



## 2018 ANNUAL GENERAL MEETING AGENDA

5:30 pm, Monday, 19 November 2018

Champagne Room, Lake View Hotel, Wendouree Parade, Ballarat

### 1. WELCOME

Attendance sheet to record attendance

Welcome by Chair and acknowledgement of traditional owners

### 2. APOLOGIES

### 3. GUEST SPEAKERS

Matt Vallance, McCallum Disability Services on their new supported living house at Lucas and McCallum Industries activities.

Joe Finneran, Mollonghip and District Community Power Hub project

### 4. ORDINARY BUSINESS

#### 4.1. Minutes of Previous Meeting

*Moved* \_\_\_\_\_, *seconded* \_\_\_\_\_ that the minutes of meeting of 15<sup>th</sup> November 2014 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, 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 30<sup>th</sup> June be adopted, *seconded* \_\_\_\_\_, *carried*.

#### 4.4. Elections

Positions for Election

- President
- Vice-President
- Treasurer
- Secretary
- Ordinary Members – 12 positions available.

#### 4.5. Confirm Membership fees

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

### 5. SPECIAL BUSINESS

Nil

### 6. MEETING CLOSE