

# COPYRIGHT SOCIETY

of Australia

## Meeting Notice

### Annual General Meeting of the Copyright Society of Australia (2009)

Thursday 26 Mar 2009 at

5:30pm

**APRA|AMCOS, 16-20 Mountain Street Ultimo**

Please let Peter Murray know whether or not you will be attending.

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 2008
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 listed at [www.copyright.asn.au/committee](http://www.copyright.asn.au/committee)
- 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.
- d) Any member who wishes to have an item of business added to the agenda for the meeting should contact Peter Murray: contact details below.
- 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 Thursday 12 March 2009 to: PO Box 1986, Strawberry Hills 2012, or fax (02) 8815 9799.
- 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