

## **Notice of Meetings**

CSA Annual General Meeting and Special General Meeting 2020

Wednesday, 25 March 2020 at 5:00pm MinterEllison Level 40, 1 Farrer 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 Minutes of the 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 2019
- 4. Appointment of the auditor and determination of remuneration
- 5. Election of officers of the Society and ordinary committee members
- 6. Any other business