

AEVA, South Australia
- Minutes -
of Annual General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062
Date: July 19, 2017 - 7:55 pm

2017 AEVA (SA) AGM

This meeting was conducted during the July General Meeting with 32 financial members present.

The meeting was chaired by the Chairman, Mr. Paul Koch.

The Minutes of the previous AGM were confirmed by the meeting. Moved that they be accepted: Mr. Edward Booth and Seconded: Mr. Denis Wooldridge.

The Chairman, Mr. Paul Koch presented his annual report. This is published on the AEVA (SA) Website - Documents page.

The Treasurer, Mr. Denis Wooldridge presented the financial report with the report presented via the projector on the screen. These reports are available on request.

Returning Officer: Pauline Payne

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 declared all committee positions vacant and took the chair.

- All mobile devices to be turned off or made silent.

- Only financial members can vote. Eric has list if in doubt.
- Minutes of the last AGM meeting were published on the website for all to read. A copy is available here to read if required.

There was only one nomination for each position, so no voting took place.

All nominees accepted their position and the members accepted the nominees into each position without dissent.

This is the new committee as decided by the meeting:

Chairperson : Paul Koch

Vice Chairperson : Sally Knight

Secretary: Eric Rodda

Treasurer: Denis Wooldridge

Committee Member (Librarian): Chris Hickey

Committee member (Guest Speaker Coordinator): Bruce Tonkin

Committee Member (Technical Liaison Officer): Bob Gell

Committee Member: Edward Booth

Committee Member: Terry Stocker

The National Councilors will be selected from the new committee at the next Branch Committee meeting on August 9th at The Joinery at 7:30pm.

Meeting closed : 8:15pm

Eric Rodda (Secretary)

DECLARATION

We the undersigned find these minutes of the 2017 AEVA (SA) AGM to be a true and accurate record of the proceedings.

Print: Paul Koch
Position: Chairman

Signature:
Date:

Print: Eric Rodda
Position: Secretary

Signature:
Date