

CINENOVA BOARD MEETING
24 JANUARY 1996

Minutes

1. Present: Helen; Kate; Liane; Corinna; Julia; Kavita
Apologies: Deborah; Azza; Margaret; Elaine

2. The minutes of the last meeting were accepted.

3. Finance: in view of the fact that it looks like we are facing a £4600 deficit for this financial year the Board addresses various ideas for rectifying the situation. These included reducing the Royalty percentage to 40% as Women Make Movies have done. It was decided to talk to LEA and LFMC about their Royalty per centage and perhaps set a standard across the sector. It was also decided that some deductions should be take off the Royalties for expenses such as preview tapes and festival entry fees. a revised price list is already being worked on. In addition new filmmakers would be offered the opportunity to waive their rights to Royalties and older, established filmmakers would be invited to donate their annual Royalties to Cinenova to ensure our continued success. The Board wanted it minuted that the matter had been addressed and the staff would implement the above measures to reduce the deficit.

The Board also decided to ask for a meeting with Steve McIntyre to discuss our prospective deficit and cash-flow problems.

4. Date of the next policy review meeting is set for Sunday 18 February at 12.00.

5. Broads Perspectives: New ideas for seasons and programmers are:

Work	Deborah Salter
Seven Deadly Sins	Paula Graham and Helen de Witt
Computer Animation and new Technology	Julia Knight and Kavita Hayton

Julia thought she may be able to write an article for Sight and Sound to coincide with the programme.

A meeting would be set up with the ICA to discuss the ideas.

6. Any Other Business:

i. New Board members: Maggie Warwick of Canada House has asked to join the Board. The Board knew of Maggie and was delighted. She will be invited to attend the next meeting.

ii. Kavita invited us to go to Luton University to design our WWW home page on 7 February.

iii. We have a new volunteer whose name is Sarah Wolfenden. She will be rationalising our video library.

iv. The Board decided to send a copy of **Dialogues With Madwomen** to the Princess of Wales.

There being no other business the meeting was closed. The next meeting is set for 6 March.