

Australian Carriage Driving Society Inc

ABN: 28 794 114 302 – Incorporation No: A01028

Annual General Meeting

**Held at 8:00 pm AEST on Tuesday 11th June 2024
via an Electronic Platform Supplied by Vero Voting**

Meeting opened at 8:08 pm

1. Welcome

The President welcomed those in attendance at the Australian Carriage Driving Society Inc. Annual General Meeting and declared the meeting open. Members were notified that the Vero Voting platform is open for voting and Greg Mitchell from Vero Voting will be the scrutineer.

2. Present

Brenda Allen, Nicole Barry, John Barton, Catherine Bateman, Sharon Beattie, Jennifer Begg, Miriam Bentley, Ann Berrett, Amanda Blakeley, Carolyn Blakeley, Diane Boardman, Merryn Bojcun, Greg Bowdler, Kathy Brammall, Jennifer Brennan, Lorraine Cairns, Ross Carbery, Jennifer Conquest, Henry Crossley, Cheryl Dowling, Tom Dowling, Belinda Drury, Debbie Dunn, Peter Dunn, Sandy Elliott, Carol Fawcett, Elizabeth Fawns, Ally Fraser, Debra Fuller, Davina Gibbon, Christine Gibbons, Gwenifer Hack, Bruce Hammond, Elizabeth Hammond, Peter Harkness, Richard Harkness, Claire Harris, Leonie Hartshorne, Deborah Hoffrichter, Denis Hoffrichter, Peter Honeyman, Patrisha Honeyman, Jane Howard, Dianne Hunter, Victoria Jerman, Michael Jones, Simon Kale, Danni Katon, Jon Kelly, Leanne Kirby, Rodney Lane, Margaret Langan, Mandy Lawrence, Peter Lee, Bernadette Lewis, Kim Lindsay, Nicole Linic, Carol Logan, John Mackley, Allan Mann, Paul Maynard, Greg McDonald, Sarah McWilliam, Graham Mercer, Kathleen Miles, Graeme Miles, Jan Muspratt, Jenny Neilsen, Di Norris, Briony O’Bree, Max Pearce, Sue Plath, David Potter, Kerrie Rosetta, Phil Rosetta, Kimberlee Schumacher, Anne Seaton, Vanessa Seaton, Janet Seddon, Janet Smith, Peter Smith, Margaret Sperrin, Rodney Sperrin, Vicki Stevenson, Niamh Tester, Oliver Tester, Paul Tester, Tracey Tester, Rhonda Thomas, Maria Trott, Susan Tselepis, Kane Walker, Rex Walker, Margaret Walmsley, Malcolm Welsh, Karen Whitaker-Taylor, Bridie White, James White, John White, Sue White, Dot Willcoxson, Caroline Wiseman.

3. Minutes of Annual General Meeting held on 3 June 2023

IT WAS RESOLVED THAT the Minutes of the Annual General Meeting held on 3 June 2023 be approved.

Carried

4. President’s Report

The President presented her report to the meeting and it was considered by the meeting.

IT WAS RESOLVED THAT the President's Report be received.

Carried

5. Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2024

The Financial statements and the reports of Federal Council and of the Auditors for the year ended 30 April 2024 were considered. Treasurer clarified several items in the report at the request of a member.

IT WAS RESOLVED THAT the financial statements and reports of the Auditor for the year ended 30 April 2024 be received.

Carried

6. Membership fees for 2024 – 2025

IT WAS RESOLVED THAT the Membership fees for the membership year 2024 - 2025 be approved as follows:

- 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

Carried

7. To elect the Federal Executive

Federal President:

Peter Lee

As only one nomination for the position was received by 15 April 2024, in accordance with Rule 16.5 of the ACDS Rules, Peter Lee was elected as Federal President.

Outgoing President Dot Willcoxson handed over the Chair to the incoming Federal President Peter Lee.

Federal Vice-President:

No nominations were received by 15 April 2024, in accordance with Rule 16.6. Nominations from the floor were invited and nominations were received from Max Pearce and Peter Dunn.

As two nominations were received, a ballot was held for the position of Federal Vice President.

Peter Dunn was elected as Federal Vice President.

Federal Secretary:

Leanne Kirby

As only one nomination for the position was received by 15 April 2024, in accordance with Rule 16.5 of the ACDS Rules, Leanne Kirby was elected as Federal Secretary.

Federal Treasurer:

Christine Gibbons

As only one nomination for the position was received by 15 April 2024, in accordance with Rule 16.5 of the ACDS Rules, Christine Gibbons was elected as Federal Treasurer.

8. Appointment of Public Officer

A nomination was received from Ann Eldridge.

IT WAS RESOLVED THAT the appointment of Anne Eldridge as Public Officer be approved.
Carried

9. Closure

There being no further business the Chairperson declared the meeting closed at 9:03 pm.

Peter Lee
President
Australian Carriage Driving Society

11 June 2024