



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

AGM NOTIFICATION

Please be advised that the Australian Carriage Driving Society (ACDS) is to conduct their Annual General Meeting (AGM) on Tuesday 11 June 2024, commencing at 8:00 pm AEST

The Annual General Meeting is convened:

- a) to confirm and approve the minutes of the last Annual General Meeting Held on 3 June 2023.
- b) to receive the President's Report on the activities of the ACDS during the last preceding Financial Year;
- c) to receive and consider the statement of accounts and the reports that are required to be submitted to Members pursuant to Clause 40 of the ACDS Constitution;

Please be aware that because the ACDS financial year ends on 30 April, the financial reports are not available as yet and will be distributed to members as soon as they become available

- d) to set the annual membership subscription;
- e) to elect office bearers;
- f) to elect the ACDS Public Officer.

As per Clause 26.2, this meeting will be conducted, using a live streaming platform under the management of Vero Voting, based in Perth.

As per Clause 28.1, the official 'Notice of a Meeting' is to reach all ACDS members no later than Friday, 10 May 2024 via Email or Post, depending on whether or not the member has an email address on our membership list. This Notice will also be on the ACDS Website.

As per Clause 26.3 and 26.4 of the ACDS Constitution, a member of the ACDS who participates in an Annual General Meeting using technology approved by Council 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 we are using Vero Voting, based in Perth and the following processes will be in place:

1. The President will have the management portal for the meeting; however, Vero Voting will scrutinize the whole process and be in the background to assist.
2. Vero Voting will ensure that there is only one portal to enter into the meeting and give participants the opportunity to talk and vote.
3. Members can vote during or before the meeting on all resolutions.
4. As scrutineers, Vero Voting will confirm the voting count, that is, total votes counted before and during the meeting for each resolution.



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5. An abstain vote will not be counted. Percentage calculations for each vote will be the 'yes' and 'no' votes only. Members will be notified of this in the Notice of Meeting.
6. Notice of Meeting and all relevant documentation will be emailed to each member by Vero Voting on 10 May 2022.
7. The aim is to get the official voting results from Vero Voting to the ACDS Fed Sec by 14 June 2024.

For this AGM, nominations for the Federal Executive positions should have been received by the Federal Secretary no later than 15 April 2024.

At this stage there has been one nomination for each of the following positions:

President – Peter Lee (Vic)
Secretary – Leanne Kirby (Vic)
Treasurer – Christine Gibbons (SA)

If only one person has nominated for a position, that person automatically becomes the holder of that office.

No nominations have been received for Vice-President.

Nominations for Vice-President will be received from the floor. If only one person nominates, they will automatically be appointed Vice-President. If more than one nomination is received, normal voting will occur by those members present at the meeting.

A handwritten signature in cursive script, appearing to read 'D. Willcoxson'.

Dot Willcoxson
ACDS Federal President