



Australian Carriage Driving Society Inc

ABN: 28 794 114 302 – Incorporation No: AO1028

Annual General Meeting Held at 10:30 am AEST on Sunday, 3 July 2022 via an Electronic Platform Supplied by Vero Voting

Meeting opened at 10:30 am

1. Welcome

The President welcomed those in attendance at the Australian Carriage Driving Society Inc. Annual General Meeting, confirmed that a quorum was present and the Secretary, Treasurer and the representative from Vero Voting, Greg Mitchell, were on-line.

The President gave a brief on the processes to operate the electronic platform to be used, that is, the procedure for voting on items 3 – 8 (inclusive) of the Notice of a Meeting, how to forward questions and the how Proxy votes are counted.

Members were notified that the Vero Voting platform is open and Greg Mitchell will be the scrutineer. All votes for items 3 – 8 were opened.

2. Present and Apologies

Present

B. Allen; P. Alomes; R. Armstrong; W. Armstrong; J. Begg; H. Billett; A. Blakely; L. Blume; M. Bojcun; M. Bowen; R. Bowen; J. Brennan; L. Callaghan; B. Casper; L. Dominish; C. Dowling; T. Dowling; B. Drury; D. Dunn; P. Dunn; T. Ellis; C. Gibbons; D. Fuller; G. Fuller; C. Goodall; G. Hack; B. Hammond; E. Hammond; P. Harkness; L. Hartshorne; P. Honeyman; P. Honeyman; V. Jerman; C. Jones; M. Jones; P. Kentish; L. Kirby; R. Lane; M. Lawrence; K. Langan; M. Langan; P. Lee; B. Lewis; J. Madden; G. Marshall; P. Marshall; T. Marshall; J. Martin; B. Mattner; G. McDonald; A. McGuire; J. Moore; K. Moore; N. Morris; A. Mullenger-McDiarmid; J. Muspratt; E. Perry; S. Plath; D. Potter; N. Potter; J. Seddon; P. Smith; S. Smith; J. Tonkiss; J. Tonkiss; L. Waters; S. Waters; M. Wheaton; J. White; J. White; K. Wholagan; D. Willcoxson; D. Willcoxson; C. Wiseman; G. Woodstock

Apologies (includes those that registered for the meeting but did not log on)

T. Abed; J. Abrehart; A. Amey; D. Aulsebrook; J. Barber; N. Barry; L. Barrey; S. Barrey; J. Barton; C. Bateman; M. Benallack; A. Berrett; G. Berrett; H. Betts; K. Blake; C. Blakely; V. Blows; D. Boardman; J. Boyd; Y. Brown; T. Brand; C. Brudenell; L. Cairns; P. Cairns; M. Callaghan; J. Cawsey; S. Clarke; S. Clayton; J. Collier; J. Collier; E. Conquest; J. Conquest; K. Damsma; R. Damsma; B. Chesson; D. Cockcroft; K. Cole; H. Crossley; S. Crossley; D. Dowling; G. Dowling; A. Ellis; S. Engelsman; K. Filmer; N. Flynn; C. Ffrost; L. Frost; D. Gibbon; E. Goodwin; M. Goodwin; P. Grieves; B. Hack; R. Harkness; C. Harris; H. Hartley; A. Harrington; L. Harrington; W. Harris; J. Haslau; R. Haslau; A. Heath; J. Heath; J. Heath; T. Hobbs; M. Holm; R. Holmes; P. Holm; D. Hunter; T. Hunter; V. James; A. Johnson; K. Jones; S. Kearns; T. Kearns; J. Keevers;

S. Keevers; V. Lee; V. Lee; N. Linic; L. Lyons; M. MacDonald; E. MacPherson; A. Marshall; P. Marshall; C. Matheson; M. Maxwell; B. McAdam; S. McIntyre; C. McKechnie; P. McKechnie; J. McKeone; K. Miles; M. Morgan; F. Mottram; J. Moyes; H. Murphy; J. Neilson; D. Norris; E. O'Brien K. Oliver; B. Pemberton; A. Phillips; C. Radnedge; L. Radnedge; P. Reader; C. Roberts; K. Rosetta; P. Rosetta; D. Rozynski; K. Schumacher; J. Smith; T. Smith; M. Sperrin; R. Sperrin; V. Stephenson; H. Stevens; R. Stevenson; L. Tainsh; N. Tester; P. Tester; T. Tester; D. Thomas; B. Topple; S. Tselepis; T. Tuohy; J. Turney; L. Tyas; R. Tyas; K. Walker; R. Walker; A. Walter; D. Walter; S. Waters; J. White; J. Wilson; D. Wise; J. Wise; M. Wishart; J. Wood; Y. Wood; C. Woolan; M. Yates

3. Minutes of Annual General Meeting held on 4 August 2021

Circulated to members via State Secretaries and posted on the ACDS Website and has been on the Vero Voting platform for members to access.

Motion:

To approve the Minutes of the Annual General Meeting held on 4 August 2021

Yes 86.46% No 1.04% Abstain 12.50%

Carried

4. President's Report

Circulated to members via State Secretaries and posted on the ACDS Website for members to access.

Motion:

To receive and consider the President's Report

Yes 91.71% No 1.55% Abstain – 6.74%

Carried

5. Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2022

The Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2022 were circulated and placed on the Federal Website.

Motion:

To receive and consider the financial statements and reports of the Auditor for the year ended 30 April 2022.

Yes 87.50% No 1.63% Abstain – 10.87%

Carried

6. To ratify the membership fees for 2022 – 2023

- Family Membership \$275.00
- Single Membership \$185.00
- Junior Membership \$80.00
- Active (non-driving) Membership \$90.00
- One Activity Membership \$30.00
- Journal Subscription \$70.00

Motion:

That the Membership fees for the membership year 2022 - 2023 be accepted.

Yes 94.76% No 0.52% Abstain 4.69%

Carried

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

The chair declared all positions vacant.

Federal President:

*Dorothy Willcoxson (019N) – Proposed: Sue Plath (1080N)
Seconded: Doug Willcoxson (019N)*

As only one nomination for the position was received by 15 April 2022, in accordance with Rule 16.5 of the ACDS Rules, Dorothy Willcoxson is elected as Federal President for 2022 – 2023.

Federal Vice-President:

*Tracey Ellis (1071N) – Proposed: Brendan Dwyer (840N)
Seconded: Graeme Dowling (1708N)*

*Debra Fuller (203V) – Proposed: Gwenifer Hack (1216V)
Seconded: Geoff Fuller (203V)*

*Peter Smith (519V) – Proposed: Mandy Lawrence (1373V)
Seconded: Yvonne Brown (1554V)*

As more than one nomination was received by 15 April 2022, in accordance with Rule 16.6, a ballot was held for the position of Federal Vice-President.

Peter Smith – 49.75%; Tracey Ellis – 29.15%; Debra Fuller – 21.11%

Peter Smith is elected Federal Vice-President for 2022 - 2023

Federal Secretary:

Tom Dowling (1146V) – Proposed: Bob Stevenson (1599V)
Seconded: Cheryl Dowling (1146V)

Alexander McGuire (2145V) – Proposed: Rachel Haslau (354V)
Seconded: Yvonne Wood (925N)

As more than one nomination was received by 15 April 2022, in accordance with Rule 16.6, a ballot was held for the position of Federal Secretary.

Tom Dowling – 66.50%; Alexander McGuire – 33.50%

Tom Dowling is elected Federal Secretary for 2022 – 2023.

Treasurer:

As only one nomination for the position was received by 15 April 2022, in accordance with Rule 16.5 of the ACDS Rules, Deborah Dunn is elected as Federal Treasurer.

8. Appointment of Public Officer

Motion:

To consider and if thought fit, approve the appointment of Anne Eldridge as Public Officer.

Yes 100.00% No 0.00% Abstain 5.58%

Carried

Resolutions 9 to 56 are Special Resolutions and are proposed amendments to the ACDS Rules dated 4 August 2021.

The law states that a change to the Rules/Constitution requires a Special Resolution. Clause 70 (b) of the Australian Capital Territory Incorporations Act states that for a special resolution to be passed, it is passed by at least $\frac{3}{4}$ (75%) of the votes of those members of the association who, being entitled to vote, vote in person, vote by proxy or vote by electronic means prior to the meeting.

It was highlighted to members and shown on postal votes and the Vero Voting platform format that a vote to abstain will not count toward the outcome.

9. To consider and approve as a special resolution to change the title from 'Rules' to 'Constitution'.

Yes: 160 No: 19 Abstain: 7 **Result: 89.39%**

10. To consider and approve as a special resolution, where applicable, 'place' has been replaced with 'venue'. Numbers, regardless of numerical value, have been changed to read the written text followed by the numeral in brackets, e.g., eighteen (18), 'Notice' to 'Notice of a Meeting', 'these Rules' to 'this Constitution', 'conference' to 'meeting' and, where ever applicable, adjust the wording of the document for gender inclusivity.

Yes: 162 No: 20 Abstain: 3 **Result: 89.01%**

11. To consider and approve as a special resolution the amendment of Clause numbers or words that have been altered for proper reference.

Yes: 158 No: 18 Abstain: 8 **Result: 89.77%**

12. To consider and approve as a special resolution the interpretation of an Active Member (non-driving) to read:

Active Member (non-driving) means a person who has been admitted to Membership of the ACDS; pursuant to Clause 3.5 and in respect of whom all monies payable on account of Membership Subscription have been paid to their Principal Local Club or directly to the ACDS.

Yes: 166 No: 14 Abstain: 5 **Result: 92.22%**

13. To consider and approve as a special resolution the addition to the Interpretations of:

By-laws are clauses that prohibit, regulate, control, restrict or require permission for certain activities included in the day-to-day governance of the ACDS and do not conflict with this Constitution. Council has the sole authority to create By-laws.

Yes: 144 No: 33 Abstain: 7 **Result: 81.36%**

14. To consider and approve as a special resolution the addition to the interpretations of:

Constitution comprises the basic principles and laws of the ACDS and specifies the powers and duties of the governing body and guaranteeing certain rights to Members.

Yes: 154 No: 24 Abstain: 6 Result: 86.52%

15. To consider and approve as a special resolution the addition to the interpretations of 'Council' to mean 'Federal' Council

Yes: 159 No: 19 Abstain: 4 Result: 89.33%

16. To consider and approve as a special resolution the addition to the Interpretations of:

Rule of Natural Justice means everyone is entitled to a decision by unbiased adjudicators and that the party shall be given adequate notice of the allegations against them, a right to respond and a right to appeal.

Yes: 168 No: 14 Abstain: 1 Result: 92.30%

17. To consider and approve as a special resolution the recommended alterations to Clauses 2.1, 2.2, 2.7, 2.14 and 2.15:

2.1 remove 'ponies' (Horse is specified in Interpretations)

2.2 remove 'ponies' (Horse is specified in Interpretations)

Yes: 158 No: 20 Abstain: 4 Result: 88.76%

2.7 alter the objectives to include the application of rules to all competitive and non-competitive disciplines.

Yes: 157 No: 18 Abstain: 8 Result: 89.71%

2.14 adjusted spelling and expanded to include competition and non-competitive activities.

Yes: 162 No: 18 Abstain: 3 Result: 90.00%

2.15 EFA is now EA

Yes: 169 No: 11 Abstain: 3 Result: 93.89%

18. To consider and approve as a special resolution the inclusion of Clause 3.1

3.1 reads 'The annual ACDS Membership period is from 1st September to 31st August the following year.'

Yes: 168 No: 14 Abstain: 1 Result: 92.31%

19. To consider and approve as a special resolution the amendment of Clause 3.3

Inserted 'A Single Member has one vote'

*Yes*169 *No*: 13 *Abstain*: 1 **Result: 92.86%**

20. To consider and approve as a special resolution the insertion of the defining aspects of a Family Membership in Clause 3.4 as voted upon at the 2021 AGM and includes:

b. i) does not need to live at the same household as the primary members listed on the Membership form but must be a maternal/paternal Family Member.

Yes: 156 *No*: 24 *Abstain*: 2 **Result: 86.67%**

c. i) does not need to live at the same household as the primary Member/s listed on the Membership form, but they must be a maternal/paternal Family Member.

Yes: 154 *No*: 26 *Abstain*: 3 **Result: 85.56%**

c. ii) maintains their Membership for the full Membership year, even if they do not maintain their Student Concession Card for the whole period.

Yes: 167 *No*: 14 *Abstain*: 2 **Result: 92.27%**

d. All Members of a family Membership over eighteen (18) years of age, including a Member with a Student Concession Card, have one vote each.

Yes: 158 *No*: 24 *Abstain*: 1 **Result: 86.81%**

e. A maternal/paternal family Membership also applies to those who are legally adopted or come under the legal guardianship of the primary Members.

Yes: 169 *No*: 13 *Abstain*: 1 **Result: 92.86%**

21. To consider and approve as a special resolution the removal of the reference to a Journal recipient in 3.5 and 3.6

Yes: 153 *No*: 21 *Abstain*: 9 **Result: 87.93%**

22. To consider and approve as a special resolution the insertion of the defining aspects of a Family Membership in Clause 3.6 as voted upon at the 2021 AGM and includes:

- a. chooses to be a Club and/or State Member; the application process would be through their principal Club.
- b. chooses to be a Federal Member only, applications should be sent directly to the Federal Secretary.

Yes: 157 No: 22 Abstain: 4 Result: 87.71%

An Active (non-driving) Member has one vote (providing they are over eighteen [18] year of age).

Yes: 160 No: 19 Abstain: 3 Result: 89.39%

An Active (non-driving) Member can officiate in any capacity as an 'Official' at an ACDS sanctioned activity/event, providing they hold the relevant accreditation.

Yes: 164 No: 16 Abstain: 1 Result: 91.11%

23. To consider and approve as a special resolution the rewording and deletion on 'Financial' and inserting 'Membership' and deleting 'elected' and inserting 'granted' in Clause 3.8.

Yes: 155 No: 20 Abstain: 6 Result: 88.57%

24. To consider and approve as a special resolution the altered wording of Clause 3.9 to conform with Clause 3.4 and 3.8.

Yes: 153 No: 19 Abstain: 11 Result: 88.95%

25. To consider and approve as a special resolution the insertion of Clause 3.9.

Yes: 148 No: 24 Abstain: 10 Result: 86.05%

26. To consider and approve as a special resolution the removal of Clause 3.12, that is now stipulated in Clause 6.

Yes: 154 No: 20 Abstain: 8 Result: 88.51%

27. To consider and approve as a special resolution the amendment of Clause 3.12 to read 'have not been a member for eight (8) years'

Yes: 155 No: 22 Abstain: 6 Result: 87.57%

- 28. To consider and approve as a special resolution the amendment of Clause 4.1, specifying a reference to Clause 3.1 – 3.12 and included in 4.1 c) ‘have filled out the appropriate Membership Application Form as per Clause 5.1 and 5.1 a), and paid the appropriate fees and 4.1d) become a Junior Member under Clause 3.5.**

Yes: 155 No: 20 Abstain: 7 Result: 88.57%

- 29. To consider and approve as a special resolution the insertion of Clause 5.5 that gives Council the authority to reject a new membership application or renewal.**

Yes: 124 No: 54 Abstain: 6 Result: 69.66% This motion is not carried

- 30. To consider and approve as a special resolution the inclusion of the words ‘and policies’ into Clause 5.6.**

Yes: 149 No: 26 Abstain: 8 Result: 85.14%

- 31. To consider and approve as a special resolution the addition of Clause 5.7**

Yes: 140 No: 28 Abstain: 15 Result: 83.33%

- 32. To consider and approve as a special resolution to remove and add wording to Clause 6.1:**

Deleting – in categories described in Clauses 3.1(a); (b); to (g) who are not Members of a Local Club.

Yes: 142 No: 28 Abstain: 13 Result: 83.53%

‘such period’ replaced with ‘a period of time’

Yes: 154 No: 24 Abstain: 4 Result: 86.52%

Inserted – a Deemed Member must comply with the ACDS Constitution, By-laws, Regulations and policies

Yes: 161 No: 19 Abstain: 3 Result: 89.44%

Inserted – a Deemed Member is not entitled to vote at a General Meeting but is entitled to vote at a meeting of a Sub-committee if they are elected or appointed to that Sub-committee.

Yes: 153 No: 23 Abstain: 6 Result: 86.93%

- 33. To consider and approve as a special resolution the alterations to Clause 9**

The removal of the existing Clause 9.1.

Yes: 147 No: 24 Abstain: 10 Result: 85.96%

The removal of the wording 'payable by a Member' from new Clause 9.1 (was 9.2).

Yes: 154 No: 22 Abstain: 6 **Result: 87.50%**

In new Clause 9.2, added Assistant Secretary.

Yes: 151 No: 26 Abstain: 5 **Result: 85.31%**

Altered wording in new Clause 9.3 to change 'member' to 'person' and added reference to Clause 5.5.

Yes: 148 No: 27 Abstain: 7 **Result: 84.57%**

34. To consider and approve as a special resolution the alterations to the wording of Clause 10

In Clause 10.1 a) added 'for the next Membership year'.

Yes: 155 No: 22 Abstain: 5 **Result: 87.57%**

In Clause 10.1 b) removed 'Subject to Rule Clause 3.1 and notwithstanding any other Rules clauses' and inserted the word 'consecutive' in front of year.

Yes: 152 No: 24 Abstain: 6 **Result: 86.36%**

Clause 10.2 shuffled the wording around for easier reading.

Yes: 152 No: 25 Abstain: 5 **Result: 85.88%**

35. To consider and approve as a special resolution the addition of the numbering of Clause 11.1

Yes: 149 No: 24 Abstain: 9 **Result: 86.13%**

36. To consider and approve as a special resolution the additions and removal of specific areas of Clause 12.

Inserted 12.1 a) – acted prejudicially in, or detrimentally to, the interests, objectives or purpose of the ACDS;

Yes: 151 No: 23 Abstain: 8 **Result: 86.78%**

Adjustment to 12.1 b) 'persistently' removed and added 'regulations, policies and competition rules'

Yes: 152 No: 23 Abstain: 7 **Result: 86.86%**

Altered wording of 12.1 f) to simplify

Yes: 150 No: 24 Abstain: 8 **Result: 86.21%**

Removed existing 12.1 l)

Yes: 151 No: 25 Abstain: 6 **Result: 85.80%**

Altered 12.1 p) by adding 'by the fact' to explain the term 'ipso facto'

Yes: 156 No: 20 Abstain: 6 **Result: 88.64%**

Added Clause 12.1 r) – retract an Honorary Life Membership; where the recipient has conducted themselves in a manner that reflects directly and adversely on the image or activities of the ACDS.

Yes: 150 No: 24 Abstain: 7 **Result: 86.21%**

Altered and simplified the Clause 12.4 d) i) – Submit to the Council, at or prior to the date of that meeting, a written submission relating to the resolution.

Yes: 154 No: 22 Abstain: 6 **Result: 87.50%**

Clause 12.4 d) i) ii) – Attend and speak at that meeting in person or by representative.

Yes: 156 No: 20 Abstain: 6 **Result: 88.64%**

Clause 12.5 a) – give to the Member mentioned in Clause 12.1 due consideration to any written submission/s presented to the Council.

Yes: 156 No: 19 Abstain: 7 **Result: 89.14%**

Clause 12.5 b) give to the Member mentioned in clause 12.1 an opportunity to make oral representations

Yes: 157 No: 19 Abstain: 6 **Result: 89.20%**

Clause 12.5 c) *determine whether to confirm or to revoke the resolution of the Council made under Clause 12.1. and shall require two-thirds majority of persons present and voting.*

Yes: 149 No: 22 Abstain: 11 **Result: 87.13%**

37. To consider and approve as a special resolution the insertion of the ACT in Clause 14.2.

Yes: 153 No: 22 Abstain: 7 **Result: 87.43%**

38. To consider and approve as a special resolution the removal of 'Constitution' and inserted 'Structure' in Clause 15, so wording does not conflict with other content in the document.

Yes: 155 No: 22 Abstain: 5 **Result: 87.57%**

39. To consider and approve as a special resolution the alteration or wording and the order of Clause 15.1 and 15.2

Yes: 151 No: 22 Abstain: 8 Result: 87.28%

40. To consider and approve as a special resolution the alterations to Clause 16 – the Election of Office Bearers

Clause 16.1 b) removed 'in the June News Journal' and added 'to all Members',

Yes: 159 No: 18 Abstain: 5 Result: 89.83%

Clause 16.2 – altered the wording so it falls in line with the type of memberships in the ACDS as voted upon at the 2021 AGM.

Yes: 161 No: 16 Abstain: 5 Result: 90.96%

Clause 16.3 added 'Office Bearers' and 'for those positions not filled' to specify certain aspects.

Yes: 155 No: 19 Abstain: 8 Result: 89.08%

41. To consider and approve as a special resolution the alterations to Clause 22, Council Meetings and Quorum

Clause 22.1 – added 'Without limiting the discretion of the Council to regulate their meetings, the Council may, if they think fit, confer by any technology, but should meet in person at least once per year'

Yes: 161 No: 16 Abstain: 4 Result: 90.96%

Clause 22.3 – added 'or an electronic'

Yes: 158 No: 15 Abstain: 8 Result: 91.33%

Clause 22.4 – added 'of which at least 75%' and removed '90%' Removed 'treat as urgent business', inserted 'address'

Yes: 144 No: 33 Abstain: 6 Result: 81.36%

Clause 22.9 removed and included in 22.1

Yes: 154 No: 20 Abstain: 6 Result: 88.51%

42. To consider and approve as a special resolution the alterations of Clause numbers 22.9 to 22.13 because of the amalgamation of the wording of the old 22.9 into 22.1 and the old 22.9 removed.

Yes: 148 No: 21 Abstain: 12 Result: 87.57%

43. To consider and approve as a special resolution the alterations of Clause 22.12 (iii)

Removed 'facsimile' and included 'actual or electronic signature'

Yes: 165 No: 14 Abstain: 3 **Result: 92.18%**

44. To consider and approve as a special resolution the alterations to Clause 22.13

Yes: 159 No: 18 Abstain: 5 **Result: 89.83%**

45. To consider and approve as a special resolution the alterations to Clause 24.3

Yes: 143 No: 32 Abstain: 7 **Result: 81.71%**

46. To consider and approve as a special resolution the alterations of Clauses 23.15, 24.1, 26.1, 26.3, 26.5 a), 26.5 d), 27.1, 29.2, 29.3, 29.4, 33, 34.2

23.15 'thing' replaced by 'entity', 'done' replaced by 'performed' and 'in the exercise' replaced by 'under the direction of a delegation'.

Yes: 156 No: 21 Abstain: 5 **Result: 88.14%**

24.1 added Election of the Executive Sub-committee is defined in Clause 16.1 – directs the reader

Yes: 149 No: 22 Abstain: 11 **Result: 87.13%**

26.1 included 'each year'

Yes: 153 No: 22 Abstain: 7 **Result: 87.43%**

26.3 removed 'of the'

Yes: 152 No: 22 Abstain: 7 **Result: 87.36%**

26.5 a) removed 'last' and 'and of any specified General Meeting'

Yes: 154 No: 22 Abstain: 6 **Result: 87.50%**

26.5 d) removed 'Subsection 373(l)' and inserted 'Clause 75(l)(a) and 75.2' to conform with the current Act.

Yes: 155 No: 22 Abstain: 5 **Result: 87.57%**

27.1 removed 'thinks' and inserted 'deems' and included 'and proper'

Yes: 157 No: 21 Abstain: 3 **Result: 88.20%**

29.2 wording altered to align with agreement of the 2021 AGM

Yes: 155 No: 19 Abstain: 8 **Result: 89.08%**

29.3 wording altered to make it easier to understand

Yes: 154 No: 23 Abstain: 4 **Result: 87.01%**

29.4 wording is altered to define a quorum at an adjourned meeting

Yes: 151 No: 25 Abstain: 5 **Result: 85.80%**

33 replace 'shall require' with 'is required'

Yes: 158 No: 19 Abstain: 4 **Result: 89.27%**

34.2 inserted 'by electronic means' to allow for electronic voting

Yes: 165 No: 15 Abstain: 2 **Result: 91.67%**

47. To consider and approve as a special resolution the alterations of Clause 32.1 to include 'before and/or at the meeting'

Yes: 152 No: 24 Abstain: 6 **Result: 86.36%**

48. To consider and approve as a special resolution the alterations to Clause 34.5.

The addition of 'The notice appointing the proxy shall be in the form set out in Schedule 2 of this Constitution, or by means of electronic voting organised by a provider of an electronic meeting and approved by Council from time to time. Either forms must provide for voting on each resolution or acceptance of the voting by the person appointed as proxy'.

Yes: 162 No: 17 Abstain: 3 **Result: 90.50%**

49. To consider and approve as a special resolution the alterations to Clause 35.1, 35.2 a) and 35.3 b)

35.1 added 'Members who do not have an email address or other means of electronic communication, as shown on the Membership list, Each Member shall be entitled to make use of postal or proxy voting in the election of the Office Bearers of the ACDS and in dealing with Notices of a Meeting as circulated for Annual General Meetings and General Meetings'

Yes: 165 No: 15 Abstain: 2 **Result: 91.67%**

35.2 a) and 35.3 b) added 'For those Members who do not have an email address or other means of electronic communication, as shown on the Membership list'. Added 'Active Members (non-driving)

Yes: 166 No: 14 Abstain: 2 **Result: 92.22%**

50. To consider and approve as a special resolution the alterations to Clause 36.2, 36.2 b), 35.3 c) and 36.3

36.2 added 'or vice-president'

Yes: 155 No: 22 Abstain: 4 Result: 87.57%

36.2 b) inserted and deleted – Shall provide for the disciplining of Members of the Branch in their capacity as such Members and shall be dealt with pursuant to the Constitution/Rules of the Branch shall not provide for the discipline of Members, to the intent that all discipline of Members of the ACDS shall be pursuant to Clause 12 of these rules and all discipline of Members of a Local Club in their capacity as such Member shall be dealt with pursuant to the Constitution/Rules of the Local Club concerned. Any discipline of Members pursuant to a breach of the ACDS Constitution, policies, rules or regulations is to be conducted by the ACDS Council only.

Yes: 142 No: 36 Abstain: 4 Result: 79.78%

36.2 c) inserted and deleted – 'Shall, subject to compliance with the be compliant with any and all Acts of Parliament and the laws of the relevant in the State or Territory of Australia where the Branch is located registered. It shall not conflict with any part of the ACDS Constitution of the Rules of the ACDS and shall contain a provision that in the event of any inconsistency between the rules of the Branch and the ACDS Constitution the rules of the ACDS, the latter shall prevail.

Yes: 153 No: 26 Abstain: 3 Result: 85.47%

36.3 Removed

Yes: 149 No: 23 Abstain: 10 Result: 86.63%

51. To consider and approve as a special resolution the alterations to Clause 37.1

Removed 'subject to Section M of the Act'

Yes: 150 No: 23 Abstain: 9 Result: 86.71%

52. To consider and approve as a special resolution the alterations to Clause 37.3.

Issuing appropriate receipts or direct deposit

Yes: 163 No: 16 Abstain: 3 Result: 91.06%

53. To consider and approve as a special resolution the alterations to Clause 38.2

Inserted 'Electronic direct deposit' and deleted 'drafts, bills of exchange, promissory notes'

Yes: 164 No: 16 Abstain: 2 Result: 91.11%

Removed 'signed' and inserted 'authorised' and removed 'authorised' and inserted 'sanctioned'

Yes: 161 No: 17 Abstain: 4 Result: 90.45%

54. To consider and approve as a special resolution the alterations to Clause 40.2

Deleted 'provide' and inserted 'appoint'

Yes: 153 No: 19 Abstain: 9 Result: 88.95%

Removed 'but they shall not be a Member of a Local Club' and Inserted 'Conflict of interest is to be considered when appointing an Auditor.'

Yes: 156 No: 22 Abstain: 3 Result: 87.64%

55. To consider and approve as a special resolution the alterations to Clause 42

Removed the section on 'Common Seal'

Yes: 147 No: 26 Abstain: 8 Result: 84.97%

56. To consider and approve as a special resolution the alterations to Clause 45, Service of Notice

45.1 inserted 'electronically'

Yes: 162 No: 17 Abstain: 2 Result: 90.50%

45.2 added – Where an electronic Service of Notice has been sent, it must be followed by a properly addressed letter.

Yes: 162 No: 15 Abstain: 2 Result: 91.53%

45.3 – inserted 'Where a document is sent to a person by a properly addressed letter, it must be a category of mail that can be tracked' and a document shall be deemed to have been served on the person three working days after posting.

Yes: 156 No: 24 Abstain: 3 Result: 86.67%

18. Address by the President

The President sincerely thanked Sue Waters for her contribution of 23 years to the ACDS, more recently as the Assistant Federal Secretary. She also thanked Kate Wholagan for her contribution as the Federal Vice-President for the last five years.

The names of persons appointed by Federal Council for various ACDS positions would be read out after the meeting

19. Closure

There being no further business the Chairperson declared the meeting closed at 10:47am.



Dorothy Willcoxson
President
Australian Carriage Driving Society

12 July 2022