



## **BREAZE Inc. 2022 ANNUAL GENERAL MEETING MINUTES**

**5:30 PM, Monday 14 November 2022 at the Lakeview Hotel**

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

### **2. WELCOME**

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

**Present:** Jane Lean (Guest Speaker), Mary Debrett, Paul Tant, Stuart Kelly, Simon Reid, Sue Broadford, Lynda Russell, Lydia Mzondo, Campbell Mercer, Tarn Kruger, Dina Jones,

**Apologies:** Sue Nunn, Sally Missing, Peter Morison

### **3. GUEST SPEAKER:**

**Ms Jane Lean - Renewable Newstead and former Chair of the BREAZE Public Fund  
'The Newstead Solar Farm - a community energy journey'**

### **4. ORDINARY BUSINESS:**

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

*Moved MD seconded PT* that the minutes of meeting held on 15 November 2021 are a true record.  
carried *ALL*

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

President's report distributed separately.

*Moved MD, seconded CM* that the President's report be received, carried *ALL*.

#### **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 SB, carried. ALL*

#### **4.4. Elections**

##### *Positions for Election*

MD passed the Chair to Tarn Kruger who declared the following positions up for election, noting that 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 21 November 2022.

- President: Mary Debrett - elected unopposed
- Vice President: Campbell Mercer - elected unopposed
- Treasurer: Paul Tant - elected unopposed
- Secretary: Dina Jones - elected unopposed
- Ordinary members – 9 vacancies - Two new nominations
  - Lydia Mzondo – elected unopposed
  - Peter Morison – elected unopposed

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

- Suzanne Nunn (November 2020)
- Sally Missing (November 2020)
- Simon Reid (November 2020)

A motion was put to rationalise time frames of the following Ordinary Board Members who are appointed for a two-year term from 14 November 2022:

- Cathy Oaks (joined Board March 2022)
- Vany Gunaratnam (joined Board March 2022)

*Moved by PT, seconded by CM, carried ALL*

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

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

#### **5. MEETING CLOSE 7pm**

*November monthly Board meeting to be held on 22 November 5:30 pm via Zoom.*