

Minutes

for the Annual General Meeting of the Tasmanian Branch
of the Australian Electric Vehicle Association
Elizabeth College, 256 Elizabeth St. North Hobart
17th August 2016 7:10pm

Attendance

AEVA Members

Christopher Walkden, Penny Wadsley, Bruce Hocking, Chris Heath, Millard Ziegler, Rhys Filbee, John Hanley, Peter Freeman, Paul Rayner, Andrew Cash, Penny Cocker, Ray Johnston, Charles Gregory, Michael Wadsley, Warren Boyles, John Casimaty

Guests

Glenn Noble, Natalia Laska-Hennessy, Mark Thomson, Daryl Brown

Apologies

Corey Peterson, Clive Attwater, Geoffrey Attwater, Greg Milligan, Paul Dickenson

Proxies

Nil

Elections for Meeting

Returning Officer: Penny Wadsley, Chair for this meeting: Penny Cocker, Scribe for this meeting: Christopher Walkden. No other nominations, each candidate thus duly elected.

Confirmation of minutes of the Branch Formation Meeting held 15/7/15

Moved by John Casimaty, seconded by Chris Heath that the minutes be accepted as an accurate record. The motion was carried.

Annual Report

Christopher listed the activities of the AEVA Tas branch for the year:

15/7/15: Branch Formation Meeting

15/8/15: Official Launch

22/8/15: Motormania – car show in Launceston

29/8/15: First official time recorded for an electric entrant in the 1/8 mile drag racing event

31/10/15 – 1/11/15: Sustainable Living Festival

18 & 19/11/15: TREA/AEVA seminars in Launceston & Hobart.

25/11/15: Anvers opening of new carpark & charger

14/12/15: Woolnorth Tours open day

24/1/16: PowerCruise at Symmons Plains

6/1/16: First meeting of the Hobart conversions SIG

7/2/15: AussieCoupes Car and Bike Show at Josef Chromy Vineyard

20/2/16: Chudleigh Show

20/2/16: Richmond Market

20/3/16: Devonport Motor Show

20/3/16: Love Living Locally in Kingston

5,6,7 /5/16: Agfest

23/6/16: First meeting of the Launceston conversions SIG

Facebook page created

UTAS FSAE project
Electric Highway
Donated charger
Wynyard Waverley

Submissions made:

State Climate Change Draft Action Plan
Climate Works submission to Federal Government
Department of Justice, Planning (state-based planning scheme)
AEVA provided advice to the Tasmanian Greens on costing their reply to the state budget speech
Clive made a presentation at a Devonport Council workshop 2 nd May
Launceston Council 18 th July – Clive and Ray to attend.

Purchases:

- Fluorescent vests with AEVA logo (10)
- Stickers (500) to be given away at events - “My next car will be electric”.
- A teardrop banner
- A 1 x 3m banner - “the future is now”
- A large banner 1.3 x 4.3 m “Australian Electric Vehicle Association”

Financial Statements

Summary of Income and Expenditure

Income

From AEVA National office	\$3,000.00
Sustainable Living, raffle proceeds*	\$183.10
Wind up of Kentish EEF, donation	\$472.39
Other donations	\$7.00
Tas Renewable Energy Seminar, share	\$60.00
Bank interest	\$1.74
Total income	\$3,724.23

Expenditure

Banners, stickers, promotional material	\$2,215.00
Displays: registration/site fees	\$398.60
AEVA TV	\$599.00
‘Birthday charger’ freight	\$50.60
Sundry expenses	\$35.70
Total expenditure	\$3,298.90

Balance at bank EOY (opening balance \$0.00) \$425.33

* Raffle proceeds net of ticket printing costs, share to SLT

Observations:

1. Revenues were about 80% from National Office, 20% locally sourced
2. Total memberships from over 80 members exceeded the funds received from National Office,

making the Tasmanian Branch fully self-funding.

3. Over 90% of expenses represent 'capital' investment in banners, hi-vis jackets, and display material needed for a start-up branch. These should not be required in subsequent years freeing funds for other forms of promotion and development.
4. Revenue from Tasmanian memberships could exceed \$4,000 in 2016-17 given modest growth in membership and a relatively high proportion of corporate members.
5. A budget of \$5,000 is proposed for 2016-17, with a request of \$4,500 from National Office, with an additional allowance required for hosting the 2017 AGM.

Moved by Charles, seconded by Millard that the financial report be accepted. The motion was carried.

Moved by Michael that the meeting endorse the Treasurer's recommendation of a budget of \$5000, with a request of \$4500 from National Council, plus an additional sum of \$3000 to be requested from National Council towards hosting the national AGM in 2017. Seconded by Ray. The motion was carried.

Positions Declared Vacant

The meeting chair declared all committee positions vacant

Election of the branch committee

Chairperson: Penny Cocker nominated by Paul, seconded by John Hanley

Vice Chairperson: Michael Wadsley nominated by Charles, seconded by John Casimaty

Treasurer: Clive Attwater nominated by Michael, seconded by Paul

Secretary: Christopher Walkden nominated by Paul, seconded by Charles

No other nominations for any of the positions, each candidate thus duly elected.

Election of ordinary committee members

Paul moved that the AEVA Tas branch elect three ordinary committee members for the coming year. Seconded by Peter, carried.

Greg Milligan, Penny Wadsley, John Casimaty self-nominated for the ordinary committee. No other nominations, all candidates thus duly elected.

Nomination of representative(s) to National Council

Michael Wadsley, Clive Attwater, Christopher Walkden and Penny Wadsley self-nominated for the three National Council positions.

Rhys moved that Michael Wadsley, Clive Attwater and Christopher Walkden be the three representatives to National Council, with Penny Wadsley as a substitute if required. Seconded by Andrew, carried.

Closed meeting at 7:35pm