



9 September 2020

Dear Member,

In light of the current situation and the challenges of the COVID-19 outbreak, Victorian Electric Wheelchair Sports Association will be hosting a virtual Annual General Meeting in October.

This is a formal invitation to join us and have your say. Over the past year, we have embarked on an exciting new chapter with our rebranding to Powerchair Sports Victoria and we look forward to sharing more details about our plans moving forward.

If it is your intention to remain a member or attend the AGM, we ask that you renew your membership or please contact the Association either by phone on 0424 160 174 or via info@psv.org.au to provide us with your most up to date contact details including email and phone numbers prior to the AGM.

This is an incredibly unique situation and we will do the best we can to ensure that the AGM is accessible for all members to attend. You can find updates via our website www.psv.org.au, our eNewsletter and we will be updating members about the AGM through our social media accounts and 'PSV Members' Group on Facebook.

We hope for your continued support and understanding in these exceptional circumstances.

Yours in sport,

Luke David

President



Victorian Electric Wheelchair Sports Association (ABN: 54 171 697 981)

Notice of Annual General Meeting

Our Annual General Meeting of the Company will be held:

Date: 18 October 2020

Time: 12:30pm (Melbourne)

Place: Online via Zoom

(<https://zoom.us/meeting/register/tJcqce6orTgsGtNpLZC2vysEtwtChROQcQHc?fbclid=IwAR0F-y9UQU8V1bLps2QM9V6MNRbV8D5MVglUgIPVVC9jC-oZI4OXwm3MdNA>)

ORDINARY BUSINESS

- 1. Opening & Welcome**
- 2. Attendance**
 - a. Apologies
 - b. Proxies
- 3. Minutes of previous Annual General Meeting**
- 4. Financial Report**
 - a. Statement of Profit & Loss
 - b. Balance Sheet
 - c. Asset Register
 - d. Treasurer's Statement
- 5. President's Report**
- 6. Consider and vote upon the five proposed Special Resolutions**
- 7. Election of Office-Bearers and Committee for 2020/2021**
- 8. Annual Membership and Entrance Fees for 2020/2021**
- 9. Other Business**
- 10. Closure of Meeting**

Nominations for the Committee can now be considered.

All nominees must fill out a nomination form and lodge to current Secretary, Adam Lloyd by **October 10** (secretary@psv.org.au).



SUPPORTING DOCUMENTATION

The following documentation supporting the Annual General Notice can be accessed at www.psv.org.au/agm2020

- Minutes of 2019 Annual General Meeting
- Notice of Annual General Meeting
- Nomination Form
- Proxy Vote Form
- Agenda of Annual General Meeting
- Financial Report
- Presidents Report (if written)
- Draft Model Rules
- Member Registration Form

Members requesting paper copies of these documents may request copies to be sent to them by contacting Secretary, Adam Lloyd (secretary@psv.org.au) or President, Luke David (info@psv.org.au or 0424 160 174).



SPECIAL RESOLUTION #1:

Motion

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

Explanatory Note

The current VEWSA constitution was written in 1989 and last amended in 2010. As new Victorian legislation was passed in 2012, our constitution is now well and truly out of date.

The legislation allows VEWSA to adopt a set of Model Rules (attached) as the Association's Rules (other than the name, club purposes and financial year, which we still set). The VEWSA Committee recommends adoption of the Model Rules because:

1. The current Model Rules are much better than our existing rules/constitution;
2. One of the most important benefits of adopting the new model rules is that, under s49(3) of the new Act, any future amendments to the Model Rules flow through to our Rules. This means we don't have to worry about updating the rules in future, because as the Department of Justice or Victorian Parliament see fit to make improvements, it flows through and will ensure that VEWSA always have a best practice set of rules.
3. The new rules are clearer on membership. For example, they deem the member to have resigned if their fees are more than 12 months in arrears. Our current rules don't do this, so in theory everyone who was ever a member of the club is still a member of the club until they resign or die. This is hard to track if we lose contact with any member in the future.

This resolution is recommended by the President and Secretary of VEWSA

SPECIAL RESOLUTION #2:

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.*

Explanatory Note

The Model Rules require VEWSA to have a stated purpose and for this purpose to be recorded in the Model Rules and registered with Consumer Affairs Victoria.

The 2019/2020 VEWSA Committee has resolved to have a broad strategic purpose which focuses on the promotion and deliver of various opportunities to increase participation in powerchair sports and recreational activities in Victoria. The specific objectives of how VEWSA achieve this will be determine by the VEWSA Committee.



This resolution is recommended by the President and Secretary of VEWSA

SPECIAL RESOLUTION #3:

Motion

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

Explanatory Note

The Model Rules require VEWSA to have a stated financial year and for this to be recorded in the Model Rules.

VEWSA has always reported on the basis of the financial year of 1 July to 30 June the following year and this is not changing. This Special Resolution is to formally record the stated financial year.

This resolution is recommended by the President and Secretary of VEWSA

SPECIAL RESOLUTION #4:

Motion

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

Explanatory Note

The final report of the Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry published in February 2019 introduced a number of changes to the way the banking industry supports Incorporated Associations.

One of these changes required by many banks is for the Incorporated Association to have a Chairman. This Special Resolution records that the President of VEWSA shall also serve as the Chairman of VEWSA.

This resolution is recommended by the President and Secretary of VEWSA



SPECIAL RESOLUTION #5:

Motion

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/Chairman;
2. the Treasurer; and
3. the Secretary

Explanatory Note

The final report of the Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry published in February 2019 introduced a number of changes to the way the banking industry supports Incorporated Associations.

One of these changes required by many banks is for the Incorporated Association to have specific officer holders serve as the signatories of the Association bank accounts. This Special Resolution is to formally record the minimum officer holders to serve as signatories of any VEWSA bank or other financial accounts.

This resolution is recommended by the President and Secretary of VEWSA