

Notice of Meeting

CSA Annual General Meeting 2025

Monday, 31 March 2025, 5:30PM King & Wood Mallesons, Level 61, 1 Farrer Place, Sydney NSW 2000 or on Zoom

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 Copyright Society of Australia Members
- 3. Approval of Minutes of the preceding Annual General Meeting
- 4. President's Report
- 5. Receipt from the Management Committee and Auditor of the Society reports upon transactions of the Society during the year ended 31 December 2024
- 6. Appointment of the auditor and determination of remuneration
- 7. Election of officers of the Society and ordinary committee members
- 8. Any other business

Information for members

- Any member who wishes to have an item of business added to the agenda for the meeting should contact <u>info@copyright.asn.au</u>
- Please use the nomination form available <u>here</u> 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 28 March 2025 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