

MINUTES OF THE 2019 ANNUAL GENERAL MEETING  
SUNDERMANN WATER POWER LTD  
27<sup>th</sup> November 2019  
Held at 40 Argyle Street, Traralgon  
Meeting commenced at 1310 hr.

**In Attendance:** Fred Sundermann, John Mitchell, Ulrich Hartig ( by Skype) Fiona Sundermann, Jenny Macleod, Bill Macleod and John Buhagiar  
Apologies were received from Anne Hallam, Bob Macleod and Bryan Drummond.

**Minutes of the 2018 Annual General Meeting:**

It was moved by Fiona Sundermann that the minutes be accepted. Seconded by Bill Macleod. Motion carried.

**Chairman's report** was presented by Fred Sundermann  
Bill Macleod moved that the report be received. This was seconded by Ulrich Hartig.  
Motion carried.

**Finances:** at the time of the meeting the draft finances were with the auditor.  
Sundermann WaterPower has had financial input from Fred and Fiona Sundermann. They have undertaken to continue this support. The audited reports are to be posted on the Sundermann Water Power website when available.

**Resolution: to receive unaudited Financial Reports.**

Moved by Jenny Macleod and Seconded by Fred Sundermann  
Carried.

**Auditor:** Bill Macleod moved that George Georgio be appointed as the Auditor for 2020.  
Seconded by Fiona Sundermann  
Carried.

**Meeting Closed at 1400hr.**