

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of the Australian Entertainment Industry Association, trading as Live Performance Australia, will be held in person and as a virtual event:

Location: Australian Institute of Company Directors: Boardroom – Level 26, 367 Collins Street, Melbourne. Also available via Zoom

Date: Thursday 28 November 2024

Time: 12:00pm – 1:00pm AEDT

Register in person attendance: rsvp@liveperformance.com.au

Register online attendance: <https://us06web.zoom.us/meeting/register/tZYsdu6rqzgsH9PDsB30LHiYr-cR1RkujTnu>

AGENDA

To consider the financial report and the reports of the Executive Council, Chief Executive and of the Auditors for the financial year ended 30 June 2024.

- 1. Attendance – Present, Apologies and Appointments of Proxy**
- 2. Minutes of the Annual General Meeting Held on 23 November 2023**

RECOMMENDATION:

“THAT the Minutes of the 2023 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.”

Please see [Attachment 2023 Minutes](#).

- 3. Statement of Audited Accounts for the Year Ended 30 June 2024**

RECOMMENDATION:

“THAT the Statement of Audited Accounts for the financial year ended 30 June 2024 be accepted.”

- 4. Appointment of Auditor**

RECOMMENDATION:

“THAT:

- BDO Audit Pty Ltd (BDO) be appointed auditor of the accounts of the Association for the year ended 30 June 2025; and
- The auditor’s remuneration be a total of \$26,750 plus GST.”

5. Annual Report on the Affairs of the Association for the year ended 30 June 2024

RECOMMENDATION:

“THAT the Executive Council’s Annual Report be accepted.”

6. Reports

RECOMMENDATION:

“THAT the reports of the LPA President and Executive Team on Leadership and Advocacy, Workplace Relations, Policy & Regulatory, and Membership & Finance be noted.”

7. Life Members

RECOMMENDATION:

“THAT any Executive Council recommendations for life membership be confirmed.”

By Order of the Executive Council,



Evelyn Richardson

Chief Executive
30 October 2024