



CINEMA ARTS NETWORK

CAN: Cinema Arts Network

c/o Pod 52, The Greenhouse, Media City M50 2EQ

+44 (0)7809 301379

CROSS ARTFORM VENUES NETWORK LTD T/A CINEMA ARTS NETWORK

Minutes of the Extraordinary General Meeting

Held on Wednesday 18 March 2015, 1pm, Broadway, 14-18 Broad Street,
Nottingham NG1 3AL

CHAIR John Newbigin (CAN)

ATTENDEES: Ali Hossaini (CAN), Steve Mapp (Broadway), Adam Buss (QUAD), Afroditi Barmparousi (CAN), Derek Marshall (CAN), Mark Dobson (Tyneside), Kathryn Penny (National Media Museum - by proxy), Mike Stubbs (FACT, by proxy), Clive Gilman (DCA, by proxy), Ian Wild (Showroom, by proxy)

Apologies: Jaki McDougal

1. Welcome

John welcomed attendees and declared the meeting quorate

2. Apologies and representation by proxy

Mike is represented by Steve or failing him by Afroditi
Clive is represented by Afroditi or failing her by John
Kathryn is represented by Afroditi or failing her by Mark
Ian is represented by Mark

Apologies have been received from Jaki

3. Approval of revised Memorandum of Association

It is proposed that the original wording of clause 3 below

3 (a) The objects for which the Company is registered are,

(i) to promote, maintain, improve and advance education by the encouragement of art, film and moving image innovation, production public exhibition, in the North West and beyond, conducive to the advancement of education and knowledge

and

(ii) to benefit the people of the North West by enabling and supporting the development of cultural cinema throughout the region

THURSDAY



RM

R58RDLUA

09/06/2016

#3

COMPANIES HOUSE



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be amended to read as follows

- 3 (a) The objects for which the Company is registered are,
- (i) to promote, maintain, improve and advance education by the encouragement of art, film and moving image innovation, production and public exhibition, in the United Kingdom and beyond, conducive to the advancement of education and knowledge
- and
- (ii) to benefit audiences by enabling and supporting the development of screen practice

Acceptance of the changes was proposed by Adam, seconded by Mark and unanimously agreed by the members

4. Approval of revised Articles of Association

It was proposed that the original clause 34 of the Articles of Association below

34 No person who is not a Member of the Company shall be entitled to hold office as a Director

be amended to read as follows

34 A director is not required to be a member of the company

Acceptance of the changes was proposed by Mark, seconded by Adam, and agreed unanimously by the members

5. A. O. B.

There being no A O B John thanked everyone for attending and the meeting closed at 1 10pm