



Tasmanian Renewable Energy Alliance Inc.

Annual General Meeting

for the year ended 30 June 2022

5pm Tuesday 14 February 2023

Rexel Electrical Supplies, 221 Main Rd, Derwent Park

Agenda

Welcome

Minutes of Annual General Meeting, 4 November 2021

Motion: That the minutes of the Annual General Meeting of 4 November 2021 as tabled be approved as an accurate record of the meeting.

Financial Report for the year to 30 June 2022

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2022 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 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