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**Australian Guild of Screen Composers  
Annual General Meeting  
AGENDA**

**Time:** 5.00pm  
**Date:** WEDNESDAY 15 SEPTEMBER 2021  
**Place:** On-Line via Zoom – all members welcome to attend

**1. Business of the Meeting:**

Welcome, acknowledgement of country, attendees, apologies

- 1.1. Confirm the chair for the meeting
- 1.2. Attendees
- 1.3. Apologies
- 1.4. Quorum

**2. Proxies confirmed**

**3. Minutes of previous meeting of members tabled**

- 3.1 Confirm minutes
- 3.2 Matters arising

**4. Company Reports from the Executive**

- Executive Director/Secretary and Membership Report
- President's Report
- Treasurer's Financial Report
- Vice President Report
- Committee Reports
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**6. Election of Returning Officer**

**7. Elections for Board of Directors for the 2020-2021 term**

Election of at least 6 and no more than 8 Board Directors for the year 2021-2022. All current Directors Positions on the AGSC Board will be declared vacant and nominations for a minimum of 6 directors will be voted on from nominations submitted to the Returning Officer. Elected directors must be current financial AGSC members.

As per section 13.1(b), at the discretion of the newly elected board, two additional board members may be elected by the board, who do not need to be members.

**7. Other business.**

Notice of Special Resolution to amend the AGSC Constitution to allow for the voluntary Treasurer Role to be remunerated should the Board deem necessary, to be inserted into Clause 10.6, as follows:

*The person appointed to the office of Treasurer shall be appointed by the Board for such term, at such remuneration and upon such conditions as the Board thinks fit.*

*The Board may remove any Treasurer.*

**8. Other Business arising**

**Notes to this Agenda**

**Appointment of Proxies**

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy need not be a member.