



Tasmanian Renewable Energy Alliance

www.tasrenew.org.au

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Minutes of Special General Meeting

27 June 2023

Chapel Room, New Sydney Hotel, 87 Bathurst Street, Hobart

Meeting commenced at 5pm

Minutes of previous AGM

Moved: That the minutes of the AGM for the year ended 30 June 2022 held on 14 February 2023 as tabled be approved as an accurate record of the meeting.

Moved Rick Gittus, seconded Tye Clarke, passed.

Financial report

Jack reported on the current financial situation pending a proposed shut-down.

Current bank balance is \$4,319.44 (as previously decided by the committee, we did not do direct debit of members for June).

Anticipated expenses prior to closing down:

- Payment for Jack's time to 30 June 2023 (no time to be charged after that).
- Refunds to TREA members who attended SEIA event.
- SEIA – airfare and accommodation for Diana Pook for attendance at Hobart SEIA event.
- Ongoing bank charges and QuickBooks subscription until books are closed.
- Payment in advance for domain name and hosting of website for one year.

Motion to close down

Moved: That the Tasmanian Renewable Energy Alliance Inc. be voluntarily dissolved.

Moved Rick Gittus, seconded Anthony Holbrook, passed.

Closing down issues

Jack explained proposed revised arrangement with SEIA (they are not now setting up state branches). They are able to do state specific mail-outs.

Jack reported on proposed TasNetworks sponsorship arrangements. If TasNetworks agrees to provide ongoing sponsorship to SEIA (previously \$4,000pa inc GST sponsorship of TREA) then Jack will continue representing solar industry at TasNetworks and other relevant events and will invoice SEIA for his time up to the limit of the sponsorship. Jack to produce email news incorporating TasNetworks messages, to be distributed to Tasmanian contacts by SEIA.

Jack proposed that the TREA website be retained as an archive for 12 months.

Subsequent motions

Moved: That Association funds be used to purchase one year's membership in the Solar Energy Industries Association for all existing TREA members who wish it and who agree to abide by the SEIA Code of Ethics.

Moved Rick Gittus, seconded Anthony Holbrook, passed.

Moved: That surplus funds of the Association, if any after payment of all liabilities, be transferred to the Solar Energy Industries Association (ABN 51 798 083 437) provided it meets the non-profit requirements of the TREA Rules and to a similar body as determined by the TREA committee if not.

Moved Rick Gittus, seconded Anthony Holbrook, passed.

Moved: That the TREA website be retained and marked as an archive for one year, with payment up front for hosting and domain name as required.

Moved Tony Polowy, seconded Anthony Holbrook, passed.

Moved: That the TREA mailing list be transferred to SEIA once everyone on the list has been given an opportunity to opt-out before the transfer.

Moved Rick Gittus, seconded Anthony Holbrook, passed.

Meeting closed at 5:30pm