



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

2023 AGM NOTIFICATION

Please be advised that the Australian Carriage Driving Society (ACDS) is to conduct their Annual General Meeting (AGM) on Saturday, 3 June 2023, commencing at 6:00 pm (AEST)

The Annual General Meeting is convened:

- a. to confirm, the minutes of the last preceding Annual General Meeting;
- b. to receive from the President's Report on the activities of the ACDS during the preceding Financial Year;
- c. to confirm Office Bearers;
- d. to receive and consider the statement of accounts and the reports that are required to be submitted to Members pursuant to subsection 72(1) and 72(2) of the Act;
- e. to set the annual membership subscription (plus Journal subscription);
- f. to consider the appointment of a Public Officer; and
- g. to consider a total of up to seven (7) amendments to the current ACDS Constitution. (This number may alter prior to the issue of the 'Notice of Meeting').

As per the ACDS Constitution:

- Clause 26.2 – this meeting will be conducted, using a live streaming platform under the management of Vero Voting, based in Perth.
- Clause 28.1 – the official 'Notice of a Meeting' is to reach all ACDS members no later than Friday, 4 May 2023 via Email or Post, depending on whether the member has an email address on our membership list. This Notice will also be on the ACDS Website.
- Clause 26.4 – a member of the ACDS who participates in an Annual General Meeting using this technology is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

Please note that, for the third year running, we are using Vero Voting, based in Perth. As per our agreement with them, Vero Voting will act as an independent 'Recording Officer' for all votes and 'Scrutineers' of any postal votes received. As in the past, no member of the Federal Council or other members of the ACDS are privy to the choice members have given in each vote. Please be aware that to 'Abstain' from a vote is neither a 'Yes' or 'No' outcome and is not counted toward the result of that resolution.

- Clause 16.1(b) – nominations for the Federal Executive positions have been conducted as per this Clause and only those nominations received by 15 April 2022 are considered.
- Clause 16.5 – if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be taken to be elected. Names will be posted on the 'Notice of Meeting'.



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- Clauses 33, 34 and 41 – all changes to the ACDS Constitution come under the auspice of a Special Resolution. A special resolution shall require to be passed by at least three-quarters of the members present (this includes electronic voting), who are entitled to vote.

All voting for the seven (7) resolutions of the Constitution will be conducted prior to the meeting via electronic means or postal votes. Proxy voting will be available for these resolutions.

Any further information regarding this AGM or changes to the Constitution should be directed to the Federal Secretary, Tom Dowling, at 0428 957 052 or acdsfedsec@gmail.com.

B.T. Dowling

Tom Dowling
ACDS Fed Sec
0428 957 052