

## Notice of Special General Meeting

In accordance with Rule 32(g) of the Rules of the Australian Entertainment Industry Association ("AEIA"), I hereby notify you that a Special General Meeting will be held on Wednesday 30 July 2025.

The Purpose of the Special General Meeting is to vote on the adoption of the proposed revised Rules of AEIA (which include alterations and additions to, the current Rules of AEIA), in accordance with Rule 33 of the Rules of AEIA.

**Location:** videoconference – Zoom

**Date:** Wednesday 30 July 2025

**Time:** 12:00pm AEST

### Agenda

**1. Attendance**

Present, Apologies and Appointments of Proxy

**2. Revised Rules of AEIA**

RECOMMENDATION:

"THAT the proposed revised Rules of AEIA be accepted."

By Order of the Executive Council,



**Eric Lassen**

Chief Executive Officer

14 July 2025

## Summary of proposed amendments

- update AEIA's objects, so that LPA can establish a separate entity capable of accepting donations/gaining DGR status (Rule 4).
- seek confirmation from applicants during the application process whether they wish for subsidiaries and related body corporates to be covered as part of their membership (Rule 6).
- extend the Executive Council term from 2 to 3 years (Rule 14).
- clarify that the Executive Council may pass a resolution without meeting, provided they sign a document in favour of the resolution (Rule 24).
- to ensure LPA maintains its not-for-profit status:
  - clarify that LPA's funds, assets and property may only be used consistent with AEIA's objects (Rule 38).
  - transfer any remaining funds to another organisation with similar objects, if the decision is made to dissolve AEIA (Rule 42).
- updating references of 'Chief Executive' to 'Chief Executive Officer'.