



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

Date: September 21, 2022 - 7:40pm

- Chair: Sally welcomed everyone to the meeting.
- All mobiles to be turned off or made silent
- Apologies: John Crowhurst, Edward Booth,

- Minutes of the last AGM (August 18, 2021) were published on the website for all to read and the secretary has a copy tonight.
 - Any matters arising from the minutes.- None.
 - Motion to accept minutes: Moved: Denis Wooldridge
Seconded: Sally Knight

- Number of financial Members Present: 31

Chairperson's report:

Announce the death of Roger Keyes.
(Report will be added to these Minutes)

Treasurer's report:

Denis gave a financial report.
(Report at the end of these Minutes)

Election of Officers:

Select returning officer: Mike Eisenblatter

The Chairperson hands over to the Returning Officer

Returning Officer:

- All positions are declared vacant.
- Accept nominations. Do we have any more?
(Note: The nominations for Director closed 7 days ago.)
- We have only one nomination for each Executive/Director position.
- (Voting is only required if there is more than one nomination for an Executive/Director position)

Nominations:

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We have nominations for:

- Director: Michael Poll Jonker

- Chairperson: Sally Knight

- Treasurer: Denis Wooldridge

- Secretary: Eric Rodda

- General Committee Members:

Bruce Tonkin

Chris Alford

Jane Osborne

Ray Ellison

Brian Harvey

Malcolm Axford

Hunter Murray (NT)

Joseph Chin (NT)

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All Committee Members accepted their position without objection from the members present.

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: None

AGM closed: 7:53pm

Eric Rodda (Secretary)

PTO

Treasurers Report

Funds movement in our account for the last year was minimal.

Opening balance \$4040.31

Closing balance \$3175.08

Fundraising and interest totaled \$307.06,

Whilst Expenditure (Admin, Subs and venue hire) amounted to \$1243.29

Consequently, a net deficit of \$865.23.

However, with a positive bank balance, there was no need to call on National Council this year for additional funds.

Our fundraising campaign to support the restoration of the Investigator Electric Vehicle has commenced and will be independent of this Branch's regular operations. There will be separate reports to members at monthly meetings as the next year progresses.

Denis Wooldridge

SA/NT Branch Treasurer

21 September 2022