

Australian Guild of Screen Composers Notice of Annual General Meeting & Agenda

All members of the AGSC are advised that the annual general meeting (AGM) will take place as follows and are invited to attend at the following date, time and location:

Time: 6.00pm
Date: Monday 9 October 2023
Place: APRA Boardroom, APRA/AMCOS Building
16 Mountain Street,
Ultimo, NSW 2007

Attendance: Members not able to attend in person are able to join virtually [via Zoom](#). Otherwise, a member may appoint another member as proxy. Proxy forms are available via the AGSC website.

Business of the Meeting:

1. **Welcome, attendees, apologies**
 - 1.1. Welcome / Confirm the Chair for the meeting
 - 1.2. Acknowledgement of country
 - 1.3. Attendees
 - 1.4. Apologies / Proxy appointments
 - 1.5. Quorum
2. **Minutes of previous meeting**
 - 2.1. Confirm minutes of 2022-2023
 - 2.2. Matters arising
3. **Proposed amendment to the AGSC Constitution**
 - 3.1. Clarification of proposal

It is proposed that 9.1(a) of the Constitution which states:

‘No business shall be transacted at any General Meeting without a quorum of thirty percent (30%) of Members, whether voting in person or by proxy or by postal vote or by electronic communication or by means of written resolution.’

Be changed to the following:

‘No business shall be transacted at any General Meeting without a quorum of 12 Members, whether voting in person or by proxy or by postal vote or by electronic communication or by means of written resolution.’

3.2. Vote to accept proposal

4. **Company reports from the executive**
 - 3.1 President's report
 - 3.2. Executive Officer's report
 - 3.3. Treasurer's report
 - 3.4. Vice President's report

5. Company reports from sub-committees

- 4.1. Awards report
- 4.2. Education report
- 4.3. Events report
- 4.4. Gender Equity report
- 4.5. Industrial Relations report

5. Election of returning officer

6. Elections for Board of Directors for the 2023-2024 term

Election of at least 6 and no more than 8 Board Directors for the year 2023-2024. All current Director positions on the AGSC Board will be declared vacant. Directors must be current AGSC members. As per section 13.1(b) of the AGSC Constitution, at the discretion of the newly elected board, two further board members may be elected by the board.

Nominations are called for with this notice and nomination forms are accepted via the AGSC website.

7. Other business