



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

Date: August 16, 2023 - 7:40pm

- Chair: Sally welcomed everyone to the meeting.
- All mobiles to be turned off or made silent
- Apologies: John Crowhurst, Edward Booth, Jason Garrod, Ken Smith, Ray Ellison (on Zoom),
- Minutes of the last AGM (September 21, 2022) were published on the website for all to read, and the secretary has a copy tonight.
 - Any matters arising from the minutes.
 - Motion to accept minutes: Moved: Denis Seconded: Sally
- Number of financial members present: 19

Chairperson's report:

Sally thanked the committee for their help throughout the year.
We have nominations for all positions except Secretary.
Sally to explain what the job of a secretary is...

Treasurer's report:

Denis showed report on screen.
(Report has been added to these Minutes)

Election of Officers:

Select returning officer: Pauline Payne

The Chairperson hands over to the Returning Officer

Returning Officer:

- All positions were declared vacant.
- Accept nominations. There were no more nominations (Note: The nominations for Director closed 7 days ago.)
- We have only one nomination per position.
- (Voting is only required if there is more than one nomination for an Executive or Director position)

Nominations:

We have nominations for:

- Chairperson: Sally Knight
- Treasurer: Denis Wooldridge
- Secretary: [Eric Rodda] + Webmaster + Events Coordinator

- General Committee Members:
 - Bruce Tonkin – Guest Speaker Coordinator
 - Chris Alford – Committee Member
 - Malcolm Axford – Committee Member
 - Ray Ellison – Audio Visual Coordinator
 - Brian Harvey – Audio Visual backup and Media Coordinator
 - Hunter Murray (NT) – Committee Member
 - Joseph Chin (NT) – Committee Member

- Director: Michael Poll Jonker

Any other nominations from financial members of the AEVA?

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Each nominee is asked if they want to stand and the members present are to be asked "All those in favour" all were in favour accepting the new committee members so the nominations were carried.

This confirms the new committee.

The Returning Officer hands back to the Chairperson.

The Chairperson welcomes the new Committee and thanks the Returning Officer

Any other business:

Meeting closed: 7:53pm

Eric Rodda (Secretary)

See over for attachment...

Profit and Loss

AUSTRALIAN ELECTRIC VEHICLE ASSOCIATION

Date Range: Jul 01, 2022 to Jun 30, 2023 Created August 14, 2023

ACCOUNTS

Jul 01, 2022
to Jun 30, 2023

Income

Direct Public Support – Individual Contributions	\$201.50
Direct Public Support – Investigator Fundraising	\$1,728.50
Investments – Interest	\$26.23
Total Income	\$1,956.23

Total Cost of Goods Sold

\$0.00

Gross Profit

\$1,956.23

As a percentage of Total Income

100.00%

Operating Expenses

Conferences & Meetings	\$654.10
Events	\$163.35
Fees - Inc Subscriptions	\$155.00
General Expenses	\$212.96
Investigator Contribution	\$1,670.00
Marketing	\$20.00
Printing and Reproduction	\$40.98
Total Operating Expenses	\$2,916.39

Net Profit

-\$960.16

As a percentage of Total Income

-49.08%

Bendigo Bank Account Balance at 1st July 2022	\$3,175.08
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Bendigo Bank Account Balance at 30th June 2023	\$2,214.92
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End of Financial report - 01/07/2022 – 30/06/2023

Denis Wooldridge
AEVA SA/NT Branch Treasurer