

Agenda

for the Annual General Meeting of the Tasmanian Branch
of the Australian Electric Vehicle Association
Glenorchy Library 27th September 2023 7pm

Welcome

Apologies

Confirmation of [minutes](#) of previous AGM

Chair's Annual Report

Financial Statements

Election of Branch Committee Executive

- Chairperson
- Treasurer
- Secretary
- Director to the National Council

Election of General Committee Members

The number of "general committee" is decided anew each year by resolution. Considerations:

- Chair + Treasurer + Secretary + Director + General Committee = Branch Committee
- Branch Committee must total 4 people at a minimum, unless the Director is also the Chair, Treasurer or Secretary, in which case the minimum is 3.
- Last year we had 4 general committee members plus 4 executive.

..... proposed that the AEVA Tas branch elect general committee members for the coming year.

Elections for each position are held separately, candidates are nominated, self-nomination is allowed. If only one person is nominated the chair will declare that person duly elected.

Director is a 3 year appointment, and nominations must be received in advance in writing.

Chair, Treasurer, Secretary & General Committee expire at next AGM, and nominations may be made verbally at the meeting.

If more than one person nominates for a position a Returning Officer (a member who is not nominated for any position) is appointed by the Chair. The Returning Officer conducts an election using a procedure agreed to by the meeting.

The new Chair presides over the meeting from this point.

Committee Roles (non-committee may also apply)

- Vice-Chair
- Meeting Setup (Zoom)
- Guest Speakers
- Website Content
- Facebook
- Events (North and South)
- Newsletter Editor

Financial Limitation

..... proposed that the Treasurer be authorised to spend amounts not exceeding \$..... for any one transaction. Amounts above this value will require authorisation by a majority of the Branch Committee.

.....proposed that pre-approval from the treasurer be required for any member incurring expenses on behalf of AEVA Tasmania.