

Annual General Meeting

7:30pm, 12 October 2016

Carlyle Hotel, 232 Main Road, Derwent Park
(previously advertised as Rexel, 221 Main Rd Derwent Park)

Agenda

Welcome

Minutes of Annual General Meeting, 29 October 2015

Motion: That the minutes of the Annual General Meeting of 29 October 2015 be approved as an accurate record of the meeting.

Financial Report for the year to 30 June 2016

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2016 be accepted.

Appoint auditor and determine remuneration

Changes to the Associations Incorporation Act came into effect on 1 October 2016. Because TREA's annual revenue is less than \$250,000 we are no longer required to have our financial statements prepared by an accountant and audited, provided the financial report is accepted by the AGM. To come into effect this exemption requires changes to the Rules of the Association.

Proposed rule change motion:

That the Rules of the Association be amended to replace

10. Audit of accounts

(1) The auditor is to audit the financial affairs of the Association at least once in each financial year of the Association.

with:

10. Audit of accounts

(1) The auditor is to audit the financial affairs of the Association following the conclusion of any financial year in which the revenue of the Association exceeds \$250,000.
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Our Rules still require us to appoint an auditor, although their services will not be required for the financial year just ended provided the financial report is approved by the AGM.

Proposed motions:

That David Palmer of BDO Audit (Tas) be re-appointed as auditor of the Association.

That the auditor's remuneration not exceed \$400 pa.

Quorum at general meetings

The current quorum in our rules is 15 members. This makes it difficult to have a valid meeting of the Association.

The following motion is proposed:

That Rule 14 (3) of the Association be amended to read “A quorum for the transaction of the business of a general meeting is 5 members or one fifth of the membership of the Association entitled to vote, whichever is the greater.

Executive Officer’s report

Report on activities to date.

Election of committee

The committee consists of up to nine members, the five office holders and four ordinary members.

The following nominations were received by 2 October and under the provision of Rule 24(2)(a) of the Association, are declared elected to the committee:

- Rick Gittus, Affordable Solar Tasmania
- Anthony Holbrook, Rexel Electrical Supplies
- Trevor Seeney, Terrestrial Electrical
- Josh Tomlin, River Power Tasmania

An additional five positions are vacant on the committee and nominations may be accepted at this meeting under Rule 24(2)(b).

If all positions are not filled, the committee can fill vacancies for office bearers and committee members under the provisions of Rule 22(5) and 23(3) respectively.

Election of office bearers

Office bearers of the Association are:

- President
- Senior vice-president
- Junior vice-president
- Treasurer
- Secretary

Other business