



Tasmanian Renewable Energy Alliance Inc.

Annual General Meeting

7:45pm Wednesday 13 November 2018

(immediately following the training event)

Hotel Soho, 124 Davey Street Hobart

Agenda

Welcome

Minutes of Annual General Meeting, 17 October 2018

Motion: That the minutes of the Annual General Meeting of 17 October 2018 be approved as an accurate record of the meeting.

Financial Report for the year to 30 June 2019

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2019 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.

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