

AUSTRALIAN SCREEN DIRECTORS AUTHORSHIP COLLECTING SOCIETY LIMITED

ABN 80 071 719 134

NOTICE OF ANNUAL GENERAL MEETING 2018

Thursday 10 May 2018, 8.30am
Suite 28, 330-370 Wattle St ULTIMO NSW 2007

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

A. Ordinary Business

1. Minutes of the previous AGM
2. Presentation of 2017 Audited Accounts
3. Chair's report
4. Election of Board Directors

The following is a list of current Directors:

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

Current directors who are ASDACS members are invited to stand for re-election.
A list of nominated candidates will be sent to members by 4 May 2018.

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 Wednesday 25 April 2018. A proposer and seconder to the nomination are required. Both must be ASDACS members.

Minutes of the 2017 AGM, the 2017 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 25 April 2018 and proxies must be received no later than 7 May 2018.

*Please contact the ASDACS office on asdacs@asdacs.com.au or on 02 9555 7042 if you wish us to send you any of these documents.