



CLEAN ENERGY FOR ETERNITY INC ABN 39 545 573 281

**MINUTES OF AGM HELD AT 14 CANNING ST BEGA
MONDAY APRIL 10 2017 at 5.30 PM**

Present

Warren Yates (Chair), Prue Kelly, John Seckold, Judy Yates, Matthew Nott

Apologies

Kate Greenwood, Pete Gorton, Christina Kirsch

Welcome

The meeting was chaired by Warren Yates 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 Prue Kelly , seconded Matthew Nott. Carried. The minutes were signed by the Chair.

Business Arising

There was no business arising.

President's Report

The President presented the attached report.

Secretary's Report

The secretary tabled the attached report

Moved Matthew Nott, seconded John Seckold that the secretaries report be accepted. 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.

Northern Beaches Chapter Report

The Northern Beaches chapter has met monthly over the last year, its main project being the ongoing development of ClearSky Solar Investments which now has \$1.6 million invested across 15 sites totalling 1.1 MW. There are sites in NSW, Qld, Vic, SA and WA. A number of projects are in the pipeline including Hillgrove House in Bega and Imlay House in Pambula. ClearSky was represented in a number of panel discussions at the recent Cpmunity Energy Conference held in Melbourne.

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

Solar PV Funding Committee

To comply with the MOU with BVSC, it is necessary for CEFE to formalise a Solar PV Funding Committee. This committee will decide on projects to be funded by revenue generated by the TCSF.

The following members were elected to the committee

Matthew Nott

Prue Kelly

Derek Povel

The committee is required to have one BVSC representative. We have been advised by BVSC that the representative will be Daniel Murphy.

Summary of Financial Affairs

Moved Prue Kelly, 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

Other business

The meeting agreed that CEFE should develop a short list of possible projects - and the individuals and groups with whom we could collaborate to bring to fruition those projects – that would make the best use of the TCSF revenue source that will continue until the end of 2020. Projects that will be investigated –

- Evans Park
- Soccer club

- Bega High School – we have a number of contacts and the Tathra School project launch would be a good ‘demonstrator’ for the High School and the project could be launched at the Tathra school PV system official opening.
- Lions Club. Could put panels on individual units or have an embedded network. The latter would have greater cost savings for residents but would be more complex to manage

CEFE will continue its collaboration with the SafeRide committee with the expectation that the project will be well established by the time the MOU with BVSC expires on 31 Dec 2020. Prue Kelly is a member of the steering committee.

Resolved not to proceed with a solar + battery bulk buy given the complexity and rapid change in technologies available and pricing.

Meeting ended at 6.15 pm