



AEVA (SA/NT Branch)
- Minutes -
of Annual General Meeting
held in the Function Room
Vogue Theatre
25 Belair Rd, Kingswood, SA 5062

Date: August 18, 2021 - 7:42pm

- Chair: Sally welcomed everyone to the meeting.
- All mobiles to be turned off or made silent
- Apologies: John Crowhurst, Jason Garrod
- Minutes of the last AGM (September 16, 2020) were published on the website for all to read and the secretary has a copy tonight.
 - Matters arising from the minutes - none.
 - Motion to accept minutes: Moved: Edward Booth
Seconded: Denis Wooldridge
- Members Present: 33

Chairperson's report:

Sally reported that our branch had a very good year, even with COVID hanging over us, which caused us to cancel about three monthly meetings.

Sally thanked the outgoing committee and especially Edward Booth, who has decided to give up his position on the committee.

We have continued to have the best in guest speakers, including politicians, company general managers, EV sales industry and EV import companies, as well as EV converters.

We have also been in the media, TV and radio interviews, many of which have been uploaded to our website.

Secretary's report:

I would like to reiterate what Sally has said especially regarding Edward. Edward has been involved in the AEVA for many, many years with not only with our branch, but also involved nationally as the National President. Thank you, Edward – let's put our hands together...

Treasurer's report:

Denis Wooldrige (Treasurer) showed the financial report on the screen.

Denis also had paper copies for perusal if required.

The report has been added to the end of these Minutes.

Election of Officers:

Select returning officer: John Heidenreich

All positions were declared vacant.

Accepted nominations. Do we have any more?

We have only one nomination per position.

(There is a vacant position for Committee member – Edward Booth is not returning to the committee)

Voting is only required if there is more than one nomination for a position.

The nominee is asked if they want to stand.

The members are to be asked for "All those in favour" for each person/against/carried.

Thank the new committee members

New Committee:

Chairperson: Sally Knight

Vice Chairperson: Dan Deleur

Secretary & Webmaster: Eric Rodda

Treasurer: Denis Wooldridge

Committee Member & Guest Speaker Coordinator: Bruce Tonkin

Committee Member: Hunter Murray

Committee Member: Chris Alford

Committee Member: Jane Osborne

Thank you to John Heidenreich for being the Returning Officer...

General business:

- The nomination of the National Council representatives will be completed at the next AEVA SA Branch Committee meeting.

Meeting closed: 7:55pm

Eric Rodda (Secretary)

Account Balances

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION

Date Range: Jul 01, 2020 to Jun 30, 2021

ACCOUNT	STARTING BALANCE	DEBIT	CREDIT	NET MOVEMENT	ENDING BALANCE
Assets					
Cash on Hand	\$2,010.06	\$3,104.34	\$1,074.09	\$2,030.25	\$4,040.31
Total Assets	\$2,010.06	\$3,104.34	\$1,074.09	\$2,030.25	\$4,040.31
Liabilities					
Total Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Equity					
Owner's Equity	\$4,806.24	\$0.00	\$0.00	\$0.00	\$4,806.24
Total Equity	\$4,806.24	\$0.00	\$0.00	\$0.00	\$4,806.24
Income					
Direct Public Support – Fundraising		\$0.00	\$35.00	\$35.00	
Direct Public Support – Individual Contributions		\$0.00	\$66.80	\$66.80	
Investments – Interest		\$0.00	\$2.54	\$2.54	
National Funding		\$0.00	\$3,000.00	\$3,000.00	
Total Income		\$0.00	\$3,104.34	\$3,104.34	

Expenses			
Conferences & Meetings	\$34.85	\$0.00	\$34.85
Equipment Purchases	\$89.99	\$0.00	\$89.99
Fees - Inc Subscriptions	\$560.00	\$0.00	\$560.00
General Expenses	\$65.35	\$0.00	\$65.35
Printing and Reproduction	\$3.90	\$0.00	\$3.90
Rent Expense	\$320.00	\$0.00	\$320.00
Total Expenses	\$1,074.09	\$0.00	\$1,074.09
Total for all accounts	\$4,178.43	\$4,178.43	