

AUSTRALIAN SCREEN DIRECTORS AUTHORSHIP COLLECTING SOCIETY LIMITED
(ACN 071 719 134)
(the **Company**)

NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD 9.30AM (AEDT) ON THURSDAY 7 DECEMBER 2023
AT SUITE 28, LEVEL 2, 330 WATTLE ST ULTIMO NSW 2007
AND VIA VIDEO LINK

(the **Annual General Meeting**)

Australian Screen Directors Authorship Collecting Society Limited - Notice of Annual General Meeting

This is notice of an upcoming **Annual General Meeting** of Australian Screen Directors Authorship Collecting Society Limited (ACN 071 719 134). The details of the meeting are as follows:

Time:	9.30am (AEDT)
Date:	7 DECEMBER 2023
Venue:	Suite 28, Level 2, 330 Wattle St Ultimo NSW 2007 and via video link.

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

Item	Description
1.	Acceptance of the Minutes of the previous November 2022 AGM
2.	Chairperson's report
3.	Acceptance of the 1 July 2022 – 30 June 2023 Annual Accounts.
4.	<p>Appointment of Board Directors</p> <p>The following is a list of current Board Directors:</p> <p>Di Drew, Howard Taylor, Kevin Lucas, Partho Sen-Gupta, Pat Fiske, Scott Hartford Davis and Stephen Wallace</p> <p>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 Friday 1 December 2023.</p> <p>Call for Nominations</p> <p>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 5pm Thursday 23rd November 2023. A proposer and seconder to the nomination are required. Both must be ASDACS members.</p>

Minutes of the November 2022 AGM, the 1 July 2022 – 30 June 2023 Annual accounts, printed or electronic nomination forms for the election of directors and proxy forms for the meeting are available on request by contacting asdacs@asdacs.com.au or 02 9555 7042.

If you wish to attend the AGM, please RSVP your attendance to asdacs@asdacs.com.au no later than Friday 1 December 2023 5pm and confirm if you will attend in person or online. AGM papers will be provided promptly to all attendees prior to the meeting.