

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

**13 November 2019**

Hotel Soho, Hobart

Meeting commenced at 7:30pm, immediately following the electric vehicles event.

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

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

Moved Rick Gittus, seconded Anthony Holbrook, passed.

**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.

Moved Anthony Holbrook, seconded Tony Polowy, passed.

**Appoint auditor and determine remuneration**

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.

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

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.

Moved Rick Gittus, seconded Anthony Holbrook. Passed.

**Election of Committee**

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

No nominations were received prior to the meeting.

The following were nominated at the meeting:

- Rick Gittus, Affordable Solar Tasmania
- Anthony Holbrook, Rexel Electrical Supplies
- Rob Manson, I Want Energy
- Tony Polowy, Polcom
- Phil Whitney, Whitney Electrical
- Tye Clarke, Harvest 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: Anthony Holbrook. Nominated Rick, seconded Tony
- Treasurer: Rick Gittus. Nominated Anthony, seconded Tony
- Secretary: Tony Polowy. Nominated Anthony, seconded Rick
- Senior Vice President: vacant
- Junior Vice President: vacant

Rob Manson, Phil Whitney and Tye Clarke will be ordinary committee members

Under rule 23(1) the committee consists of the five Officers and four ordinary committee members. This leaves three 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 Meeting closed at 8pm.