



PO Box 1986
Strawberry Hills NSW
2012
ABN 59 080 311 309

Tel +61 2 8815 9790
Fax +61 2 8815 9799
www.copyright.asn.au
info@copyright.asn.au

The Copyright Society Of Australia
Minutes of the Annual General Meeting

Held at: APRA, 16–20 Mountain Street, Ultimo, NSW

On: Thursday 26 March 2009

At: 5:30 pm

Present:

Adam Flynn
Kate Haddock
Mary Jane McKerihan
Caroline Morgan [Chair]
Scot Morris
Karen Pitt
Julie Wilcsek [to presentation of accounts]
Michael Williams

Apologies:

Shehana Wijesena
Cate Nagy
Carolyn Dalton
Helen Daniels
Libby Baulch
Michael Green
Sneha Balakrishnan

Sally Hanson
Miriam Stiel
Anita Cade
Troy Gurnett

Minutes of previous meeting

The minutes of the previous annual general meeting on 13 March 2008 were approved.

Proposed: Caroline Morgan

Seconded: Scot Morris

Accounts for the year ended 31 December 2008

The Society's accounts for the year ended 31 December 2008 were presented to and considered by the meeting.

It was noted that seminar and symposium expenses were higher than in previous years, and that not all seminar hosts had waived invoicing for catering. It was agreed that seminar hosts should invoice for those expenses if they saw fit.

Appointment of the auditor and determination of remuneration

The meeting approved the reappointment of Partlett Chave & Rowland as the Society's auditors and set the remuneration in line with the previous year.

Proposed: Michael Williams

Seconded: Kate Haddock

Election of Management Committee officers and members

The following nominations were received:

Nominee	Position	Nominated by 1	Nominated by 2
Caroline Morgan	President	Karen Pitt	Melissa Willan
Michael Williams	Vice President	Siabon Seet	Chris Williams
Michael Green	Treasurer	Cate Nagy	Libby Baulch
Sneha Balakrishnan	Secretary	Libby Baulch	Ian McDonald
Ishtar Vij	Ordinary - 1	Carolyn Dalton	Charles Alexander
Julie Wilcsek	Ordinary - 2	Libby Baulch	Ian McDonald
Mary Jane McKerihan	Ordinary - 3	Libby Baulch	Ian McDonald
Helen Daniels	Ordinary - 4	Caroline Morgan	Libby Baulch
Scot Morris	Ordinary - 5	Libby Baulch	Ian McDonald
Shehana Wijesena	Ordinary - 6	Ian McDonald	Libby Baulch
Troy Gurnett	Ordinary - 7	Shehana Wijesena	Libby Baulch
Sally Hanson	Ordinary - 8	Libby Baulch	Ian McDonald
Kate Haddock	Ordinary - 9	Peter Banki	Caroline Morgan
Cate Nagy	Ordinary - 10	Maurice Gonsalves	Patrick Gunning
Libby Baulch	Ordinary - 11	Kate Haddock	Caroline Morgan
Adam Flynn	Ordinary - 12	Anita Cade	Mary Jane McKerihan
Anita Cade	Ordinary - 13	Lisa Ritson	Adam Flynn
Miriam Stiel	Ordinary - 14	Jim Dwyer	David Yates

As fewer than 20 nominations were received, all nominees were declared elected.

It was noted that the Copyright Society Committee can have up to 20 members. It was agreed that the Management Committee should consider other suitable candidates for election.

Votes of thanks

The meeting passed a vote of thanks to departing committee member Carolyn Dalton, and also to Arthur Artinian, who resigned from the Committee in December 2008 as he was going to live in London.

The meeting also voted to thank the Secretariat, in particular Hannah Lucan (nee

Roberts) and Peter Murray, and APRA, for the use of their premises

Finally, the meeting passed a vote of thanks to Caroline Morgan for her past and continuing service as President.

The meeting closed at 6.15 pm.

Signed as a correct record

Chair

Date