



**COPYRIGHT SOCIETY
OF AUSTRALIA**

ANNUAL GENERAL MEETING 2023

LETTER OF NOTICE

28 February, 2023

Dear Members,

Please accept this notice of the 2023 Annual General Meeting of Copyright Society of Australia.

The meeting will be held at 5:00pm on Tuesday 21 March 2023, at Ashurst Australia, 5 Martin Place, Sydney, NSW 2000, and online via ZOOM.

Members attending online, must register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZApd-qrrDopHtWliDNNhP38CrPaG4KH9CTA>

After registering, you will receive a confirmation email containing information about joining the meeting.

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

Please find attached the following:

- AGM Agenda
- Management Committee Nomination Form
- Minutes from the 2022 Copyright Society of Australia

The CSA Management Committee look forward to seeing you at the AGM.

Kind Regards,

Alida Stanley

President, Copyright Society of Australia

✉ info@copyright.asn.au

🌐 www.copyright.asn.au

📮 PO BOX 163
BONDI JUNCTION NSW 1355



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5:00PM Tuesday 21 March 2023

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AGENDA

1. Welcome
2. Attendance and Apologies
3. Confirmation of Minutes of the 2022 Annual General Meeting
4. President's Report
5. Treasurer's Report and Audited financial statements for the year ended 31 December 2022
6. Appointment of the auditor, PWC Rowling, and determination of remuneration for 2023
7. Nomination and Election of Management Committee Officers and ordinary committee members
8. Any other business
9. Close

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)
- **Information about the Management Committee is included within the Management Committee Nomination Form.** Please use the nomination form provided to nominate CSA members to the Management Committee for election as Office Bearers and Ordinary members



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MANAGEMENT COMMITTEE NOMINATION FORM

The CSA management committee can have up to 20 members (including 3 office bearers). A person can only be a committee member if he or she is a current member of the CSA (membership for the CSA is from January to December each year). This includes nominees whose membership is through a corporate membership.

A management committee member's term is for one year, from the AGM in which he or she is elected to the following AGM each year (the AGM is usually in March). If you wish to remain on the committee, you will need to re-nominate.

In order that you understand the workload of a Committee member, it is expected when joining the management committee of the CSA that you will be able to:

- Attend CSA management committee meetings (not less than four, and typically around six, per year, with additional ad hoc meetings from time to time). In addition, the CSA does much of its work through sub-committees, and you will be expected to contribute to the work of at least one of those sub-committees during the year.
- Contribute to the organisation of CSA functions – Example, provide ideas for seminar topics, source speakers, chair the seminar or hosting the seminar at your organisation
- Contribute to the organisation of the biennial copyright symposium – For example, providing ideas for symposium sessions, sourcing speakers and chairing a session
- Contribute to the strategic planning and organisation of the CSA
- Contribute to the Copyright Reporter



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MANAGEMENT COMMITTEE NOMINATION FORM

Please also refer to the CSA constitution for more information on the role of a CSA Committee Member. The constitution can be found on our website at www.copyright.asn.au/aboutus. The CSA is incorporated in the ACT, and you can familiarise yourself with your legal obligations as a Committee Member here: www.accesscanberra.act.gov.au.

If you have any questions regarding joining the CSA management committee or would like to speak to a current committee member about the commitment, please contact the CSA at info@copyright.asn.au.



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MANAGEMENT COMMITTEE NOMINATION FORM

Return via email info@copyright.asn.au by 5pm, Tuesday 14 March 2023.

Nominator Details

We:
Print Name

.....
Signature

and
Print Name

.....
Signature

being members of the Copyright Society of Australia nominate the following member to be elected to office at the Annual General Meeting of the Copyright Society of Australia to be held on Tuesday, 21 March 2023 or any adjournment thereof.

Nominee Details

Name of nominee:
Office designated (please circle one):

President Treasurer Vice-President Secretary Ordinary Member

I consent to the above nomination:

Signed:..... Date:

Print Name (Member):

If an office is not designated, the candidate will be deemed to have been nominated for each office. Any candidate who is nominated for a specific office but not elected to that office will be regarded as nominated for election as an Ordinary Member unless he or she withdraws the consent to nomination.



PO Box 1986
Strawberry Hills NSW
2012
ABN 59 080 311 309

T +61 2 9101 2377
F +61 2 8815 9777
www.copyright.asn.au
info@copyright.asn.au

CSA Annual General Meeting 2022

Minutes

Held: via Zoom
On: Thursday, 24 March 2022
At: 5.00 pm

Present:

Michael Green, Sarah Kelshaw, Damian Rinaldi, Emma Johnsen, Ben McDermott, Zeina Milicevic, Rebecca Smith, Alida Stanley and Claudia Wallman

Alida Stanley chaired the meeting.

1. Apologies:

Joel Barrett, Adam Flynn, Alexandra George, James Lawrence and Cate Nagy.

2. Approval of New CSA Members

The Society has had gained 63 members since the last meeting. Most of these members are renewals and the any new members that have joined in anticipation of this AGM will be approved at the next Management Committee meeting in accordance with Article 5 of the Society's Constitution – Membership of the Society.

3. Minutes of previous meeting

Minutes of the previous Annual General Meeting, held on Wednesday 3 March 2021, were approved, subject to a correction to reflect Alexandra George was in attendance.

4. Financial statements

The financial statements for the year ended 31 December 2021 were circulated at the meeting.

The Treasurer, Michael Green, spoke to the report, noting a profit of around \$10,000, due primarily to the changing secretariat arrangements from the Copyright Council of Australia to the Society itself.

MOTION: That the financial statements be approved - carried.

5. Auditor

The Committee approved the re-appointment of PC Rowland as the Society's auditors and set the remuneration at the same rate as the previous year.

A resolution was made to explore other auditor options.

6. Elections

The President, Alida Stanley thanked the Australian Copyright Council for their support and friendship throughout the transition and made a special mention of the contribution Amy Broomfield has made to the Society as a whole over 6 years in the office of Secretary and in the secretariat role in 2021. Amy Broomfield will be stepping down as the Secretary and from the secretariat from today.

Alida Stanley also thanked Michael Green for his long and committed services to the Society. Michael will also be stepping down as Treasurer this year.

Alida Stanley also thanked 3 other long serving Management Committee members who will be stepping down - Eli Fisher, Cate Nagy and Anita Cade.

The following four office-bearers and 15 members were elected unopposed to the Management Committee for 2022:

Name	Nominee 1	Nominee 2	Position
Alida Stanley	Emma Johnsen	Sarah Kelshaw	President
Emma Johnsen	Sarah Kelshaw	Alida Stanley	Vice-President
James Lawrence	Alida Stanley	Sarah Kelshaw	Treasury
Sarah Kelshaw	Ben McDermott	Claudia Wallman	Secretary
Joel Barrett	Miriam Stiel	Adam Flynn	Member
Adam Flynn	Alexandra George	Joel Barrett	Member
Alexandra George	Rebecca Smith	Adam Flynn	Member
Damian Rinaldi	Alida Stanley	Sarah Kelshaw	Member
Zeina Milicevic	John Fairbairn	Kathy Janevska	Member
Claudia Wallman	Ben McDermott	Sarah Kelshaw	Member
Ben McDermott	Claudia Wallman	Sarah Kelshaw	Member
Frances Coyne	Alida Stanley	Sarah Kelshaw	Member
Anna Spies	Cate Nagy	Alida Stanley	Member
Rebecca Smith	Alexandra George	Michael Williams	Member
Kaelah Ford	Alida Stanley	Sarah Kelshaw	Member
Amelia Van der Rijt	Alida Stanley	Sarah Kelshaw	Member
Alasdair Doctor	Alida Stanley	Benjamin John	Member
Imogen Loxton	Alida Stanley	Sarah Kelshaw	Member
Luke Hawthorne	Cate Nagy	Anna Spies	Member

7. General Business

(a) Proposed Amendment to Constitution

The Society discussed the a proposed amendments to the Constitution to allow for alternative mechanisms for membership renewal (that is, for memberships to renew on the anniversary of their commencement, rather than annual.

MOTION: That this amendment be held over until the next AGM- carried.

(b) Other Business

The President, Alida Stanley thanked the Executive Committee Sub-Committee Chairs for their support and hard work in 2021 to ensure that the Society delivers on its mission to provide a platform for sophisticated discussion in the field of copyright law and to provide a meeting place for a collegiate and friendly exchange of ideas for the profession as a whole.

The meeting closed at 5.38pm.