

Tasmanian Renewable Energy Alliance Inc.
Minutes of Annual General Meeting

12 October 2016

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

The meeting commenced at 7:45pm immediately following the “Regulation Update” Training Session.

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.

Moved Trevor Seeney, seconded Rick Gittus, passed.

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.

Moved Trevor Seeney, seconded Anthony Holbrook, passed.

Rule change re audit requirements

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.

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.

Moved Trevor Seeney, seconded Anthony Holbrook, passed.

Appoint auditor and determine remuneration

TREA’s Rules still require the appointment of an auditor, although their services will not be required for the financial year just ended.

Motion: That David Palmer of BDO Audit (Tas) be re-appointed as auditor of the Association. That the auditor’s remuneration not exceed \$400 pa.

Moved Trevor Seeney, seconded Anthony Holbrook, passed.

Rule change re Quorum at general meetings

Motion: 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."

Moved Trevor Seeney, seconded Rick Gittus, passed.

Election of committee 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
- Rob Manson, I Want Energy

As the number of nominations did not exceed the number of positions on the committee, no ballot was held and the above members were declared elected to the committee.

Election of officers

The officers of the Association were elected as follows:

- President: Trevor Seeney. Nominated Rick, seconded Anthony
- Treasurer: Rick Gittus. Nominated Trevor, seconded Rob
- Secretary: Anthony Holbrook. Nominated Rick, seconded Trevor
- Senior Vice President: vacant
- Junior Vice President: vacant

Rob Manson will be an ordinary committee member

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 8pm and was followed by an informal committee meeting.