

## **Minutes of the 13<sup>th</sup> Annual General Meeting of Sundermann Water Power Ltd.**

Held 11 am on Thursday 4<sup>th</sup> November 2021

The meeting was held by Zoom.

**Present:** John Mitchell , Fred Sundermann, Fiona Sundermann, Anne Hallam, Ulrich Hartig.  
Bill McLeod.

### **Adoption of the minutes of the Previous Annual General Meeting held 30<sup>th</sup> November 2020:**

Fiona Sundermann moved that the Minutes be adopted. This was seconded by Ulrich Hartig. Motion carried.

**Chairman's report:** Fred Sundermann presented his report which has been circulated. There was further discussion around further testing of the turbine at a site in Tinamba. There have been some issues around leakage which have been addressed with a seal. There is further work to be done to adapt the generator to better suit the test turbine. Anne Hallam moved that the Chairman's report be received. This was seconded by Ulrich Hartig. Motion carried.

**Financial Report:** Draft financial statement has been circulated. John Mitchell moved that the draft report be received.

### **Appointment of Auditor:**

Resolve that in accordance with clause 33.1 of the Company's Constitution appoint George Georgiou of Connect National Audit as auditor in respect of the year ended 30<sup>th</sup> June 2022 at a fee to be determined by the Directors closer to the time the actual work is performed. Moved by Ulrich Hartig and seconded by Bill McLeod.  
Motion Carried.

### **Formal Receipt of the 2020 Auditors Report:**

Moved by Fred Sundermann, seconded by Anne Hallam. Motion Carried.

Meeting Closed at 11.30 am.