Wearn have expressed interest in joining the Management Committee. They will be invited to attend the next meeting.
5. WOMEN MAKE MOVIES: LFDVA has agreed to fund the event up to £1000, which means it can go ahead, more money will need to be raised but the ICA are confident that they will be able to do this themselves. Deborah Zimmerman can now not make it until October so that is when the event will be.
6. NEW BROADS PERSPECTIVE PROGRAMME: will be in August and will be on Women and Safer Sex programmed by Helen and Liane.
7. LESBIAN AND GAY FILM FESTIVAL ACQUISITIONS: Cinenova is interested in acquiring around twenty films from the festival.
8. There being no other business the meeting was closed.