#### GENERAL MEETING 24 Novemb 1982。

Present: Mike, Bachana, J <mark>y, Patri</mark> les. i, Lulu, Tim, R Steve, Gordon, Ellen, Ch

### Agenda:

- 1. Editorial Board" 2. Trip to Holland 3. Work Space P and R Busiget auto 4+
- 5. Budget
- Shades of Change 6.

#### 1. Editorial Board.

Introduction: Our last general meeting suggested the formation to the Editorial Board. The function of the BMM Editorial Board was unforturnately not elaborated. See ral questions arose out of this problem -- one important one us: Does the editorial meet to decide on articles in the first instance, or only on the completed newsleteor?

The editorial Board was born out of the fact that most units" have gone autonomous here the Board uld have a role to play in R co-ordinating the acts ities of these groups."

Par

Comments: The General Meeting will have to decide whether the Editorial Board joins hands with P and R or produces the news-letter without P and R's perticipation

It is dishonest for members to lodge complaints about articles" after the they had been accepted unanimously by the Medu seminar.

Another point put forward was that it wasn't easy to produce a 'neutral' newslatter; i. . a newslatter that wawa would be neither to the right or let.

Another arguement about the newsletter was centred on the use of pseudenyms. Members were generally in disagreement about MARKENE whether pseudonyms or real names should be used; FIRE pseudonyms are acceptable where no cessary for the security of the group or individual members, but the basis for this decision was upplear was unclear.

What will the function of the Editorial Board be? Will it be like a censorship board that disqual fies articles presented by P and R in a completed newsletter? Sues could be ironed out at a Board meeting when the newsletter was originally put together, not after a collective decision had already been made once. Members of P and R felt such a structure would only create unnessessary beaurocracy.

It was felt it would be acceptable if the P and R plus the heads of units or their representedives formed an editorial board, to put together the gravitetter.

1.1.2.2

Modes of operation should be set for any structure formed in Medu.

Conclusion: P and R plus the heads of units will constitute an Eciborial Board. Each head of unit would have one vote; P and R members would be present but have no voting rights (except for the head of P and R). This body would meet to discuss and put together the news atter. Head of P and R responsible for convenience meeting.

# 2. Trip to Holland (Stades of Change)

5 Members of Medu invited to Holland conference: Thami to write an article; Wally to write and article; Marius to write an article; Two members puter plus one director of" Shades of Change. Shades will first be shown at UBS (3 and4 of December).

Members of Medu going to he land should get together, even in Holland, and cooperate to dive coherant MDDU perspective.

Discussion of to what extended members wat would be going in their private capabity and to what excesst they represent Medu.

Members in Europe should try to raise money for Medu to rent a house (work space) for two ears. Achana should, where possible, act in his capacity as the ecretary/executive member of the group.

Medu will provide money for tackets Holland if the money sent from Holland is detayed in arriting.

Brochure: P and R to write a brochur on Medu and refer it back to units, to be produced in time to be taken to Holland.

3. Work Space

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We are leaving the Bontleng office; we up not have money for the rent, we do not use in there is not enough space.

Executive has raise the question of finding more permenant" space. The possibility of trying to up an art cedntre in conjunction with other artistic groups in Botswanaxss was discussed. It was suggested that Medu sex circulate a general" petition for creation of an art cent of Gaborone to all cultural groups (e.g. Gaborone DEama Biedty, Kalahari, WABO, Artists Association of Botswana, UBS of Film club, BNCC, SALS, Batho Molema's groups etc.) Executive mendated to investigate alternative possibilities.

Executive asked to look is the possibilities of interim office space, as the created of such an art cednre is a long-term project.

4. P and R wishes to be financial autonomousx-- taking first the existing stock of Wally's Born and the donar money for the newsletter. Decision: that and R go autonomous. An arrangement on Wally's book will worked out between P and R, the executive, and Wally.

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