

**Tasmanian Renewable Energy Alliance Inc.**  
**Minutes of Annual General Meeting**

**29 October 2015, New Sydney Hotel, Hobart**

**Attendance**

**Present:** Rick Gittus (Affordable Solar Tasmania), Jason Gulliver (Rexel Electrical), Trevor Seeney (Terrestrial Electrical), Josh Tomlin (River Power Tasmania)  
Jack Gilding (Executive Officer)

Meeting commenced 6:25pm

**Minutes of Annual General Meeting, 30 October 2014**

Motion: That the minutes of the Annual General Meeting of 30 October 2014 be amended to include that Trevor Seeney was present. Minutes then to be approved as an accurate record of the meeting.

Moved Rick, seconded Trevor, passed.

**Financial Report and Auditors Report for the year to 30 June 2015**

Motion: that the tabled Special Purpose Financial Report and the Independent Auditors Report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2015 be accepted.

Moved Rick, seconded Josh, passed.

**Appoint auditor and determine remuneration**

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

Motion: that the auditor's remuneration not exceed \$400 pa.

Moved Rick, seconded Trevor, passed.

**Executive Officer's report**

Jack Gilding gave a verbal report on recent activities.

**Election of committee members**

The following nominations were received by 19 October and under the provision of Rule 24(2)(a) of the Association, are declared elected to the committee:

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

No further nominations were received at the meeting.

As the number of nominations did not exceed the number of positions on the committee, no ballot was held.

**Election of officers**

The officers of the Association were declared to be:

- President: Trevor Seeney. Nominated Rick, seconded Josh
- Senior Vice President: Josh Tomlin. Nominated Rick, seconded Trevor
- Junior Vice President: vacant
- Secretary: Jason Gulliver. Nominated Rick, seconded Trevor
- Treasurer: Rick Gittus. Nominated Trevor, seconded Josh

Under rule 23(1) the committee consists of the five Officers and four ordinary committee members. This leaves five vacancies on the committee. Under rule 23(3) the committee may fill casual vacancies by appointing a member of the Association to fill the vacancy until the next annual general meeting.

## **Close**

The Annual General Meeting closed at 6:55pm