



Incorporating Victoria and Tasmania
Address: 6 Griffith Street, Knoxfield, 3180 Email: vcta@gettingthere.net.au Website: www.vcta.org.au
ABN: 88 353 196 530 Registered Assoc No: A0025899E

Minutes
2019 VCTA Annual General Meeting
Spring Hill Estate, Lancefield
Thursday 17th October 2019
8.30am – 9am

Attendance	Rick Lawford	LINK Community Transport
	Lyndon Stevenson	Community Transport Services Tasmania
	Jim Watkins	Uniting Vic/Tas
	Suzanne Phoenix	VCTA
	Iona Maroke	Red Cross
	Jeanette Ryan	Western District Health Services
	Geraldine Gannon	South East Volunteers
	Marnie O'Loughlin	Eastern Volunteers
	Ray Luckman	Eastern Volunteers

Apologies:	Teresa Grabek	Polish Welfare
	Rita Lang	Bridges Connecting Communities
	Vivienne Cunningham-Smith	Eastern Volunteers
	Jadie Hunter	Red Cross Vic
	Kevin Kelly	Knox City Council

Welcome:

Rick Lawford welcomed all to 2019 VCTA AGM.

Previous Minutes of AGM 2018

Minutes of the 2018 AGM held on 23rd January 2019 were circulated prior. They were noted and approved as a true and accurate record

Moved: Jim Watkins
Seconded: Lyndon Stevenson
Carried

President's Report:

The presidents report included in the Annual Report was noted.

Moved: Marnie O'Loughlin
Seconded: Lyndon Stevenson
Carried

Treasurers Report:

The Treasurer's Report included in the 2018-2019 Annual Report was noted. The VCTA is in a healthy position. We also appointed an Executive Officer

Moved: Lyndon Stevenson
Seconded: Jim Watkins
Carried

Appointment of Auditors:

Motion: That the VCTA appoint Dean Withers & Associates as auditors for the 2019-2020 year.

Moved: Lyndon Stevenson
Seconded: Marnie O'Loughlin
Carried

Membership Fees

Motion: That the membership fees, as detailed, be adopted for 2020-2021.

Annual Income for community transport Incl GST

Under \$10,000 - \$90

\$10,000 to \$50,000 - \$105

\$50,000 to \$100,000 - \$180

\$100,000 to \$350,000 - \$210

Over \$350,000 - \$340

Local Government - \$340

Associate Membership - \$150

Motion: That the due date for payment of 2020 - 2021 membership be 30th May 2021

Moved: Lyndon Stevenson
Seconded: Marnie O'Loughlin
Carried

Special Resolution 1.

That we change the name of Victorian Community Transport Association Incorporated to VICTAS Community Transport Association Incorporated.

Special Motion:

Change the name of Victorian Community Transport Association Incorporated to VICTAS Community Transport Association Incorporation.

Special Resolution 2.

2. That the current Constitution be repealed, and the proposed new Constitution attached to the invitation of the notice of the meeting of the members of the VCTA Inc. be adopted as the new Constitution for VICTAS Community Transport Association Inc.

Special Motion:

Accept the new Constitution of VICTAS Community Transport Association Inc.

The motions were put to the members attending and all present voted in favour of the motions.

Election of Office Bearers:

Rick vacated the Chair for the election of Office Bearers.
Lyndon Stevenson took the chair and called for Nominations.

Nominations for Chair were called for Rick Lawford was the only nomination and accepted the nomination and was duly elected.

Lyndon vacated the Chair and Rick took the Chair and asked for nominations in the remaining positions.

The following were nominated prior to the meeting.

Executive:

Rick Lawford – Chair
Lyndon Stevenson – Deputy Chair
Rita Lang – Secretary/Treasurer

Ordinary Board Members:

Ann Burgess Jim Watkins
Jadie Hunter Vivienne Cunningham – Smith
Jeannette Ryan – was nominated from the floor

All those nominated who are listed above accepted their nomination.

Meeting Closed: 9.00am