



## **Australian Screen Directors Authorship Collecting Society Ltd**

ABN 80 071 719 134

### **Annual General Meeting 2021**

**Thursday 13 May 2021, 8.30am**  
**Suite 28, Level 2, 330 Wattle St Ultimo NSW 2007**  
**(with attendance available via Zoom video link).**

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

#### **Ordinary Business**

1. Minutes of the previous AGM
2. Presentation of 2020 Audited Accounts
3. Chair's report
4. Appointment of Board Directors

The following is a list of current Board Directors:

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

Current Board Directors who are ASDACS members are invited to stand for re-election. A list of nominated candidates will be sent to members by 7 May 2021.

#### **Call for Nominations**

ASDACS welcomes your involvement. If any member wishes to stand for election to the ASDACS Board, they should complete a nomination form and return to ASDACS by 30 April 2021. A proposer and seconder to the nomination are required. Both must be ASDACS members.

Minutes of the 2020 AGM, the 2020 audited accounts, printed nomination forms for the election of directors and proxy forms for the meeting are available on request by contacting [asdacs@asdacs.com.au](mailto:asdacs@asdacs.com.au) or 02 9555 7042.

Nomination forms must be received no later than 30 April 2021 and proxies must be received no later than 10 May 2021. A video link to the AGM will be provided to online attendees post 10 May 2021. Please note that in person attendees will be required to adhere to COVID-19 Safety protocols and check in via QR code on arrival.