

23.1.26

APVI AGM

Present: Renate Egan, Roger Dargaville (outgoing Chair), Ken Guthrie, Muriel Watt, MV, Nathan Chang, Rebecca Yang (incoming Chair), Steve Blume (SEC), Trevor, Ziv Hamieri, Rob Passey

Meeting agrees we have a quorum

## **Projects**

### 1. International projects

Difficult to keep the international Technology Collaboration Programs under the auspices of the IEA

- Ken and Renate have managed to get funding from ARENA for this year and likely extendable
- ### 2. Sunspot, led by Anna Bruce and Mike Roberts
- Now seeing 5K visitors/week
  - Going well, new projects
- ### 3. Solar plus Network SPN -- Rebecca Yang working with industry members to enhance collaboration on specific targeted industries e.g. AgriPV, PV-thermal, Community Solar + network

\$650 special price. Goal is to

- increase industry members
- website showcasing innovative projects

## **APVI communications**

Duy Nguyen continues to drive the APVI comms through linkedin and a regular membership newsletter

Mailing list is at 1273 -- 30-40% "open"rate

Linkedin now has 3000 followers (50% increase in past year)

## **Budget presented by Rob Passey -- motion to accept the budget -- accepted**

### **Current Directors & Officers**

Thanks to Ken and Linda have reached the end of their 6 year terms and will be stepping down.

Michelle Taylor is also stepping down and we thank her for her significant contributions she has made over past 3 years

Move to accept Ziv Hamieri as a new director -- accepted

Motion to accept Rebecca Yang as the new Chair -- accepted

Ken Guthrie said it would be good to get someone from Adelaide onto the board, since the meeting will be there in 2 years time

Motion to approve the 2 directors who are nominating to stay on for 2026-2027 (Rebecca Yang, Roger Dargaville) -- accepted

Muriel Watt will be secretary for the next board term.

We have the delegations and the role responsibilities stored in the APVI dropbox — Rob will make sure Rebecca has access

### **Other matters:**

Muriel spoke about something but I missed it (can we get from the transcript?)

Renate spoke about a potential S2S2 project with ARENA

Roger handed over to Rebecca Yang, as the new Chair. Rebecca and the entire group thanked Roger enthusiastically.