

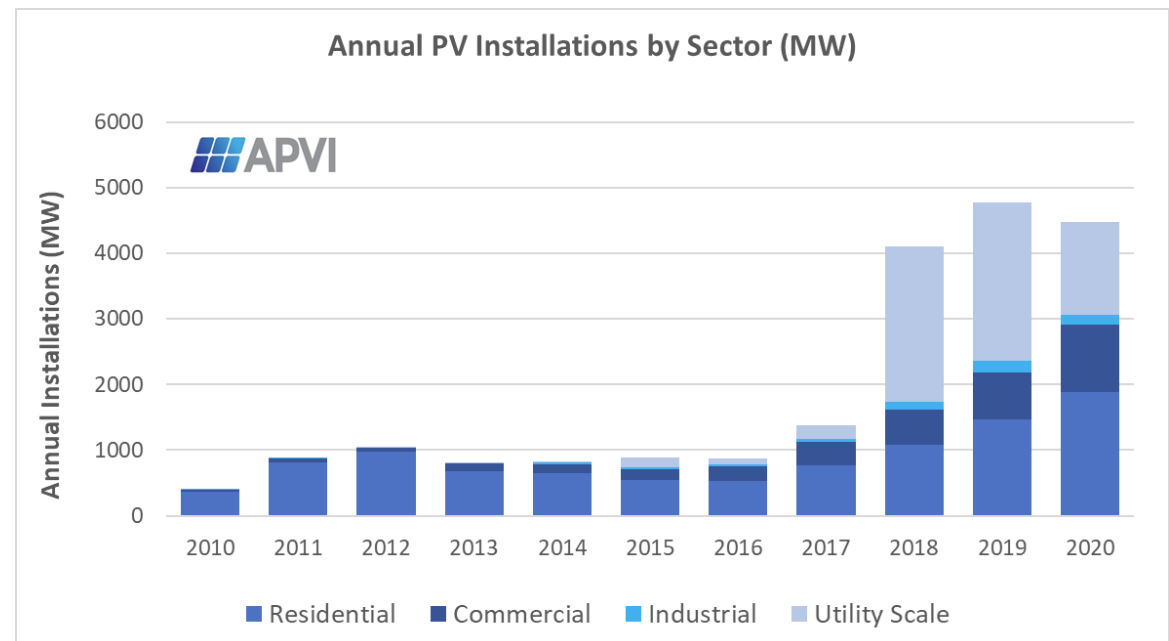
# AGM 2021

29 November 2021, online.



## Agenda:

1. Welcome, confirm quorum (5), apologies and minute taker
2. Confirm participant approval for recording of meeting (replaces sign-on process)
3. Review 2020 AGM minutes and confirm
4. Chair's report – Chris Fell
5. Treasurer's report – Rob Passey
6. Appointment of auditor
7. Brief activity reports:
  - IEA PVPS/SHC activities (Renate/Ken)
  - Conference update (Rob/Muriel)
  - Solar maps (Mike/Anna)
  - Manufacturing opportunity assessment (Muriel)
8. Election of directors (Annie Ngo, Mike Roberts, Ken Guthrie, Rebecca Yang, Roger Dargaville)
9. Board confirms executive officers to continue (Renate, Rob, Igor)
10. Other business



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## Chair's Report

- Board meetings this year (4): Feb, March, June, October, (December)
- Attempting to operating a separate board & exec wasn't successful – changed back
- Promotional partnerships with EUPVSEC & Energy Storage World Forum
- Participation in three projects (Manufacturing Value Chain, ARC Industrial Transformation Hub, OCSE Decarbonisation Innovation Hub) – Letters of support plus contracts
- A small number of newsletters
- Hosting old ANZSES proceedings
- Spoke at parliamentary enquiry into Waste Management & Recycling
- Tried to arrange a strategic planning session – still have accommodaton booked in Byron Bay, now end Jan.