



CLEAN ENERGY FOR ETERNITY INC ABN 39 545 573 281

**MINUTES OF AGM HELD AT BEGA VALLEY SHIRE COUNCIL CHAMBERS
MONDAY MARCH 9 2015 at 5.30 PM**

Present

Warren Yates, Prue Kelly, Derek Povel (chair), Jenny Baker, Pete Gorton, Daniel Murphy, David Neyle, Pete Gorton, Matthew Nott

Apologies

John Seckhold

Welcome

The meeting was chaired by Derek Povel who welcomed members present

Confirmation of the minutes of the previous AGM

Minutes taken as read. Moved that they be adopted as a true record. Moved Warren Yates, seconded Pete Gorton. Carried. The minutes were signed by the Chair.

Business Arising

There was no business arising.

President's Report

The President gave a brief verbal report.

- The major activity this year has been bringing to fruition the 30 kW IMAGINE solar farm in Tathra. This has involved extensive negotiation with BVSC, a major fund raising campaign whereby individuals were given the option of donating one of the 120 panels for \$250, design and commissioning.
- CEFE's not for profit offshoot ClearSky Solar Investments continues to grow its project count and sum invested.
- Another project this year has been to recreate the website as a WordPress site as the current site's content management system is no longer supported. The website has been recreated to effectively cover CEFE's history from its inception to the present. The new website will also allow better integration with social media.

The President expressed his thanks for the towering support given this year as in previous years by Prue Kelly in carrying forward all CEFE Projects and to Warren Yates for his administrative support.

Moved that the President's report be adopted. Moved Pete Gorton, seconded Derek Povel
Carried.

Secretary's Report

The secretary tabled the report below.

In the last twelve months Clean Energy for Eternity, Inc has focussed on completing the **IMAGINE** Tathra Community Solar Farm at Tathra Sewage Treatment Plant.

This joint venture project between CEFE and Bega Valley Shire Council has required a vast amount of time liaising with BVSC representative Daniel Murphy by our voluntary Solar Farm Team of Matthew Nott, Derek Povel, David Neyle, John Seckold and CEFE project manager, Prue Kelly to:

- * formalise and sign the Memorandum of Understanding
- * refine all technical and design details
- * produce and issue Request for Quote documentation
- * select the contractor, and
- * fundraise through the sale of individual solar panels and sponsorship. This has been no mean feat and required an enormous amount of time and personal expense in calling on businesses, friends and contacts. Special thanks must go to John Seckold for his tireless efforts in and around Tathra.

To date CEFE has sold 105 of the 120 panels that make up IMAGINE and we are working hard to raise enough to cover the remaining panels plus foundation and associated costs. We are confident that this will be achieved by June 30, 2015.

On behalf of CEFE I networked by joining and attending meetings of the Bathurst Climate Change Action Network who are very impressed with CEFE's positive action with the Tathra Solar Farm; by attending the Boco Rock Wind Farm Open Day, the national launch in Canberra of National Energy Efficiency Network and NEEN's Sydney launch - whose principals were inspired by CEFE's aims, objectives and very tangible results on the ground throughout SE NSW – and introducing NEEN to the Bega Valley at a forum at St Johns Church.

My thanks to Warren Yates for his many hours dedicated not only to CEFE financial matters but also for his continuing input into running our organisation based on sound business practice, and currently the upgrade of our website.

My thanks lastly to Matthew who never fails to respond to my phone calls and emails when Executive decisions must be made, and who steers a very steady CEFE course despite so many demands on his time and energy.

We have attracted some new members during the year but more importantly we have enhanced our reputation for positive action and our high level of community commitment.

Moved Matthew Nott, seconded Derek Povel. Carried

Treasurer's report and financial statements

The treasurers report took the form of the attached financial statements and auditor's report .
Moved that the report be adopted. Moved Warren Yates, seconded Prue Kelly. Carried.

Election of Office Bearers

The chair declared all positions vacant and reported that only one nomination had been received for each office bearer. As required by the constitution nominations were in writing with two members and with the signed consent of the nominee.

He duly declared the following office bearers nominated:

PRESIDENT Matthew Louis Nott

SECRETARY Prudence Christina Kelly

TREASURER Kenneth Warren Yates

The chair noted that with the re-election of all three office bearers the bank signatories could remain unchanged with any two to sign. Moved Matthew Nott, seconded Pete Gorton. Carried

Other Business

Public Fund Committee

Moved Matthew Nott, seconded Prue Kelly that the Public Fund Management Committee remain unchanged as Matthew Nott, Prue Kelly and Warren Yates

Summary of Financial Affairs

Moved Pete Gorton, seconded Warren Yates that the Public Officer be authorised to submit the Annual Summary of Financial Affairs (Form A12) tabled at the meeting to the Office of Fair Trading

The meeting ended at 6 pm