



AUSTRALIAN WRITERS' GUILD LTD
ACN 002 563 500

Minutes of the Annual General Meeting held at 6:00 pm on Thursday 14 November 2024

Via Teams webinar

Present: Peter Mattessi (Chair), Sam Meikle, Jan Sardi, Julie A Thornton, Michael Harvey, Aaron McCann, Geoffrey Atherden, Jack Brislee, Simon Kennedy, Zachariah Rosalie, Marcia Gardner, Neil Worsley, Shanti Gudgeon, Katherine Thomson, Chryssy Tintner, Nahid Atalla

Apologies: Andrew Bovell

In Attendance: Claire Pullen Group CEO, Bryant Apolonio, Shannen Usher, Pete Valentish

CONSTITUTION

The President, being present, assumed the Chair.

The meeting convened in accordance with the Notice sent to all members.

Peter advised that a quorum of 10 attendees had been met.

Peter advised that he would open for questions or comments at the end of the meeting.

PROXIES

No proxies were received.

NOTICE

Resolved that the Notice convening the meeting be taken as read.

MINUTES

Peter advised that the Minutes from the AGM 23 November 2023 are on the website for members to look at.

Minutes of the last Annual General Meeting 23 November 2023 were confirmed and signed. Moved to accept by Sam Meikle, seconded by Geoffrey Atherden.

FINANCIAL REPORT AND ADOPTION OF AUDITED ACCOUNTS

Peter advised that the Audited Accounts for 30 June 2024 are on the website and open for members to look at.

Resolved that the Annual Accounts for 30 June 2024, together with the Directors' Report, Directors' Statement and the Auditor's Report thereon, be received. The President advised that the Auditors Report and Annual signed accounts are posted on the website. Moved to accept by Shanti Gudgeon, seconded by Sam Meikle.

RETURNING OFFICER'S REPORT

Claire Pullen advised that there was 1 position to be filled for SA.

Australian Writers' Guild Limited 2024 Elections

Nominations were called to fill the vacancies on the National Executive Council.

NATIONAL EXECUTIVE COUNCIL

SA: At the close of nominations, 1 nomination was received for 1 vacancy. **Andrew Bovell** is declared elected.

REPORT FROM THE PRESIDENT

Peter Mattessi, President, delivered his report.

Resolved that the Report from the President be received and noted and that the text of it be included as an addendum to the minutes of the meeting.

OTHER BUSINESS

No other business.

CLOSURE

There being no further business of which due notice had been received, the meeting closed at 6.17pm.

Signed

Date

