

VICTAS Community Transport Association Inc.

Incorporating Victoria and Tasmania

Address: 6 Griffith Street, Knoxfield, 3180 Email: info@vtcta.org.au Website: www.vtcta.org.au

ABN: 88 353 196 530 Registered Assoc No: A0025899E

Special General Meeting Minutes

Date: Wednesday 25 March at 11am (Meeting held via Zoom)

Attendance:

Ann Burgess, South East Volunteers Inc
Danny Davis, LINK Community Transport
Evelyn Dennis, HICCI Healesville Interchurch Community Care Inc
Jim Watkins, Uniting Care Ballarat (Uniting Vic.Tas)
Kevin Kelly, Know City Council
Lyndon Stevenson, Community Transport Services TAS
Madeline Severini, St John Ambulance Australia (VIC) Inc
Michelle Whitlock, Connect Health and Community
Rita Lang, Bridges Connecting Communities
Vivienne Cunningham-Smith, Eastern Volunteers
Suzanne Phoenix, VICTAS Community Transport Association

Apologies:

Jadie Hunter, Australian Red Cross (Vic)
Jeanette Ryan, Western District Health Service

Welcome:

Lyndon Stevenson welcomed all to VTCTA SGM.

Special Resolution 1.

To add a revocation clause 76 (5) to our Constitution to fulfil the charity registration obligation.

Special Motion 1.

Add clause 76(5) The Association will transfer the surplus gifts, deductible contributions and money it received to another charitable deductible gift recipient when the organisation is wound up or its DGR endorsement is revoked.

Voted FOR:

Ann Burgess, South East Volunteers Inc
Danny Davis, LINK Community Transport
Evelyn Dennis, HICCI Healesville Interchurch Community Care Inc
Jim Watkins, Uniting Care Ballarat (Uniting Vic.Tas)
Kevin Kelly, Know City Council
Lyndon Stevenson, Community Transport Services TAS
Madeline Severini, St John Ambulance Australia (VIC) Inc
Michelle Whitlock, Connect Health and Community
Rita Lang, Bridges Connecting Communities

Vivienne Cunningham-Smith, Eastern Volunteers

Voted AGAINST

None

Special Resolution 2.

To strengthen our application as a charity by extending our Principal Purpose and powers (2) to include specific wording that mentions daily and social inclusion.

Special Motion 2.

*To extend Principle Purpose and powers (2) to read The Principal Purpose for which the entity is established is to support the services for Transport Disadvantaged People **with supported transport that permits participation in daily activities fostering independence and social inclusion.***

Voted FOR:

Ann Burgess, South East Volunteers Inc
Danny Davis, LINK Community Transport
Evelyn Dennis, HICCI Healesville Interchurch Community Care Inc
Jim Watkins, Uniting Care Ballarat (Uniting Vic.Tas)
Kevin Kelly, Know City Council
Lyndon Stevenson, Community Transport Services TAS
Madeline Severini, St John Ambulance Australia (VIC) Inc
Michelle Whitlock, Connect Health and Community
Rita Lang, Bridges Connecting Communities
Vivienne Cunningham-Smith, Eastern Volunteers

Voted AGAINST

None

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

Meeting Closed 11.32am