



# Australian Carriage Driving Society Inc

ABN: 28 794 114 302 – Incorporation No: AO1028

## Annual General Meeting Held at 11:00 am on Sunday 25 October 2020 via Zoom

### 1. Welcome

The President welcomed those in attendance of the 49<sup>th</sup> Australian Carriage Driving Society Inc. Annual General Meeting.

### 2. Present and Apologies

#### Present

##### New South Wales

P. Dunn, D. Dunn, N. Flynn, S. Plath

##### Queensland

J. Seddon, R. Walker, M. Lynnette

##### South Australia

H. Crossley, L. Hartshorne

##### Tasmania

D. Potter

##### Victoria

L. Blume, T. Dowling, C. Dowling, B. Drury, P. Harkness, Deb Hoffrichter, Denis Hoffrichter, P. Lee, V. Lee, B. Lewis, R. Lane, N. Linic, O. Linic, H. Linic, K. Oliver, R. Pearce, M. Sperrin, K. Wholagan.

##### Western Australia

M. Bojcun, M. Langan, V. Lee, G. Lee

#### Apologies

D&D Willcoxson, J&J White, D. Harkness, D. Cockroft, H. Murrell, M. Hayer

### 3. Minutes of Annual General Meeting held on 13 July 2019

Circulated to members in the September 2019 Journal and posted to the ACDS Website

Approved via Postal Votes (65 Approved / 11 Abstained)

#### 4. President' Report

Report posted on the ACDS Website.

As set out in the covering letter to members dated 26 August 2020 in relation to arrangements for the 2020 annual general meeting, due to the nature of the Covid-19 and that there is no possibility of an in-person annual general meeting, Federal Council had decided that to comply with the ACT Associations Incorporations Act which required a meeting held by technology to make provision for questions, that all questions were to be submitted in writing by 15 October 2020. The President advised the meeting of the questions received and provided a response.

#### 5. Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2020

The Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2020 were received and considered.

#### 6. Fees for 2020 – 2021

That the 2020 – 2021 Membership Fees for the Australian Carriage Driving Society Inc. be ratified:

- Family Membership \$275.00
- Single Membership \$185.00
- Junior Membership \$80.00
- Associate Membership \$90.00
- Journal Subscription \$70.00
- Officials Membership \$90.00
- One Activity Membership \$30.00

Postal Votes (70 Approved / 1 Against / 4 Abstained)

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

The chair declared all positions vacant:

##### **President:**

Peter Lee

Nominated: Lorraine Cairns

Seconded: Vicky Lee

As the only nomination received by 15 April 2020, Peter Lee is elected as Federal President for 2020 – 2021.

**Vice-President:**

Kate Wholagan

Nominated: Phil Marshall  
Seconded: Glenda Marshall

As the only nomination received by 15 April 2020, Kate Wholagan is elected as Federal Vice President for 2020 – 2021.

**Treasurer:**

Leonie Hartshorne

Nominated: Debra Thompson  
Seconded: David Hartshorne

As the only nomination received by 15 April 2020, Leonie Hartshorne is elected as Federal Treasurer for 2020 – 2021.

**8. Secretary**

Tom Dowling

Nominated: Bob Stevenson  
Seconded: Merv Bennet

At the close of time for the receipt of nominations for the position of Federal Secretary, no nominations had been received. The President advised that subsequent to the closing date of nominations, the ACDS had received a nomination from Tom Dowling for the position of Federal Secretary.

As no other nominations were forthcoming, and as per the Postal Votes received, the President declared Tom Dowling the Federal Secretary for 2020 - 2021.

Postal Votes (In Favour 75 / Abstained 2)

**9. Appointment of Public Officer**

At the close of time for the receipt of nominations for the position of Public Officer, no nominations had been received. The President advised that subsequent to the closing date of nominations, the ACDS had received a nomination from Anne Eldridge for the position of Public Officer.

As no other nominations were forthcoming, and as per the Postal Votes received, the President declared Anne Eldridge the Public Officer for 2020 - 2021.

Postal Votes (In Favour 74 / Abstained 3)

## **10. Notices of Motion**

At the close of time for the receipt of Notices of Motion, no Notices of Motion had been received.

## **11. Closure**

There being no further business the President declared the meeting closed at 11:44 am