



**BALLARAT  
RENEWABLE  
ENERGY  
AND ZERO  
EMISSIONS**

## **BREAZE Inc. 2023 ANNUAL GENERAL MEETING AGENDA**

**5:30 PM, Monday 20 November 2023**

**Function Room, Royal Mail Hotel, 290 Albert Street, Sebastopol**

### **1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

### **2. WELCOME**

Chair to introduce all members and guests - acknowledgement of any apologies

### **3. ORDINARY BUSINESS:**

#### **4.1 Minutes of Previous Meetings**

*Moved* \_\_\_\_ *seconded* \_\_\_\_ that the minutes of meeting held on 14 November 2022 are a true record \_

#### **4.2 President's Report**

President's report distributed separately.

*Moved* \_\_\_\_\_, *seconded* \_\_\_\_\_ that the President's report be received, \_\_\_\_\_.

#### **4.3. Treasurer's Report**

Treasurer's report distributed separately.

I, Paul Tant, Treasurer of BREAZE Inc, *move* that the Treasurer's report including the BREAZE Inc consolidated financial report and Consumer Affairs Victoria Form 1 for the year ended 30th June be adopted, *seconded* \_\_\_\_\_, *carried*.

#### **4.4. Elections**

##### *Positions for Election*

The following positions are up for election. In the event of there being more than one nominee for any position an email ballot will be taken and results subsequently communicated via email and at the ordinary BREAZE Board meeting to be held on Monday 22 November.

- President
- Vice President
- Treasurer
- Secretary
- Ordinary members – 9 vacancies

The following Ordinary Board Members are appointed for a two year term -

- Suzanne Nunn (expires November 2024)
- Sally Missing (expires November 2024)
- Simon Reid (expires November 2024)
- Cathy Oaks (expires November 2024)
- Vany Gunaratnam (expires November 2024)
- Lydia Mzondo (expires November 2024)

- Sue Broadway (expires November 2023)

#### **4.5. Confirm Membership Fees**

*Moved \_\_\_\_\_, seconded \_\_\_\_\_* that the current membership fees, \$20 for single and \$40 for family, and \$100 for Business members be confirmed, \_\_\_\_\_.

#### **4. SPECIAL BUSINESS**

#### **5. MEETING CLOSE**

*November monthly Board meeting to be held on 27 November 5:30 pm via Zoom.*