

# AUSTRALIAN SCREEN DIRECTORS AUTHORSHIP COLLECTING SOCIETY LIMITED

ABN 80 071 719 134

## NOTICE OF ANNUAL GENERAL MEETING 2019

Thursday 9 May 2019, 8.30am  
Suite 28, 330-370 Wattle St ULTIMO NSW 2007

Members of ASDACS are invited to attend for the following agenda items:

### A. Ordinary Business

1. Minutes of the previous AGM
2. Presentation of 2018 Audited Accounts
3. Chair's report
4. Election / appointment of Board Directors

The following is a list of current Directors:

Donald Crombie  
Grant Campbell  
Pat Fiske  
Kevin Lucas  
Scott Hartford Davis  
Stephen Wallace

Current directors who are ASDACS members are invited to stand for re-election.

A list of nominated candidates will be sent to members by 3 May 2019.

### Call for Nominations

ASDACS welcomes your involvement. If any member wishes to stand for election to the ASDACS Board, they should complete the attached nomination form and return to ASDACS by 26 April 2019. A proposer and seconder to the nomination are required. Both must be ASDACS members.

Minutes of the 2018 AGM, the 2018 Audited accounts, printed nomination forms for the election of directors and proxy forms\* for the meeting will be available from the office of ASDACS at Suite 28, 330-370 Wattle St ULTIMO NSW 2007.

Please note that nominations close on 26 April 2019 and proxies must be received no later than 6 May 2019.

\*Please contact the ASDACS office on [asdacs@asdacs.com.au](mailto:asdacs@asdacs.com.au) or on 02 9555 7042 if you wish us to send you any of these documents.