

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

**Date: July 15, 2015 - 8:15 pm**

This was held during the General Meeting.  
22 Financial Members present.

**Adelaide Branch AGM**

Returning Officer: Robert Gell

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(Adelaide) Branch will consist of:

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

All positions were declared vacant.

There was only one candidate for each position of the following positions.

Each candidate accepted the position and was voted in unanimously by the membership.

Chairperson: Edward Booth

Vice Chairperson: Paul Koch

Secretary: Eric Rodda

Treasurer: Richard Giles

Committee Member (Librarian): Chris Hickey

Committee Member: Sally Knight

Committee Member: Terry Stocker

Committee Member: Robert Gell

Committee Member: Mic Chapman

The returning officer welcomed in the new committee.

**Annual General Meeting closed : 8:25pm**

Eric Rodda (Secretary)

The National Councilors were selected via an email meeting of the committee. July 17, 2015 to July 24, 2015.

The National Councilors for Adelaide:

Sally Knight - emmasal@iinet.net.au

Bob Gell - gelcoservices@internode.on.net

Eric Rodda - admin@kestar.com.au

Alternate: Paul Koch - written@tpg.com.au