

Le Grice

LONDON FILM-MAKERS CO-OPERATIVE

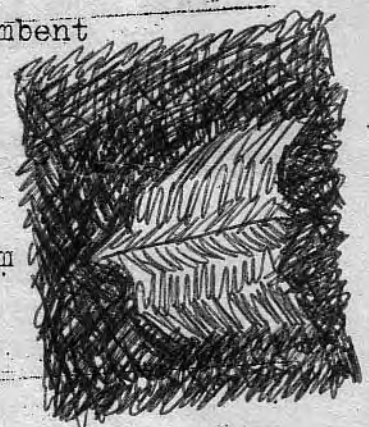
EXTRAORDINARY GENERAL MEETING 28th APRIL 1979

AGENDA

1. Minutes of the General Meeting 28/10/78
 2. Accounts for period 14th July '77 to 31st March '78 presented by Stuart Pound.
 3. Financial Reports:
 - a Treasurers 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 Legett 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

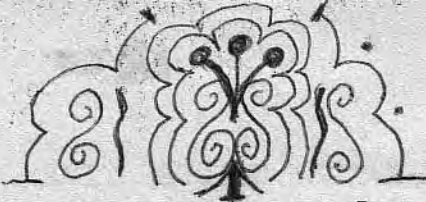
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Meeting to commence at 10.30am sharp.
 Lunch follows Chairman's report (12.30pm)
 Meeting re-assembles at 1.30pm
 Tea Break to follow item 6 (executive elections).

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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 (5min), 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 15mins.
- 6. Voting.

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.

Directors
New activities

*Janette
Mich (short circuit)*