



Notice of Meeting

CSA Annual General Meeting and Special General Meeting 2024

Tuesday 26 March 2024, 5:30PM

MinterEllison, Lvl 40 Governor Macquarie Tower, 1 Farrer Place, Sydney

or

Join Zoom Meeting

<https://us06web.zoom.us/j/82578888972?pwd=8O3AZIKxz0CJMQA8F7jTbs5qazUIQ0.1>

Meeting ID: 825 7888 8972

Passcode: 051614

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. President's Report
5. Treasurer's Report
6. Special General Meeting – Proposed amendments to the CSA Constitution
7. Any other business

Information for members

- The proposed amendments to the Constitution (to be dealt with as item 6 above) are listed on the [CSA website](#)
- Any member who wishes to have an item of business added to the agenda for the meeting should contact info@copyright.asn.au
- 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 **Friday 22 March 2024** via email to info@copyright.asn.au
- Proxy voting forms (including for those attending by Zoom) are available [here](#) on the CSA website
- The audited accounts and minutes of the last AGM will be made available