**The Queensland Chapter of the**

**Electric Energy Society of Australia**

**MINUTES OF ANNUAL GENERAL MEETING**

**26 Reddacliff Street, Newstead AND On-Line via WebEx**

**Tuesday, 13 September 2022**

**AGM Opened at 3:30 pm**

The AGM was opened by the EESA Qld Chairman Amy Phan who observed that there was a quorum as more than fifteen (15) members were present in person and on‑line. Amy also mentioned that this was the first AGM where members could attend since the COVID pandemic started.

The Chairman acknowledged the Traditional Owners of the Land as well as Energy Queensland for making the meeting room available.

Amy Phan thanked the EESA Qld Corporate Sponsors ie. Noja Power, Powerlink, Energy Queensland, Molekulis, EA Technology and TRAFOIX.

The AGM Agenda and Chairman’s Report including Technical Program and Treasurer’s Report for 2021/22 were tabled by Amy Phan and discussed as follows:‑

1. 2021 AGM minutes were accepted.
2. Introduction of the EESA Queensland Chapter committee members and their efforts in providing an industry focused technical program throughout the year (2021/2022).
3. Detailed Chairman’s Report 2022 in which amongst other matters, Amy mentioned the range of Technical Presentations held since the last AGM.
4. Detailed membership numbers currently stand at 277 (comprising 235 individual members, 36 student members and 6 corporate members).
5. Student award recipients:‑
* Sam <> (University Southern Queensland)
* Rhett Lampard (Central Queensland University)
* John Walton (University of Queensland)
1. Presented the industry relevant technical program, thanked all this year’s presenters and attendees and called for ideas from the floor.
2. Presented the Treasurer’s report in conjunction with Han Chiu (Treasurer) including details of current funds ($155,814.88) comprising $22,995.48 in the Operating Account, as well as $132,819.40 in the EECON2022 Account.
3. Called for nominations for committee members and fourteen (14) were received as follows:‑

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| --- | --- | --- |
| <> | Kim Boyd | Tim Browne |
| Han Chiu | <> | <> |
| Steven Humphries | Samantha Kerr | Marcus Leaver |
| Colin Lee | Amy Phan | Sushmitha Seshan |
| Mitchell Tap | Craig Taylor |  |

1. General Business:
* Amy referenced EECON2022 which will be held at the Royal International Convention Centre over 11th and 12th October 2022. Technical Tour A is already sold out.
* The first meeting for the new EESA Committee will be held at 5:00 pm on Monday, 10 October 2022 at Energy Queensland, Newstead at which time nominations for the various chapter roles including chairperson will be decided.

The AGM closed at 3:45pm and Amy Phan thanked all those present for their support in 2021/22 and looked forward to that continuing in 2022/23.

A presentation then followed by James Boyle from Deloittes regarding “Navigating a Just Transition – Investment, Power, Place and Policy Dynamics in Australia”.

Greg Bartlett

Secretary

September 2022