LONDON FILM-MAKERS CO-OPERATIVE

EXTRAORDINARY GENERAL MEETING 28th APRIL 1979

AGENDA

1. Minutes of the General Meeting 26/10/78

2. Accounts for period 14th July '77 to 31st March '78
   presented by Stuart Pound.

3. Financial Reports:
   a. Treasurer's report
   b. Cinema report
   c. Distribution report + questions from membership
   d. Workshop report
   e. Building report

4. Chairmans Report

5. Staff Elections
   cinema: 1 post, to be elected
   distribution: 2 posts, to be elected
   workshop: 2 posts, one to be elected and one incumbent
   (see reverse for details of election procedure)

6. Executive Elections
   (see reverse for details of election procedure)

7. Discussion on the post of Co-ordinator: report from
   the executive committee.

8. General discussion of Working Party papers, and
   setting a date for further meeting (EGM)
   Mike Legatt to report on progress made.
   (Working Party Reports enclosed in this mailing)

9. Report on LFMC's involvement with the London Independent Film
   Centers group.
   proposed end of meeting

Meeting to commence at 10.30am sharp.

Lunch follows Chairman's report (12.30pm)

Meeting re-assembles at 1.30pm

Tea Break to follow item 6 (executive elections). jm
Staff Jobs
1. Cinema programmer - elected for one-year term only.
2. Distribution (2 posts) elected for a one year term, renewable once.
3. Workshop (2 posts) - elected for one-year term, renewable once.

Election Procedure
1. Candidates make verbal statements (5 min), one after another in alphabetical order, till all statements are complete.
2. Members then question candidates, individually or as a group, for a period not exceeding 20 mins.
3. Candidates then leave, except for any incumbent candidates, who are permitted a final statement.
4. Incumbent candidates, if any, leave, and the chair asks the memberships for a 'Speaker for Candidate A' and subsequently a 'Speaker against candidate A', until all candidates have been spoken for/against.
5. General discussion for a period not exceeding 15 mins.

Voting Procedure
1. Members vote for one candidate of their choice.
2. If a candidate receives 50% or more of the votes cast, then s/he is elected.
3. If no candidate receives 50% of the votes cast, then the top two vote-getters are voted upon again and the candidate with the most votes is elected.
4. If there is another staff position to fill, steps 1-3 are repeated.

Executive Elections
1. The executive shall be comprised of not less than 5, and not more than 9, members.
2. The chair will take nominations for the post of chair (one year term)
3. Nominations (which can be made by the candidate) must be seconded.
4. Meeting will then vote on candidates for Chair.
5. Steps 2-4 will be followed for posts of Secretary and Treasurer, respectively.
6. Nominations will be taken for other Exec. posts, the top six vote-getters in the ensuing election will be members for that year.

Signature:
Janette
Mick (short order)