



Tasmanian Renewable Energy Alliance Inc.

Annual General Meeting

5pm Tuesday 1 December 2020

Rexel Electrical Supplies, 221 Main Rd, Derwent Park

Agenda

Welcome

Minutes of Annual General Meeting, 13 November 2019

Motion: That the minutes of the Annual General Meeting of 13 November 2019 as tabled be approved as an accurate record of the meeting.

Financial Report for the year to 30 June 2020

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2020 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.

Motion for a change to the Rules of the Association

That Rule 13 of the Association which currently states:

13. Notices of general meetings

At least 14 days before the day on which a general meeting of the Association is to be held, the public officer of the Association is to publish in at least one newspaper circulating in Tasmania an advertisement specifying –

- (a) the place, day and time at which the meeting is to be held; and
- (b) the nature of the business that is to be transacted at the meeting.

be replaced with

13. Notices of general meetings

At least 14 days before the day on which a general meeting of the Association is to be held, the public officer of the Association is to circulate to all members of the Association by electronic mail a notice specifying –

- (a) the place, day and time at which the meeting is to be held; and
- (b) the nature of the business that is to be transacted at the meeting.

In addition the public officer is to place a notice of the meeting on the Association's website and in any social media site maintained by the Association.

This change will save the Association money and will also ensure that all members are informed of meetings because the Rules do not currently require notice to be given to individual members of the Association.

Executive Officer's report

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

Election of committee

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

If sufficient nominations are not received by 10 days before the AGM, additional nominations may be made at the AGM 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