



AUSTRALIAN WRITERS GUILD AUTHORSHIP COLLECTING SOCIETY LTD
ACN 073 648 076

Minutes of the Annual General Meeting held at 5:00 pm on Thursday 28 November 2019.

at Knox Street Bar, 21 Shepherd Street, Chippendale NSW 2008

Present: Jan Sardi (chair), Shayne Armstrong, Geoffrey Atherden, Shane Brennan, John Collee, Chris Corbett, Michael Harvey, Peter Mattessi, Aaron McCann.

Apologies: Shelley Birse, Jacqueline Elaine (CEO), Matthew Ford, Mac Gudgeon, Shanti Gudgeon, Chris Hawkshaw, Roger Simpson, Katherine Thomson, Alana Valentine, Georgina O'Farrell (Returning Officer).

In Attendance: Lindy Crozier (Minutes)

CONSTITUTION

The Chairman, being present, assumed the Chair.

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

At 5.00pm the Chair establishes a quorum not present and adjourns the meeting for thirty minutes.

Reconvened at 5.30pm and declared that a quorum will be determined as those members being present at that time providing they are greater than 3.

PROXIES

Eight proxies were received from Shelley Birse, Jacqueline Elaine (CEO), Matthew Ford, Mac Gudgeon, Shanti Gudgeon, Chris Hawkshaw, Roger Simpson, Katherine Thomson, Alana Valentine

NOTICE

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

MINUTES

Minutes of the last Annual General Meeting 20 November 2018 were confirmed and signed. Moved to accept by John Collee, seconded by Jan Sardi.

FINANCIAL REPORT AND ADOPTION OF AUDITED ACCOUNTS

Resolved that the Annual Accounts for 30 June 2019, together with the Directors' Report, Directors' Statement and the Auditor's Report thereon, be received. Noted. The Chair advised that the Auditors Report and Annual signed accounts were available in hard copy at the meeting and are posted on the website.



REPORT FROM THE CHAIR

Jan Sardi delivered the Report from the Chair.

Resolved that the Report from the Chair be received and noted.

RETURNING OFFICER'S REPORT

The signed Returning Officer's Report, In Georgina O'Farrell's absence, was read by Jan Sardi.

Australian Writers' Guild Authorship Collecting Society Limited Returning Officer's Report. 2019 Elections.

Nominations were called to fill the vacancy for one (1) Member-Elected Director. One nomination was received, and no ballot was required. Peter Mattessi is declared elected.

Georgina O'Farrell
Returning Officer
7 November 2019

OTHER BUSINESS

CLOSURE

There being no further business of which due notice had been received, the meeting closed at 5.50pm.

Signed _____

Date

____ / ____ / ____