



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

Tel +61 2 9699 3247
Fax +61 2 9698 3536
www.copyright.asn.au
info@copyright.asn.au

*Minutes of 2005 Annual General Meeting of the
Copyright Society of Australia Inc*

Held at: Blake Dawson Waldron, Level 36, Grosvenor Place, 225 George St,
Sydney

On: 17 March 2005

At: 6.10 pm

Present: Helen Dakin, Karen Gettens, Fiona Phillips, Scot Morris, Kate Haddock, Miriam Stiel, John MacPhail, Mary Wyburn, Steve White, Adam Flynn

Apologies: Ian Oi, Marie Hills, Libby Baulch, Michael Williams, Michael Green

1. Minutes of previous Annual General Meeting

It was noted that Karen Gettens was omitted from the list of ordinary committee members and there were some typographical errors in the minutes of the previous annual general meeting held on 31 March 2004. Apart from these points, the minutes were approved.

2. Accounts for the year ended 31 December 2004

The Society's accounts for the year ended 31 December 2004 were tabled. The meeting approved the accounts.

Moved: Kate Haddock

Seconded: Mary Wyburn

3. Appointment of the auditor and determination of the remuneration

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

Moved: John MacPhail

Seconded: Miriam Stiel

4. Election of office bearers and committee members

A list of the nominations, including the positions nominated for, was tabled.

Caroline Morgan moved that the late nominations should be accepted and Scot Morris seconded the motion.

Approved.

Scot Morris moved, and Caroline Morgan seconded, that the tabled Committee member list, with the addition of the late nominations, be approved.

The office bearers are:

- John MacPhail – President
- Karen Gettens – Vice President
- Helen Dakin – Secretary
- Michael Green – Treasurer

The ordinary committee members are:

- Libby Baulch
- Maurice Gonsalves
- Kate Haddock
- Scot Morris
- Mary Wyburn
- Ian Oi
- Miriam Stiel
- Fiona Phillips
- Michael Williams
- Caroline Morgan

Meeting closed at 6.30 pm.