



**AEVA (SA/NT Branch)**  
**- Minutes -**  
**of Special General Meeting**  
**(re. Formation of the AEVA NT Branch)**  
held in the Function Room  
**Vogue Theatre**  
25 Belair Rd, Kingswood, SA 5062  
and online via YouTube:  
<https://youtube.com/live/qfwzhUAiDTE?feature=share>

**Date: May 15, 2024 - 7:30pm**

- Chairperson: Sally Knight welcomed everyone to the meeting.
- It was asked that all mobile devices were to be turned off or made silent.
- Apologies: Edward Booth, John Crowhurst, Jane Osborne, Malcolm Axford, Verna Blewett (including proxy vote to Eric via email) and Ewan Parsons (including proxy vote to Eric via SMS)
- Number of financial Members were:
  - In-person at the meeting: 21
  - On-line during the meeting via SMS message (NT): 9
  - Absentee proxy votes (FOR): 2

Chair, Sally Knight spoke to a short presentation shown on the screen, which was about the formation of the NT Branch and showed the propose Executive and Committee Members (shown in Motion 3) below).

**Resolutions were put to the Special General Meeting by the SA/NT Chair: Sally Knight**

**Motions:**

- 1) **“The Members of AEVA SA/NT Branch agree that a separate AEVA Northern Territory Branch be established.”**  
This was seconded by Eric Rodda.  
Voting was by show of hands by the local financial Members and for on-line financial Members was via SMS message to Mobile: 0403 225 871 with Full Name, Town/State.  
**The motion was carried unanimously.**
  
- 2) **“The Members of AEVA SA/NT Branch request that the Board approve the affiliation of the new Branch as provided in Clause 21 of the Constitution.”**  
This was seconded by Joseph Chin.  
Voting was by show of hands by the local financial Members and for on-line financial Members SMS to mobile: 0403 225 871 with vote from the same phone used before by that Member.  
**The motion was carried unanimously.**

- 3) “The Members of AEVA SA/NT Branch vote that the following AEVA financial Members form the Committee of the new NT Branch:
- Branch Chair: [Mr Randal Jones]
  - Treasurer: [Mr Shannon Hosking]
  - Secretary: [Mr Joseph Chin]
  - General Committee member: [Mr Hunter Murray]
  - General Committee member: [Mr Sandy Suy]
  - General Committee member: [Mr Jon Garwood]
  - (Director: [ this is to be deferred until the AGM of the new Branch])”

This was seconded by Ray Ellison.

Voting was by show of hands by the local financial Members and for on-line financial Members: SMS to mobile: 0403 225 871 with vote from the same phone used before by that Member.

**The motion was carried unanimously.**

Sally Knight welcomed the new AEVA NT Committee.

**Other business:** No other business

**Meeting closed:** 7:40pm

Eric Rodda (Secretary)