



Notice of Meetings

CSA Annual General Meeting and Special General Meeting 2019

Thursday, 21 March 2019 at 5:00pm

Ashurst

Level 11, 5 Martin Place
Sydney, NSW 2000

Please let the secretariat know whether or not you will be attending via email:
info@copyright.asn.au.

Below is an agenda for the meeting.

Agenda

1. Apologies
2. Approval of New CSA Members
3. Approval of Minutes of the preceding Annual General Meeting
4. Receipt from the Management Committee and Auditor of the Society reports upon transactions of the Society during the year ended 31 December 2018
5. Appointment of the auditor and determination of remuneration
6. Election of officers of the Society and ordinary committee members
7. Special business – Proposed amendments to the Constitution
8. Any other business