

2018 ANNUAL GENERAL MEETING MINUTES

5.30 PM, Wednesday 19 November 2018

Champagne Room, Lake View Hotel, Ballarat

1. WELCOME

Welcome by Chair and acknowledgment of the traditional owners

2. ATTENDANCE

Ian Rossiter (Chair), Kerry Antonucci, Joe Finneran, Jane Lean, Dom Murphy, Paul Duggan, Jill Clarke, Cherie Draper, Jeremy Hunt, Joe Boin, Sandra Dillon, Barbara Whitfield, Craig Hurley, Rene de Jong, Tarn Kruger, Simon Reid, John van Rooden, Joe Natali, Barry Sullivan, Matt Vallance, Mary Debrett.

3. APOLOGIES

4. GUEST SPEAKER PRESENTATIONS

- 4.1. **Matt Vallance of McCallum Industries** presented members with an overview of the social enterprise's aims, activities and the support received from BREAZE's Social Renewables and Community Power Hub programs.
- 4.2. **Joe Finneran from Mollonghip Community Power Hub** presented members with the progress and options being investigated by the Mollonghip and district community to establish some form of shared renewable energy.

5. ORDINARY BUSINESS

5.1. Minutes of Previous Annual General Meeting

Motion: *That the minutes of 2017 Annual General Meeting held 29th November 2017 are a true record* Moved Peter Reid, seconded Tarn Kruger, carried.

5.2. Minutes of Special General Meeting Held

Motion: *That the minutes of the Special General Meeting held 21 May 2018 to approve changes to membership fee structure be accepted as a true and accurate record of the meeting* Moved Jeremy Hunt, Seconded Paul Duggan, Carried.

5.3. President's Report

Ian Rossiter presented the President's Report detailing BREAZE's activities over the previous year and acknowledgements of board members, supporters and volunteers.

Motion: *That the President's report be received* Moved Jill Clark, seconded Joe Boin, carried.

5.4. Treasurer's Report

The Treasurer's report was distributed together with the AGM Agenda to Members via email and website.

Peter Reid presented an overview of the organisations financial status.

Motion: *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 Paul Duggan, carried.

5.5. Elections

Ian Rossiter introduced Craig Hurley Lecturer from Federation University to preside over the election of office bearers. The following were nominated unopposed and accepted the roles:

President - Paul Duggan (*nominated Peter Reid, seconded Barbara Whitfield*)

Vic-President – Mary Debrett (*nominated Ian Rossiter, seconded Paul Duggan*)

Treasurer – Peter Reid (*nominated Ian Rossiter, seconded Rene de Jong*)

Secretary – Ian Rossiter (*nominated Peter Reid, Seconded Barbara Whitfield*)

Ordinary Member - Barry Sullivan (*nominated Ian Rossiter, seconded Peter Reid*)

Ordinary Member - Joe Natoli (*self-nominated, seconded Ian Rossiter,*)

Ordinary Member - Barbara Whitfield (*nominated Jane Lean, seconded Ian Rossiter*)

Ordinary Member - Simon (*self-nominated, seconded Joe Boin*)

6. SPECIAL BUSINESS

nil

7. MEETING CLOSE

The Meeting closed at 6.50 pm.