



**Australian Screen Directors Authorship Collecting Society Ltd**  
ABN 80 071 719 134

**Annual General Meeting – November 2021 Notice**

**Thursday 11<sup>th</sup> November 2021, 10.30am (EST)**  
**via Zoom video link.**

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

**Ordinary Business**

1. Minutes of the previous May 2021 AGM.
2. Presentation of 1 January – 30 June 2021 Audited Accounts.
3. Chair's report.
4. Appointment of Board Directors.

The following is a list of current Board Directors:

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 5<sup>th</sup> November 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 29<sup>th</sup> October 2021. A proposer and seconder to the nomination are required. Both must be ASDACS members.

Minutes of the May 2021 AGM, the 1 January – 30 June 2021 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 29<sup>th</sup> October 2021 and proxies must be received no later than 8<sup>th</sup> November 2021. A video link to the AGM will be provided to online attendees post 8<sup>th</sup> November 2021.