

## Notice of Meetings

CSA Annual General Meeting and Special General Meeting 2021

**Wednesday, 3 March at 5pm**

**Webex – Online**

Please let the secretariat know whether or not you will be attending via email:  
[info@copyright.asn.au](mailto: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 2019
5. Appointment of the auditor and determination of remuneration
6. Election of officers of the Society and ordinary committee members
7. Any other business

### Information for members

- The current committee members are listed on the CSA website [here](#)
- Anthony Willis is the Public Officer (which is not a committee position)
- The proposed amendments to the Constitution (to be dealt with as item 7 above) are listed on the CSA website [here](#)
- Any member who wishes to have an item of business added to the agenda for the meeting should contact CSA Secretary, Amy Broomfield: [amzb8@bigpond.com](mailto:amzb8@bigpond.com)
- Please use the nomination form available [here](#) 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, 25 February 2021** to: PO Box 1986 Strawberry Hills 2012, or email [info@copyright.asn.au](mailto:info@copyright.asn.au)
- Proxy voting forms are available [here](#) (via the CSA website)
- The audited accounts and minutes of the last AGM will be made available at the AGM