



## APVI Annual General Meeting 2023 - Minutes

5th Dec 2023, RMIT Bldg 80 lvl3

Start at 6:05pm

### Attendees

Mike Roberts, Chair. UNSW  
Rong Deng, Director. UNSW  
Marnie Shaw, Director. ANU  
Ken Guthrie, Director. SET  
Roger Dargaville, Director. Monash University  
Rebecca Yang, Director. RMIT  
Rob Passey, Treasurer. UNSW, ITP Renewables  
Renate Egan, Secretary. Solinno, ACAP  
Muriel Watt. AusPVConsulting, ITP-R  
Trevor Lee. Exemplary Energy  
Monica Oliphant. UniSA, Corena  
Anna Bruce. UNSW-SPREE  
Mike Roberts. UNSW-SPREE  
Richard Corkish. ACAP  
Nathan Chang. Solinno  
Chris Fell. private  
Steve Blume. NoCarbon  
Michelle Taylor. Energy Queensland (online)  
Alison Dunbar. APVI

Mike Roberts in the chair, Renate Egan taking minutes

Quorum met

### Minutes of 2022 AGM

Minutes of the previous meeting were approved. (Moved Rob Passey, seconded Mike Roberts)

### Chair's report

Mike Roberts presented the years highlights (refer to slides attached)

- The meeting congratulated the S2S team on success with the report and look forward to the launch when the Ministers office is ready.
- The meeting congratulated SunSPoT team on the forthcoming re-launch of the v4.0 phone responsive platform.
- The meeting discussed the IEA PVPS and SHC programs and noted the successful All- Tasks meeting, held in Adelaide in Oct 2023.

- The meeting discussed the challenges with securing ongoing support for participation in IEA PVPS and SHC.
- Steve Blume offered to raise lack of support for the IEA program within Smart Energy Council with a view to raising with the Ministers Office. (Action: Steve Blume)

### **Treasurer's report**

Rob Passey presented the Treasurer's Report. (refer to slides attached)

The meeting asked the treasurer to provide in future reports:

- a cumulative account line item for the operational accounts
- P&L account for APSRC conference for multiple years
- (Action: Rob Passey)

Treasurers Report was accepted. (Moved Renate Egan, seconded Ken Guthrie)

WCA to be the auditors. (Moved Rob Passey, seconded Muriel Watt).

### **Board participation & election of directors**

- Mike Roberts 3x2 terms up and will retire. Leaves a vacancy.
- Michelle Taylor nominated. (Moved Rob Passey, seconded Renate Egan). Voted in unanimously on a show of hands.
- Ken Guthrie (2x2) retired. Eligible for reelection. (Moved Mike Roberts, seconded Rob Passey). Voted in unanimously.
- Linda Koschier (2x2) retired. Eligible for reelection. (Moved Anna Bruce, seconded Ken Guthrie.) Voted in unanimously.

The meeting noted Renate Egan (Secretary) and Rob Passey (Treasurer) were happy to stay on in their roles.

Mike Roberts informed the group that Roger Dargaville had been nominated and elected by the Board to be the incoming Chair. Succession plan is for Rebecca Yang to follow Roger, as Chair, when he has served three terms on the Board (end of 2025)

**Action: Renate Egan** to work with Michelle Taylor, Mike Roberts and Roger Dargaville on recording details/changes with ASIC

The meeting thanked Mike Roberts for his service as Chair and hopes to see him remain involved.

The meeting closed at 6:15pm.