

AUSTRALIAN SCREEN DIRECTORS AUTHORSHIP COLLECTING SOCIETY LIMITED

ABN 80 071 719 134

ANNUAL GENERAL MEETING 2020

Thursday 14 May 2020, 8.30am

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

Ordinary Business

1. Minutes of the previous AGM
2. Presentation of 2019 Audited Accounts
3. Chair's report
4. Appointment of Board Directors

The following is a list of current Directors:

Donald Crombie
Grant Campbell
Kevin Lucas
Megan Simpson Huberman
Pat Fiske
Howard 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 8 May 2020.

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 1 May 2020. A proposer and seconder to the nomination are required. Both must be ASDACS members.

Minutes of the 2019 AGM, the 2019 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 or 02 9555 7042.

Nomination forms must be received no later than 1 May 2020 and proxies must be received no later than 11 May 2020.

Please note that due to COVID-19 restrictions, the AGM will be held via video link.