



# AGM Agenda 2021

<b>Date of meeting</b>	11 November 2021		<b>Time</b>	12.30 pm Queensland time
<b>Name of meeting</b>	EPSA 2020 Annual General Meeting		<b>Meeting Chaired by</b>	EPSA President, Charlie Hollis
<b>Attendees</b>	ActewAGL – Malcom Lindsey	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Powerlink – Craig Piva	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	APA – Matthew Rae	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	SAPN – Charlie Hollis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Ausgrid – Ron Frederick	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Stanwell – Phil Nahrung	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	AusNet – Kevin Foster	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TasNetworks – David Berry	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Citi Power - Steve Murry	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Transgrid – Jonathan Tietke	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	CEM – Wanda de Clemente	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Western Power – Margaret Pyrchla	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	CLP - Dearne Gow-Frawley <b>Proxy</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Charlie Hollis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	ElectraNet - Nichola Wilson <b>Proxy</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Mark Davis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	EQL - Karen Stafford	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Dearne Gow-Frawley	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Essential Energy – Chris Malsen <b>Proxy</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Jenny Healey	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	HK Electric – Stephen King	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	ESPA Comm – Matt Rae	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Horizon Power – Michelle Hurdle	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Courtney Joannidis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Hydro Tasmania – Nick Moles	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Kate Murray	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Jemena – Sharyn County	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ESPA Comm – Winne Au	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Power & Water – Justin McKenzie	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>Apologies</b>	Power & Water – Justin McKenzie, HK Electric – Stephen King, ActewAGL – Malcom Lindsey, Transgrid – Jonathan Tietke, Western Power – Margaret Pyrchla		<b>Meeting</b>	AGM 2021
<b>Subject:</b>	<b>EPSA 2021 Annual General Meeting</b>			

**This meeting was being recorded.**



<b>Item</b>	<b>Description</b>
<b>1</b>	<p><b>Welcome/House Keeping</b></p> <p>Welcome to all, we have some formalities to go through for EPSA and rules.</p> <p>Thank you for joining and to those who have attended today and the proxies.</p>
<b>2.</b>	<p><b>Minutes of Previous AGM Cairns 24 November 2020 by teleconference</b></p> <p>The Chair asked that the Minutes of the last Annual General Meeting held on Wednesday, 24 November 2020 having previously been distributed to Members, be tabled and that the Minutes be taken as read.</p> <p>The Chair then proposed that the Minutes as read be adopted as a correct record of the 2020 Annual General Meeting of EPSA.</p> <p><b>Moved:</b> Sharyn County                      <b>Seconded:</b> Matthew Rae</p>
<b>3.</b>	<p><b>Presidents Summary of 2021 and for the next 12 months</b></p> <p><b>New Management Committee</b> 2-year period has been very successful and have gelled well. Mgmt team meet on a fortnightly basis trying to bring value to membership.</p> <p><b>Hot Topics –</b> Has been really successful in the last 12 months very informative and have made good progress, we are currently looking at other topics and guest speakers.                  o     <b>Action:</b> If you have any suggestions please send an email to Dearne, so we can discuss in the Mgmt Team Meetings</p> <p><b>Face to Face Conferences –</b> We were hoping for Oct 21 (no go with COVID) hasn't materialised however, we are now planning for March / April 2022. More details to come closer to date. EPSA Mgmt Team need to investigate what mandates maybe in place etc, what EPSA cover and how we will make this work and what is EPSA Covid Plan/Policy.</p> <p><b>Modern Slavery Consortium (MSC)</b> – has gained momentum with the use of Info365 and the collaborative work as a group of members, we have 13 paid members who collaborate and joined the consortium, and it has / is a very powerful tool for all. The MSC is working towards at:          • How we can bring Awareness and engage the supplier and what it means and how we proceed – does EPSA create a guide for the suppliers through the MSC          • If and how Members can collaboration and develop material to inform suppliers on Modern Slavery and what is expected          • We would like to recognise the lead as Kevin Foster from AusNet.          • EPA would like to thank all members of the consortium and appreciates their support and commitment.</p>

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**Website** – We have created a new interactive website which is a better base platform on how we communicate making it much easier to use and access (similar to PASA) We hope to have a lot more membership take up in using the new site.

- ✚ Members Register - easy
- ✚ Membership Area – more informative
- ✚ Members get information | Industry Information
- ✚ Consistent Blogging | Guest Blogging
- ✚ Online Active Forums - more member involvement, ask questions
- ✚ EPSA's own YouTube Channel Subscription communication videos and links etc
- ✚ Updated Content on a regular basis, members can submit content as well.
- ✚ Event Registration/s
- ✚ Update Event Calendars
- ✚ Social Media
- **Action:** All Members keep and eye out as we will be going live in December 2021

**Whitepaper** – We have a working group of 5-6 members collaborating, EPSA are currently on track with our new whitepaper and we are looking at publishing at the next face to face conference in South Australia in March / April 2022. EPSA has engaged an external party called *Augment* to collaborate with the white paper. We have several members involved and have provided a lot of feedback. It is coming together nicely.

## 4. EPSA Annual 2020 - 2021 Audit Report – Mark Davis Treasurer | Charlie Hollis President

The Chair asked that the Financial Statements and the Auditors Report for the period ending 30 June 2021, as distributed to Members, be tabled and be taken as read.

The Chair opened the meeting for any questions on the Financial Statements and Auditors Report.

The Chair then proposed that the Financial Report of the Association for the year ended 30 June 2021 and the Auditors' report, be accepted.

**Moved:** Steve Murray

**Seconded:** Craig Piva

### EPSA Financial Report – Mark Davis Treasurer

- Financials 2019 – 2021
- Commitment for 2021 – 2022




Treasurer's Report  
2021.pptx



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	<p>Bank account tracking well</p> <ul style="list-style-type: none"> <li>○ 2021 Revenue \$48,469.00 (due to membership and interest)</li> <li>○ 2021 Expenses \$ 10,945.00 (Website, 0365 Teams, Whitepapers, Gifts. However, expenses are low due to no face to face conference and now white paper)</li> <li>○ 2022 Forecast Spend \$35,500.00 at this stage</li> </ul>
7	<p><b>Any Other Business</b></p> <p><b>Website</b> – The Mgmt Committee also made the decision to rebranding the logo to go with the new website. The new log is slightly different in colour/s however, we kept the globe.</p> <ul style="list-style-type: none"> <li>○ <b>Action:</b> EPSA will publish the new branding once we go live in December.</li> <li>○ <b>Action:</b> All Members keep an eye out as we will be going live in December 2021</li> </ul> <p><b>Rules of Engagement</b> – You would have seen in the AGM invite the EPSA Rules of Engagement, we send this form out annually for ALL members to completed.</p> <ul style="list-style-type: none"> <li>○ <b>Action:</b> All Members to execute and return for audit purposes.</li> </ul> <p><b>Mgmt Committee Members leaving us shortly</b></p> <ol style="list-style-type: none"> <li>1. Jenny Healy – Back up Secretary / Mgmt Committee</li> <li>2. Kate Murray – Mgmt Committee</li> </ol> <ul style="list-style-type: none"> <li>○ <b>Action:</b> CH /DGF to send out nomination form to the membership group to for new committee members before Christmas.</li> <li>○ <b>Action:</b> All Members if you or anyone in your team would like to nominate for either of these two positions please complete the form and return asap, as we would like to start with a fresh committee in January 2022</li> </ul> <p>Thank you for another successful year!</p>
8	<p><b>Meeting was closed at 1:15pm.</b></p>

<p><b>Charlie Hollis</b> EPSA President</p>		<p>Date</p>	<p>30 11 2021</p>
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