

**NOTICE OF ANNUAL GENERAL MEETING
AUSTRALIAN SCREEN EDITORS GUILD INC.**

to be held at

**The Seminar Room,
Paddington Woollahra RSL
220-232 Oxford Street, Paddington, NSW**

on

Saturday 31st January, 2015 at 3:00pm

AGENDA

Confirmation of minutes of the last Annual General Meeting
Annual Report
Election of Executive Committee and office bearers
General business to be put to the floor

AGM REGULATIONS

The Annual General Meeting may be attended by all members, ex-members and non-members. A quorum for the AGM is deemed to be 9 full members.
Only financial FULL members are entitled to stand for positions on the committee.
Only financial FULL members are entitled to vote on resolutions and in elections.
Members may vote in person or by proxy. To vote by proxy, the proxy form must be completed and signed by the member, assigning his or her vote to another full member or committee member in attendance.

Proxy forms must be received by the Returning Officer at least four days before the date of the AGM, or presented by proxies at the meeting.

Call for nominations (You can nominate yourself)

Nominations are invited for the following positions on the Executive Committee:

- President
- Vice President
- Treasurer
- Secretary
- Up to 11 other Committee members

Nominations must be received in writing by 28th January 2015

We need dynamic, self-motivated people to run this organisation.

The Executive Committee meets one evening a month in Sydney and is responsible for determining Australian Screen Editors Guild policy, organising events, training sessions, screenings etc.

Committee members are expected to make reasonable efforts to attend these meetings and to be available to participate in telephone and email discussions between meetings where required.

For more information call Margaret Slarke on (02) 9380 6945 or email office@screeneditors.com.au

NOMINATION FORM

Only financial FULL members are entitled to stand for positions on the Committee. You may – and are encouraged to – nominate yourself!

I..... being a full member of the Australian Screen Editors Guild Inc wish to nominate:

..... to stand for the position of:

- President Vice President Treasurer
- Secretary Committee Member

at the Australian Screen Editors Guild Annual General Meeting in Sydney on Saturday 31st, January 2015

Short statement in support of the nomination:

.....
.....
.....

Signature.....

FORM OF APPOINTMENT BY PROXY

I (full name).....of (address).....

..... being a financial full member of the Australian Screen Editors Guild Inc. hereby appoint (full name of proxy).....

..... being also a financial full member of Australian Screen Editors Guild , as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on 31st January, 2015 and at any adjournment of that meeting.

Signature.....

Date.....

Send your completed Nomination and/or Proxy form to:

The Returning Officer
Australian Screen Editors Guild
PO Box 150, Paddington, NSW. 2021
Email: office@screeneditors.com.au

Proxy forms and postal votes must be received no later than **28th January, 2015**