



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

Federal Council Meeting, Thursday 4 August 2022, Via Zoom, Commencing 8:00 pm AEDT

1.0 PROCEDURAL MATTERS

1.1 Welcome

1.2 Present: Federal Executives
State Delegates

1.3 Disclosure of Conflicts of Interest Pursuant to ACDS Schedule 3

To be declared by members as the need arises.

2.0 MINUTES

Minutes from the ACDS Federal Council meeting held on 29 May 2022 were circulated and approved prior to the meeting. These Minutes are on the ACDS Website

3.0 BUSINESS ARISING

3.1 By-laws

Regarding By-law 15.1. Discussion on the uncertainty of who could be lurking in the background other than the ACDS member allowed to attend and Federal Council meeting and we can never be sure if observers are recording the meeting (this is not allowed as per 15.8).

Resolution

The wording 'Attendance of a meeting that is conducted via Zoom, or similar means, is restricted to Council members only'. be added to the By-law 15.1

Carried

The wording 'or technology' will need to be removed from 15.6.

By-law 20 is a new addition. We have had an instance where we have had a member call our insurers direct and seek information. No information was given and the Insurers have told us that the information the member was asking for, if given, would have broken the law.

The same member also called Vero Voting asking for the results of the vote at the AGM. Vero Voting did not give the results to the member, but if they did, it could have compromised the whole AGM vote – especially the 93 resolutions for changes to the Constitution.

Documentation from any third party needs to be direct to Federal Council and approved before being released to ensure that all information is not altered and is released to the whole membership.



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Resolution

That By-law 20 be included regarding 'Third Party Documentation and Authorisation.'

Carried

3.2 In-Camera

3.3 In-Camera

3.4 In-Camera

3.5 In-Camera

4.0 CLOSURE

There being no further business the meeting was closed at 8:55 pm.

5.0 NEXT MEETING

To be advised.