

2019 ANNUAL GENERAL MEETING MINUTES

5.30 PM, Wednesday 18 November 2019

Upstairs Function Room, Lake View Hotel, Ballarat

1. WELCOME

Welcome by Chair and acknowledgment of the traditional owners

2. APOLOGIES

3. ORDINARY BUSINESS

3.1. Minutes of Previous Annual General Meeting

Motion: *That the minutes of 2018 Annual General Meeting held 19th November 2018 are a true record*
Minutes of Special General Meeting Held

3.2. President's Report

Motion: *That the President's report be received*

3.3. 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 2019 be adopted.*

3.4. Elections

Nominations are to be called for the following positions on the BREAZE Inc. Board:

- President
- Vic-President
- Treasurer
- Secretary
- Ordinary Member
- Ordinary Member
- Ordinary Member
- Ordinary Member

The following Ordinary Board Members were appointed for a 2 year term at the 2018 Annual General Meeting:

- Barbara Whitfield
- Simon Reid
- Barry Sullivan
- Joe Natoli

4. SPECIAL BUSINESS

Nil

5. MEETING CLOSE

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