

# Annual General Meeting

5pm Wednesday 17 October 2018

Talbot Hotel, 131 New Town Road, New Town

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## Agenda

### Welcome

### Minutes of Annual General Meeting, 6 December 2017

Motion: That the minutes of the Annual General Meeting of 6 December 2017 be approved as an accurate record of the meeting.

### Financial Report for the year to 30 June 2018

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2018 be accepted.

### Appoint auditor and determine remuneration

Because TREA's annual revenue is less than \$250,000 we are not required to have our financial statements prepared by an accountant and audited, provided the financial report is accepted by the AGM.

However our Rules still require us to appoint an auditor, although their services will not be required for the financial year just ended.

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.

### Executive Officer's report

Report on activities for last year to be presented at meeting.

### Election of committee

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

No nominations have been received to date but the following existing committee members have indicated that they are prepared to renominate:

- Rick Gittus, Affordable Solar Tasmania
- Anthony Holbrook, Rexel Electrical Supplies
- Rob Manson, I Want Energy
- Tony Polowy, Polcom
- Trevor Seeney, Terrestrial Electrical

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

## **Priorities for 2019**

Informal discussion of priorities for TREA for the coming year. See Executive Officer's report.

## **Other business**