

CINEMA OF WOMEN

MINUTES

OF DIRECTORS MEETING HELD ON 1 NOVEMBER 1989 6.30

CINEMA OF WOMEN OFFICES

Present: Eileen, Carmelita, Namita, Pier, Abina

Apologies: Kim, Jenny

ACTION

1. Last Minutes approved.

2. Preparations for AGM

AGM set for 11th December. Notices to go out to Spare Rib, City Limits, Time Out, etc. Also, Directors to try and target women who they think might be interested.

ALL

3. Circles Merger Meeting/BFI Meeting Progress

Circles have replied to our letter of September 25th, but the reply is very inconclusive! (Copy attached). They'll be in touch.

A meeting has been arranged to take place after the BFI meeting on 1st December and before the AGM on 11th December. This meeting will be on:

4th December 1989 6.30 at COW offices

All Directors to come if possible. This meeting will be to work out our presentation to the AGM.

4. 10th Anniversary

The weekend workshops have been cancelled because GLA have not yet decided about the funding. These could be put on later if the funding comes through. The discussion on "The Future of Feminist Film" will be on the 8th November. Pier has gone for listings in the appropriate magazines, with others to cover the actual event. So far, Spare Rib, Marxism Today, Square Peg have shown interest in having articles on the event. The Guardian will also be featuring an article.

There will be leaflets each night for the films featured, Pier and Abina will be around for the conversation night.

The RFT's will be sent information on the fortnight, as some have expressed interest.

PIER

6. Constitution/Contract of Employment

NCVO have written pointing out that if the workers are given voting powers, they will be, in effect, members of the Council

ACTION

of Management, and as such will also be directors/employers. It was agreed that this would be acceptable until we have a new set of directors after the AGM, when it will be discussed again. Abina to write to NCVO to confirm this.

ABINA

Carmelita does not have time to finish the Contract of Employment, so Abina will finalise it and then call Carmelita in for a final meeting to agree it.

**ABINA/
CARMELITA**

6. Royalties Procedure Discussion

This was deferred until the next meeting of the acting directors (4.12.89).

7. Any Other Business

Accountants need to know who were the Directors at the end of March 1989. The ones they were told of were not installed until April 1989. Eileen to find out.

EILEEN

One of the Directors to attend the BFI meeting along with Jenny and Abina. Carmelita can't make the date, but Eileen will look in her work diary.

Meeting closed 8.15 pm

NEXT MEETINGS

- 1 December 1989 10.30 at BFI with Irene Whitehead. Jenny and Abina plus one Director to go
- 4 December 1989 6.30 at COW offices. Acting directors meeting
- 11 December 1989 6.30 AGM at Tindall Manor, 52/54 Featherstone Street, London EC1