



Australian Carriage Driving Society Inc

ABN: 28 794 114 302 – Incorporation No: AO1028

NOTICE OF ANNUAL GENERAL MEETING

of the Australian Carriage Driving Society Inc
to be held at 11am on Sunday 25 October 2020 by Zoom Teleconferencing

1. **Welcome**
2. **Present and apologies**
3. **To approve the Minutes of Annual General Meeting held on 13 July 2019**
(Minutes were circulated to Members in the September 2019 edition of the ACDS Journal).
4. **To receive and consider the President's Report**
5. **To receive and consider the financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2020**
6. **To ratify the membership fees for 2020-2021**
 - i. Family Membership
 - ii. Single Membership
 - iii. Junior Membership
 - iv. Associate Membership
 - v. Journal Subscription
 - vi. Officials Membership
 - vii. One Activity Membership

7. **Election of President, Vice President and Treasurer**

President:

Peter Lee *Nominated:* Lorraine Cairns *Seconded:* Vicky Lee

As only one nomination for the position was received by 15 April 2020, in accordance with clause 16.3 of the ACDS Rules, Peter Lee is elected as Federal President.

Vice-President:

Kate Wholagan *Nominated:* Phil Marshall *Seconded:* Glenda Marshall

As only one nomination for the position was received by 15 April 2020, in accordance with clause 16.3 of the ACDS Rules, Kate Wholagan is elected as Federal Vice-President.

Treasurer:

Leonie Hartshorne *Nominated:* Debra Thompson *Seconded:* David Hartshorne

As only one nomination for the position was received by 15 April 2020, in accordance with clause 16.3 of the ACDS Rules, Leonie Hartshorne is elected as Federal Treasurer.

8. **To consider and if thought fit, approve the election of B T Dowling as Federal Secretary**
Tom Dowling: *Nominated:* Bob Stevenson *Seconded:* Mervyn Bennet
9. **To consider and if thought fit, approve the appointment of Anne Eldridge as Public Officer**

By Order of the Federal Executive and dated this 26th day of August 2020.

A handwritten signature in blue ink, appearing to read 'Tom Dowling'.

TOM DOWLING
Federal Secretary