

2017 ANNUAL GENERAL MEETING MINUTES

7 PM, Wednesday 29 November 2017

Barkley Motor Inn, Main Road, Ballarat

1. WELCOME

Welcome by Chair and acknowledgment of the traditional owners

2. ATTENDANCE

Peter Reid, Simon Reid, Rene de Jong, Jane Lean, Jeremy Hunt, Jonathon Haigs, Karen Cane, Tarn Kruger, Helen Lamont, John Petheram, Paul Duggan, Ian Rossiter, Bill Elder, Paul Briody, Suzanne Nunn, Karen Fitzpatrick, Barbara Whitfield, Megan Williams, John Watson

3. APOLOGIES

Peter McPhan, Richard Purdy, Sandra Dillon, Barry Robbins, Joe Boin, Chris Macquet, Celeste Hevey, Laurie Wilson, Mark Fuller

4. ORDINARY BUSINESS

4.1. Minutes of Previous Meeting

Moved Peter Reid, *seconded* Paul Duggan that the minutes of meeting 15th November 2016 are a true record, *carried*.

4.2. President's Report

Moved Ian Rossiter, *seconded* Rene de Jong that the President's report be received, *carried*.

4.3. Treasurer's Report

Treasurer's report distributed separately.

I, Peter Reid, 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* Ian Rossiter, *carried*.

4.4. Elections

President - Ian Rossiter

Vic-President – vacant

Treasurer – Peter Reid

Secretary – Barbara Whitfield

Ordinary Members: Paul Duggan, Simon Reid, Megan Williams, Karen Cane

5. SPECIAL BUSINESS

The \$1 for 1Watt Program was discussed. It is providing solar panels for social housing for providers such as Centacare, Uniting Care and McCallum.

6. MEETING CLOSE

Meeting closed at 7.56 pm.

Next AGM -19 November 2018, 5:30 pm – Lake View Hotel