

Tasmanian Renewable Energy Alliance Inc.
Minutes of Annual General Meeting

4 November 2021

held at 221 Main Rd Derwent Park

Meeting commenced at 5pm.

Minutes of Annual General Meeting, 1 December 2020

Motion: That the minutes of the Annual General Meeting of 1 December 2020 as tabled be approved as an accurate record of the meeting.

Moved Moreeta Pennicott, seconded Anthony Holbrook, passed.

Financial Report for the year to 30 June 2021

Motion: that the tabled financial report for the Tasmanian Renewable Energy Alliance Inc. for the year ended 30 June 2021 be accepted.

Moved Anthony Holbrook, seconded Tye Clarke, passed.

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.

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 Moreeta Pennicott, seconded Tye Clarke. 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
- Tony Polowy, Polcom
- Tye Clarke, Harvest Energy
- Moreeta Pennicott, Tasmanian Energy Company

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 Moreeta, seconded Tye
- Treasurer: Tye Clarke. Nominated Anthony, seconded Moreeta
- Secretary: Tony Polowy. Nominated Anthony, seconded Tye
- Senior Vice President: vacant
- Junior Vice President: vacant

Rick Gittus and Moreeta Pennicott will be ordinary committee members

Motion: That Tye Clarke be added as a signatory to the TREA bank account with Bendigo Bank and Rick Gittus remain a signatory.

Moved Moreeta Pennicott, seconded Anthony Holbrook, passed.

Under rule 23(1) the committee consists of the five Officers and four ordinary committee members. This leaves four 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.

Executive Officer's report

Jack Gilding gave a verbal report on activities for the last financial year.

Close

The Meeting closed at 5:25pm.