



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

Notice of Annual General meeting of the Copyright Society of Australia

The next Annual General meeting of the Copyright Society of Australia will be held on:

Thursday 16 Mar 2006 at 6:00pm

Minter Ellison, Level 19 Aurora Place

88 Phillip Street, Sydney NSW

Please let Jennifer Bell know whether or not you will be attending:

tel: (02) 9699 3247, fax: (02) 9698 3536, email: info@copyright.org.au

Below is an agenda for the meeting.

Agenda

1. Apologies
2. Minutes of preceding Annual General Meeting
3. Receipt from the Management Committee and Auditor of the Society reports upon transactions of the Society during the year ended 31 December 2005
4. Appointment of the auditor and determination of remuneration
5. Election of officers of the Society and ordinary committee members
6. Any special business

Information for members

- a) The current committee members are: John MacPhail (President), Karen Gettens (Vice-President), Helen Dakin (Secretary), Michael Green (Treasurer), Maurice Gonsalves, Caroline Morgan, Mary Wyburn, Libby Baulch, Scot Morris, Kate Haddock, Miriam Stiel, Michael Williams, Fiona Phillips, Carolyn Hough, Ian Oi
- b) Anthony Willis is the Public Officer (which is not a committee position)
- c) The maximum number of committee members is 20, and the minimum is 7. The present committee has 15 members.
- d) Any member who wishes to have an item of business added to the agenda for the meeting should contact Jennifer Bell, contact details above
- e) Please use the nomination form available on the website to nominate Copyright Society members for election as office bearers and committee members. Completed nomination forms should be delivered on or before close of business on Wednesday 15 March 2006 to: PO Box 1986, Strawberry Hills 2012, or fax (02) 9698 3536
- f) Proxy voting forms are also available on the website
- g) The audited accounts and minutes of the last AGM will be made available at the AGM