



Australian Electric Vehicle Association Inc.

PO Box 5285 Clayton Vic 3168

www.aeva.asn.au

MOTIONS FOR PRESENTATION AT THE 2015 AGM

Note: These resolutions are consistent with the current provisions in the Constitution relevant to Branches and will only affect interpretation and current practice.

**Motion 1**

That each State or Territory will have only one main branch, and that should be in the name of that State or Territory. (EG Queensland Branch)

**Motion 2**

That towns or regions in a State or Territory may form a Regional Group or Division, which shall be under the control of the State or Territory Branch and answerable to it. Any such Group shall have at least one member on the State or Territory Management Committee.

**Motion 3**

A Regional Group may be formed at the discretion of the State or Territory Branch, but must have at least 8 members who are also members of the State or Territory Branch. Such a Regional Group may run events and propose motions to the State or Territory Branch, but may not pass any resolution on behalf of AEVA, nor make policy representation to any outside body without written approval of the State or Territory Branch.

**Motion 4**

A Regional Group may apply to the State or Territory Branch for funds to run an event, but all funds shall belong to the State or Territory Branch and be accountable to and by the State or Territory Branch. All monies shall be recorded in the State or Territory Branch returns.

**Voting by proxy**

*Cut off and return the bottom of this form and return to PO Box 5285 Clayton Vic 3168 or e-mail [budgeond@optusnet.com.au](mailto:budgeond@optusnet.com.au) or your Branch Secretary*

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I, ..... Vote YES / NO motion 1  
Vote YES / NO to motion 2  
Vote YES / NO to motion 3  
Vote YES / NO to motion 4 OR Vote YES / NO to all 4 motions

OR ; I Nominate ..... As my proxy

Signature..... Date / /2014

Your Branch representative willing to act as Proxy: (or nominate Meeting Chairman)  
Arguments for the Propositions

## General

*Transport matters are mainly the responsibility of State or Territory Governments, and one Branch with that State or Territory's name will make communication clearer.*

*At present, each State or Territory has only one branch, if there were two, which branch would do the talking? The Constitution allows each branch to be represented on Council, a proliferation of branches creates extra work and expense for the organisation and National Executive. As AEVA grows it needs to adopt a structure that will reduce unnecessary bureaucracy. A system of Regional Groups would allow regional activities to take place without the above complications.*

## Motion 1

*This motion limits the number of Main Branches, for the purpose of representations to State or Territory Governments and official bodies, to ensure clear and consistent communication.*

## Motion 2

*This motion establishes the principle of Regional Groups, and explains representation on the State or Territory branch*

## Motion 3

*This motion sets out how a Regional Group may be formed, and its responsibility to State or Territory branch. It is intended to prevent a Regional Group from going off in a different direction from State or Territory policy. In principle AEVA must present a consistent message. It is not intended that members of Regional Groups should have to pay another membership fee. Their membership shall be of the State or Territory Branch, but their choice of Regional Group can be recorded to keep track of where members are located and meeting.*

## Motion 4

*This motion sets out the financial accountability and funding of Regional Groups. Should any Regional Group raise any funds beyond those needed for a particular event, such funds would revert to the State or Territory branch, and thence to National HQ as provided for in the Constitution. This is not to say that any such funds should not be recorded and made available back to the Regional Group on request for another event. That is, such monies belong to AEVA, but may be used in that region for future approved events. Recording of all such monies and transfers shall be the responsibility of the State or Territory Branch.*

Daryl Budgeon  
Secretary