

2021 VTCTA Annual General Meeting

Held: Virtually 1pm Tuesday 30 November 2021

MINUTES

Present:

- **Eastern Volunteers:** Marnie O'Loughlin and Vivienne Cunningham-Smith [voting member].
- **South East Volunteers:** Ann Burgess;
- **Australian Red Cross (VIC)** Jadie Hunter;
- **Bridges Connecting Community** Rita Lang;
- **Centre for Participation** Robbie Millar and Barry Crewther [voting member];
- **Community Accessibility Inc.** Prue Dimitry;
- **Community Transport Services Tas** Lyndon Stevenson;
- **LINK Community Transport** Danny Davis;
- **Moonee Valley City Council** Janine Livingston;
- **Sunassist Volunteer Helpers Inc** Richard Garlick;
- **HICCI** Evelyn Dennis;
- **Royal Flying Doctor Service Victoria** Melanie Trivett;
- **VTCTA Executive Officer** Suzanne Phoenix.

Apologies: Teresa Grabek, Polish Welfare Tasmania

Chair: Lyndon Stevenson

Meeting opened at: 1.06pm

1. **Acknowledgement to Country by Lyndon Stevenson**
2. **Quorum confirmed: 12 members confirmed as attending**
3. **Acceptance of Minutes of 2020 AGM**

Motion: That the minutes of the 2020 Annual General Meeting of VICTAS Community Transport Association be approved by members.

Moved: Richard Garlick

Seconded: Danny Davis

Approved

4. **Presidents Report:** Lyndon Stevenson

Refer to Annual Report page

Motion: That Chair Report be accepted by the members.

Moved: Jadie Hunter **Seconded:** Barry Crewther **Approved**

5. **Treasurers Report:** Rita Lang

Refer to Annual Report page

Motion: That the Treasurer's Report be accepted by members

Moved: Ann Burgess **Seconded:** Prue Dimitry **Approved**

6. **Appointment of Auditors:**

Motion: That the VTCTA appoint Dean Withers & Associates as auditors for the 2021-2022 year

Moved: Evelyn Dennis **Seconded:** Danny Davis **Approved**

7. **Annual Report:**

As tabled

Motion: That the Annual Report be accepted by members.

Moved: Jadie Hunter **Seconded:** Barry Crewther **Approved**

8. **Membership Fees:**

Motion: That the membership fees, as detailed, be adopted for 2022 - 2023.

Moved: Richard Garlick **Seconded:** Prue Dimitry **Approved**

Annual Income for community transport	Incl GST
Under \$10,000	\$105
\$10,000 to \$50,000	\$131
\$50,000 to \$100,000	\$200
\$100,000 to \$350,000	\$231
Over \$350,000	\$368
Local Government	\$368
Associate Membership	\$168

Motion: That the due date for payment of 2022 - 2023 membership be 30 May 2023

Moved: Prue Dimitry

Seconded: Janine Livingston

Approved

9. Election of Committee:

Nominations received: all nominations confirmed by EO as being in accordance with requirements

Lyndon stepped down from Chair/president role and Richard takes Chair for election of the Chair. 1 nomination received. Lyndon Steveson elected unopposed. Lyndon resumes Chair.

President/Chair – Lyndon Stevenson

Richard, Rita and Vivienne stepped down from their executive positions.

Vice-President – Richard Garlick. Elected unopposed

Treasurer – Rita Lang. Elected Unopposed

Secretary – Vivienne Cunningham-Smith. Elected unopposed

Motion: In accordance with Article 53.1 of the constitution members agree that the number of ordinary members of the committee will be 7 for the 2021-2022 period.

Moved: Rita Lang

Seconded: Barry Crewther

Approved

Committee – Ann Burgess

Committee – Danny Davis

Committee – Jadie Hunter

Committee – Janine Livingston

Committee – Melanie Trivett

Committee – Prue Dimitry

Committee – Robbie Millar

All elected unopposed.

Lyndon thanked everyone for their attendance and welcomed in the new Committee.

AGM closed at 1.30pm.