



- Minutes -
of Annual General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062

Date: July 20, 2016 - 8:05 pm

2016 AEVA (SA) AGM

Present: 30 financial members.

Apologies: Bob Gell

Agenda.

1. Minutes of the Previous AGM

Motion: The minutes of the 2015 AGM be accepted as a true and accurate record of the meeting

Moved: Edward Booth

Seconded: Paul Koch

Carried unanimously

2. Chairperson's report.

Edwin Booth indicated that after eight years as Chairperson he will not be standing again for that position. He thanked all the committee members for their support over the years in particular how with everyone's support the Branch has been able to accomplish so much. See attached report.

Motion: That the meeting accept the report

Moved: Eric Rodda

ER
26/7/16

ER
25/8/16

Seconded: Denis Wooldridge
Carried unanimously

Motion: That the Branch formally thank Edwin for his role as Chairperson over the last eight years. In particular for his role in re-establishing the Branch and building it to a strong position.

Moved: Roger Keyes
Seconded: Denis Wooldridge
Carried unanimously

3. Treasurer's report.

There was unfortunately no Treasurer's report, although that will be tabled in the near future.

4. Election of Office bearers

Background:

Rule 45.1.b of the constitution states:

"The Executive of the branch committee consists of ;
Chairperson, Secretary, and Treasurer. These posts must be filled. A Vice-Chairperson may also be elected."

The AEVA(SA) Branch will consist of:

- (a) a Chairperson (b) a Vice-Chairperson (optional) (c) a Secretary
- (d) a Treasurer (e) General Committee Members (optional)

The Returning Officer, Sally Knight, declared all committee positions vacant. Nomination forms for each position were then tabled, with the following results:

Chairperson: Paul Koch, elected unopposed

Vice Chairperson: Edward Booth, elected unopposed

Secretary: Eric Rodda, elected unopposed

Treasurer: Denis Wooldridge, elected unopposed

ER
26/7/16

JL
25/7/16.

Committee members:

Chris Hickey (Librarian)

Bob Gell

Sally Knight

Terry Stocker

5. National Councilors

Motion: That the National Councilors will be selected from the new committee at the next Branch Committee meeting.

Moved: Edward Booth

Seconded: Eric Rodda

Passed unanimously

6. Any other Business

Nil

7. Next AGM

July 2017.

Meeting closed : 8:25pm

Eric Rodda (Secretary)

DECLARATION

We, the undersigned, find these minutes of the 2016 AEVA (SA) AGM to be a true and accurate record of the proceedings.

Print: Paul Koch
Position: Chairman

Signature: *Paul*
Date: 25th July 2016.

Print: Eric Rodda
Position: Secretary

Signature: *Eric Rodda*
Date 26th July 2016