

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

Date: September 16, 2020 - 7:40 pm

- Chair: Sally Knight to introduce to AGM
- All mobile devices to be turned off or made silent.
- Apologies: Tony Gadd, Darrell Mulberry, Edward Booth , Katherine MacDonald, Paul Koch, David Cann.
- Only financial members can vote. Eric has list if in doubt.
- 28 members were present.
- Minutes of the last AGM meeting were published on the website for all to read. A printed copy is available here to read.
- Matters arising from the minutes
- Motion to accept the minutes: Sally Knight
Seconded: Denis Wooldridge
All members were in favour of the motion.

Outgoing Chairperson's Annual report

Sally Knight added to her comments during the General meeting, thanking the outgoing committee.

Outgoing Secretary's Annual report

Eric Rodda gave a short thank you to all of the committee.

Outgoing Treasurer's Annual report

Denis placed his spreadsheet on the screen and spoke about it.
Motion to move that the Treasurers report be accepted: Pauline Payne.
Seconded: Tom Lothian

Election of Officers

Selection of the Returning Officer

Returning Officer: Jason Garrod

PTO.

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)

All committee positions were declared vacant.

The current committee (except for Terry Stocker) nominated for the
positions that they previously held.

Chairperson : Sally Knight

Vice Chairperson : Dan Deleur

Secretary: Eric Rodda

Treasurer: Denis Wooldridge

Committee Member (Guest Speaker Coordinator): Bruce Tonkin

Committee Member: Edward Booth

Librarian (Not committee member): Bay Pearson

Each committee position nomination was individually approved by the
the members, by a show of hands and applause.

Hand over to the new Chairperson

Sally Knight welcomed the 2020 - 2021 AEVA SA/NT Committee

PTO.

National Council representatives

The selection of the National Council representatives will be carried out at a special Branch Committee meeting prior to the National AGM (3rd October, 2020).

-Insert-

[This was held via Branch Committee group email (29th September, 2020)

The decision of the Branch Committee was that:

Sally Knight,
Dan Deleur and
Eric Rodda

be the National Council representatives for AEVA SA/NT]

-end Insert-

AGM closed : 8:00pm

Eric Rodda (Secretary)

Signed

Chairperson: NameSignature.....Date / /

Secretary: Name..... Signature.....Date / /