



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: Blake Dawson Waldron, Level 36, Grosvenor Place, 225 George Street,
Sydney

On: Thursday 15 March 2007

At: 6.15 pm

Present: Karen Gettens, Mary Jane McKerihan, Miriam Stiel, Libby Baulch,
Caroline Morgan, Maurice Gonsalves, Kate Haddock, Mary Wyburn

In attendance: Helen Daniels, Adam Flynn, Cate Nagy

Apologies: Fiona Phillips, Shehana Wijesena, Carolyn Dalton, Michael Williams,
Michael Green, Ian Oi

Minutes of previous meeting

Subject to an amendment to note that Karen Gettens and Scot Morris were present, the minutes of the previous annual general meeting on 16 March 2006 were approved.

Accounts for the year ended 31 December 2006

The Society's accounts for the year ended 31 December 2006 were tabled and approved.

Proposed: Caroline Morgan

Seconded: Maurice Gonsalves

Appointment of the auditor and determination of 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.

Anomalies in nominations, including lateness

The meeting resolved to waive any procedural anomalies in nominations, including lateness.

Election of office bearers and committee members

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

The following office bearers were elected:

President	Caroline Morgan
Vice-President	Michael Williams
Secretary	
Treasurer	Michael Green
Ordinary committee members	Libby Baulch
	Kate Haddock
	Cate Nagy
	Karen Gettens
	Shehana Wijesena
	Scot Morris
	Miriam Stiel
	Helen Daniels
	Caroline Dalton
	Ian Oi
	Mary Jane McKerihan
Adam Flynn	

Votes of thanks to departing Committee members

The meeting passed a vote of thanks to the four departing committee members: Maurice Gonsalves, Mary Wyburn, John MacPhail and Fiona Phillips.

The meeting closed at 7 pm.