

Agenda

for the Annual General Meeting of the Tasmanian Branch
of the Australian Electric Vehicle Association

Held Online

22nd July 2020 7pm

Welcome

Apologies

Proxies

Elections for Meeting

- Returning Officer (a member who will run ballots if required)
- Chair for this meeting
- Scribe

Confirmation of minutes of previous AGM

Chair's Annual Report

Financial Statements

Positions Declared Vacant

The meeting chair declares all committee positions vacant

Election of the branch committee executive

Chairperson

Vice Chairperson

Treasurer

Secretary

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

If more than one person nominates for a position a secret ballot in writing is conducted.

Election of ordinary committee members

We need to decide the number of "ordinary committee". This is decided anew each year by resolution. Considerations:

- The committee consists of the four executive positions plus the ordinary committee members elected here. A quorum is 5 members, so one or more ordinary members means that the committee can make resolutions and spend money.
- To be on National Council you need to be on a branch committee. We are entitled to three representatives this year. So if you would like to be on National Council but are not already on the Tas committee then you might like to nominate as an ordinary committee member.
- Last year we had 6 ordinary committee members.

If there are more nominations than positions then we hold a single election for all of them.

Nomination of representatives to National Council

National Council is the national equivalent of our branch committee. It meets at AGM and via Skype/Zoom throughout the year. The National Council can decide things on behalf of the national AEVA. Each branch is entitled to a number of representatives depending on their branch membership. Tasmania is entitled to three representatives. The national president, secretary, etc. of AEVA are elected from these representatives.

We need to nominate up to three representatives. These people must be on the Tas branch committee (members of the executive or ordinary committee members).

Note that there is an allocation of (National) funds to help pay for people's travelling expenses to attend AGM. AGM is to be in Victoria, although it seems likely that attendance via Zoom will be allowed.

Budget for the coming year

The Tasmania branch can request funds from National Council to meet the budget for the coming year (national AGM to AGM). We need to resolve to request a certain amount that will meet our needs, with a rough justification for that amount.

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