



Victorian Electric Wheelchair Sports Association 2020 Annual General Meeting

Date: Sunday 18 October 2020
Time: 12:30pm
Location: Online Zoom meeting

Meeting Chairman: Luke David
Meeting Secretary: Adam Lloyd

Club Office Holders:	President	Luke David
	Vice-President	Vacant
	Treasurer	Shaun Mott
	Secretary	Adam Lloyd

Minutes

1. Opening and Welcome

The President called the meeting to order at 12.32pm

The President welcomed all to the 2020 Annual General Meeting of the Victorian Electric Wheelchair Sports Association.

2. Attendance

The President noted the attendance at the Annual General Meeting and recognised those apologies received from members unable to attend.

Attendance - 25 people

Apologies- Hans Boers, David MacPherson., Richard Kowalski.

The President noted 1 proxy was received and confirmed with those members holding proxies of their additional voting rights.

3. Minutes of previous Annual General Meeting

The President confirmed a copy of the Minutes from the 2019 Annual General Meeting had been accessible to all members as communicated in the Notice of Annual General Meeting.

3.1 Confirmation of Minutes

That the Minutes of the 2019 Annual General Meeting are adopted.

Moved: Skip Fulton
Seconded: Adam Lloyd
Result: Carried



4. Financial Report

The President confirmed a copy of the 2020 Financial Report had been accessible to all members as communicated in the Notice of Annual General Meeting.

The Treasurer presented the 2020 Financial Report. The financial performance of the Association was a Net Surplus of \$6,970.57 and the financial position with a Total Equity of \$32,647.96

The Treasurer provided an explanation of various aspects of the 2020 Financial Report and answered questioned from members.

4.1 Financial Report

That the 2020 Financial Report is adopted.

Moved: Chris Kessar

Seconded: Jennie Bui

Result: Carried

5. President's Report

The President provided an overview of the Association's activities during the year and answered questions from the members.

5.1 President's Report

That the 2020 President's Report is adopted.

Moved: Shaun Mott

Seconded: Grace David

Result: Carried

6. Consider and vote upon the three proposed Special Resolutions

The President confirmed the details of Special Resolution #1 had been accessible to all members as communicated in the Notice of Annual General Meeting. The President outlined the Explanatory Note for Special Resolution #1 and answered questions from the members.

6.1 Special Resolution #1

That the Constitution of the Victorian Electric Wheelchair Sports Association is replaced by the Model Rules for an Incorporated Association.

Moved: Julia Svaganovic

Seconded: Skip Fulton

Result: Carried unanimously (25 votes 'yes', 0 votes 'no')

The President confirmed the details of Special Resolution #2 had been accessible to all members as communicated in the Notice of Annual General Meeting. The President outlined the Explanatory Note for Special Resolution #2 and answered questions from the members.

6.2a Special Resolution #2 Amendment

Original Motion:

That the stated purpose of the Victorian Electric Wheelchair Sports Association is: To promote and deliver opportunities to increase participation in powerchair sports and recreational activities in Victoria.

Amended Motion:

The purposes of the association are:

(a) To promote and encourage the participation of powerchair sports for people with a disability; and

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- (b) *To promote recreational activities to members; and*
- (c) *To promote social interaction amongst members and foster a strong community network; and*
- (d) *To act in the best interests of all stakeholders, including participants, members and community;*

*Moved: Luke David
Seconded: John Green
Result: Carried*

*Moved: Luke David
Seconded: John Green
Result: Carried unanimously (25 votes 'yes', 0 votes 'no')*

6.2b Special resolution #2

That the state purposes of the association are:

- (a) *To promote and encourage the participation of powerchair sports for people with a disability; and*
- (b) *To promote recreational activities to members; and*
- (c) *To promote social interaction amongst members and foster a strong community network; and*
- (d) *To act in the best interests of all stakeholders, including participants, members and community;*

*Moved: Luke David
Seconded: John Green
Result: Carried unanimously (25 votes 'yes', 0 votes 'no')*

The President confirmed the details of Special Resolution #3 had been accessible to all members as communicated in the Notice of Annual General Meeting. The President outlined the Explanatory Note for Special Resolution #3 and answered questions from the members.

6.3 Special Resolution #3

That the stated financial year of the Victorian Electric Wheelchair Sports Association is from 1 July until 30 June the following year.

*Moved: Craig Kilby
Seconded: John Green
Result: Carried unanimously (25 votes 'yes', 0 votes 'no')*

The President confirmed the details of Special Resolution #4 had been accessible to all members as communicated in the Notice of Annual General Meeting. The President outlined the Explanatory Note for Special Resolution #4 and answered questions from the members.

6.4 Special Resolution #4

That the President of the Victorian Electric Wheelchair Sports Association shall also serve as the Chairperson of the Victorian Electric Wheelchair Sports Association.

*Moved: Grace David
Seconded: Shaun Mott
Result: Carried unanimously (25 votes 'yes', 0 votes 'no')*

The President confirmed the details of Special Resolution #5 had been accessible to all members as communicated in the Notice of Annual General Meeting. The President outlined the Explanatory Note for Special Resolution #5 and answered questions from the members.



6.5 Special Resolution #5

That the persons approved to control and manage the financial accounts of the Victorian Electric Wheelchair Sports Association shall include as a minimum the following office holders:

1. *the President/Chairperson;*
2. *the Treasurer; and*
3. *the Secretary*

Moved: Skip Fulton

Seconded: Jules North-Coombes

Result: Carried unanimously (25 votes 'yes', 0 votes 'no')

7. Election of Office-Bearers and Committee for 2020/2021

The President advised the members the Committee had nominated Adam Lloyd to serve as the Returning Officer for the Annual General Meeting. The President transferred chair of the meeting to the Returning Officer for the purpose of the election of Officer-Bearers.

7.1 Office-Bearer positions declared vacant

That the positions of President, Vice-President, Treasurer, Secretary and Committee Members be declared vacant.

Moved: Craig Kilby

Seconded: Grace David

Result: Carried

The Secretary confirmed the nomination details for Office-Bearers had been accessible to all members as communicated in the Notice of Annual General Meeting.

The Secretary provided an outline of the nominations for the position of President of the Association. There being only one nomination for the position being Luke David, the Secretary declared the nominee to have been elected to the position of President.

The Secretary provided an outline of the nominations for the position of Vice-President of the Association. There being only one nomination for the position being Julia Svaganovic, the Secretary declared the nominee to have been elected to the position of Vice-President.

The Secretary provided an outline of the nominations for the position of Treasurer of the Association. There being only one nomination for the position being Shaun Mott, the Secretary declared the nominee to have been elected to the position of Treasurer.

The Secretary provided an outline of the nominations for the position of Secretary of the Association. There being only one nomination for the position being Adam Lloyd, the Secretary declared the nominee to have been elected to the position of Secretary.

7.2 Election of Office-Bearers

That the following members have been elected as Office-Bearers of the Victorian Electric Wheelchair Sports Association.

- *President Luke David*
- *Vice-President Julia Svaganovic*
- *Treasurer Shaun Mott*
- *Secretary Adam Lloyd*

Moved: Skip Fulton

Seconded: Craig Kilby

Result: Carried

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With the completion of the election of Office-Bearers, the Secretary transferred chair of the meeting to the President.

7.3 Recognition of Committee Members

The members of the Victorian Electric Wheelchair Sports Association recognise and give thanks to Chris Kessar, Julia Svaganovic, Jules North-Coombes, Rebecca Gulle and Skip Fulton as Committee Members for their service to the Association in 2019 and 2020.

Moved: John Green
Seconded: Rebecca Gulle
Result: Carried

The President confirmed the nomination details for Committee Members had been accessible to all members as communicated in the Notice of Annual General Meeting.

7.4 Committee Positions declared vacant

That the positions of all Committee Members be declared vacant.

Moved: Luke David
Seconded: Rebecca Gulle
Result: Carried

The President provided an outline of the nominations for the position of Committee Member of the Association and that five positions were available.

There being not more than five nominations for the positions being Chris Kessar, Jules North-Coombes, Rebecca Gulle and Jason McCurry, the Returning Officer declared the nominees to have been elected to the position of Committee Member.

7.6 Election of Committee Member

That the following members have been elected as Committee Members of the Victorian Electric Wheelchair Sports Association.

- Chris Kessar
- Jules North-Coombes
- Rebecca Gulle
- Jason McCurry

Moved: Luke David
Seconded: Rebecca Gulle
Result: Carried

8. Annual Membership and Entrance Fees for 2020/2021

The President advised the members the Committee had made recommendation as to the fee structure for 2020/2021. The fee for General Members remained unchanged whilst the fee for Organisational Members increased by \$5.

8.1 Fee Structure for 2020/2021

That the membership fees for the Victorian Electric Wheelchair Sports Association for 2020/2021 be.

- General Member \$14
- Organisational Member \$40
- Life Member \$0

Moved: Adam Lloyd
Seconded: Craig Kilby

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Result: *Carried*



9. Other Business

The President advised that no items of other business had been submitted by members.

10. Closure of Meeting

The President declared the 2020 Annual General meeting closed at 13:17 and thanked all members for their attendance and participation.