

CINENOVA BOARD MEETING
17 APRIL 1996
6.30pm

Minutes

1. Present: Helen; Kate; Liane; Julia; Kavita; Deborah; Maggie
Apologies: Margaret; Paula; Azza; Corinna
2. The minutes of the last meeting were passed.
3. There were no matters arising.
4. Kate reported that LFVDA had offered us a one off grant of £3000 to assist us in increasing staff hours and pay levels. At this stage the sum is not sufficient for the staff to work full-time, although this will still be worked towards through other income generating activities. As Margaret could not be present, a meeting of the finance sub-committee was set for Friday 19 April to discuss the year-end figures. The committee will present the figures to the next Board meeting.
5. Our Lottery assessment with Jenny Woodley went very well. We agreed with the points she made about presenting the figures for match funding in the application and we have amended them accordingly.
6. The Lesbian and Gay Film Festival went very well for Cinenova. We represented seven films at the Festival, the largest number ever. We have made approaches to acquire eight films from the festival, including one feature film. We have, so far, received positive replies from four filmmakers.
7. There being no further business the meeting was closed.
The next meeting is 29 May.