#### National President’s 2023/24 Annual Report

Introduction

This report sets out the activities and achievements of the Electric Energy Society of Australia for the 2023/24 Financial year. 2023/24 marked a return to relatively normal operations following COVID19 disruptions and was increasingly dominated by the acceleration of the Energy Transition and the growing impacts of Artificial Intelligence.

Chapter committee elections were held around September/October 2023 and the National Council election for 3 positions for the “2024” EESA National Council were held in late October/early November 2023.

EESA members have had access to a great range of events in 2023/24 thanks to the efforts of our volunteers and contributors in all the chapter committees across Australia.

The Victorian chapter hosted a highly successful EECON in Melbourne in November 2023.

The 2024 National Council

Nominations for two vacant elected positions on the 2024 National Council were received from Natalie Hutchinson, Alex Price and Franco Crisci. Alex and Franco were elected to the Council and Natalie agreed to participate as a non-voting member. Any Phan was elected as the Young Professional member. Jeff Allen continued to participate in the National Council as a non-voting member.

Simon Lewis was elected as Chair of the NSW/ACT Chapter Committee but resigned in Dec 2023. Terry Lampard served as interim NSW/ACT Chair until the following election.

Larry Meng continued in the National Treasurer’s position, with this appointment continuing until end 2025.

Terry Lampard continued as National President, with this appointment continuing until end 2025.

The makeup of the 2024 National Council (taking effect from November 2023) was:

* Terry Lampard (NSW/ACT) – Chapter Chair Jan-Jun 2024 and National President
* Alex Price (Qld) – elected member and National Vice President
* Larry Meng (NSW/ACT) –National Treasurer
* Harsh Tayal (Vic) – Chapter Chair
* Laurie Curro (WA) – Chapter Chair and Membership Coordinator
* Simon Lewis (NSW/ACT) – Chapter Chair Jul-Dec 2023
* Martyn Pearce (SA/NT) – Chapter Chair and Events Coordinator
* Marcus Leaver (Qld) – Chapter Chair
* John Tope (Tas) - Chapter Chair
* Amy Phan (Qld) – Young Professional member and Marketing Coordinator
* Franco Crisci (SA/NT) – elected member and Mentorship Coordinator
* Jeff Allen (NSW/ACT) – past National President and non-voting member
* Natalie Hutchinson (Vic) – non-voting member
* Penelope Lyons – Executive Officer

**Meetings of the 2024 National Council**

The 2024 National Councils met 12 times in 2023/24 –via Zoom plus two face-to-face sessions which were held to facilitate business planning and performance review. At each of the monthly meetings, the National Council reviewed EESA’s finances and progress with key elements of our business plan as well as reviewing the success of our monthly events and progress with membership growth and other initiatives as per our 2023/24 and 2024 business plans. The 2023 AGM was held face-to-face prior to EECON in Melbourne on 14th November 2023.

Strategy, Business Plan and Budget

In May 2023, The National Council developed a 2023/24 Business Plan. This was refreshed in November 2023 containing the following focus areas:

* Membership
* Member Services
* Member Recognition
* Governance, Policies, Procedures and Operations
* EESA - the Business entity

Good progress was made on most of the Key Focus Areas, with the exception of Membership numbers. A summary of the Plan is included in this report as Attachment 1.

Business Plans and Budgets have been submitted to EngineersAustralia as required by our Affiliation Agreement.

Membership

The total number of members on 20 Jun 2024 was 1274, a reduction of 2% from June 2023 against a target of a 15% increase. Membership numbers in all categories remained relatively stable.

As of 30th June 2024, the EESA membership base was classified according to the table below:

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Member Numbers** | | | | | | | | | | | |
|  | **Life Members** | **Individual Concession** | **Fellow Members** | **Individual Members** | **Undergraduate Student** | **Corporate Platinum** | **Corporate Gold** | **Corporate Silver** | **Corporate Bronze** | **Corporate Sub user** | **Totals** |
| Jun 22 | **28** | **162** | **4** | **719** | **325** | **1** | **9** | **10** | **23** | **77** | **1358** |
| Jun 23 | **29** | **165** | **4** | **712** | **247** | **1** | **10** | **9** | **21** | **76** | **1274** |
| Jun 24 | **29** | **167** | **3** | **698** | **229** | **1** | **9** | **11** | **20** | **76** | **1243** |

EESA continued to have great support from our many corporate members across Australia. As at 30 Jun 2024 these were:

|  |  |  |
| --- | --- | --- |
| Corporate - Bronze | Corporate - Silver |  |
| Dulhunty Works Pty Ltd | GPA Engineering |  |
| Schneider Electric | Energy Queensland |  |
| nVent ERICO | Ampcontrol |  |
| Molekulis | Ausgrid |  |
| Safearth Consulting | Schweitzer Engineering Laboratories |  |
| Clarence Consultants Pty Ltd | Corporate - Gold |  |
| Mosdorfer Graph Pty Ltd | Endeavour Energy |  |
| Eaton | Western Power |  |
| SA Power Networks | Essential Energy |  |
| MV Technology Solutions | Horizon Power |  |
| Powerlink | Cargill |  |
| Powercor | MathWorks |  |
| AVID GROUP | Corporate - Platinum |  |
| KPMG Australia | Tyree Transformers |  |
| TRAFOIX |
| Ches Power Group Pty Ltd |

**Awards**

EESA continues to recognize university students and EESA members with appropriate awards.

Joshua Paoli received the Young Electrical Power Engineer of the year award which recognises a professional engineer who has demonstrated significant achievements in electrical power engineering during the preceding six years.

No new member awards (Life Memberships, Fellowships, etc.) were made during 2023/24.

**EESA Member Events**

The following summarises the EESA Chapter Committee events and EECON held throughout the calendar year 2024, with a comparison to 2023 statistics.

**Classifications:**

**2024    2023**

* Online Webinars  21        21
* Hybrid                  15        14
* Meetings                9        20
* Site tours                2        4
* **Total                      47      59**

Taking into account the Christmas / New Year holiday period, the target of one event per week was achieved.

A more detailed Events report is included as Attachment 2.

Thanks go to Martyn Pearce for coordinating the Events Program.

**EECON2023**

EECON2023 was held in Melbourne on 15-16 November 2023 with approximately 300 delegates attending. There was a great line-up of interesting and informative speakers across a range of subject areas with the conference having the theme “***Leading the Energy Transition the Australian Way – Powering Up with Resilience.”***

Topics covered included:

* Reducing our Carbon Footprint - Meeting Net Zero
* Reliability and Resilience
* Future-proofing Networks against Changing Demands
* Energy Storage – Grid, Customer, and Vehicle

A combination of Panel Speakers and 40 presenters covered a range of issues impacting the ever-changing electric energy businesses, the methods and tools which have worked successfully as well as opportunities and challenges still to be managed.

Many thanks to the Australian Power Institute for their ongoing support for EECON, which included approximately 20 student attendees who assisted with on-the-day logistics.

Congratulations go to Harsh Tayal, Russell Ellen and the team for an excellent conference with special mention to David Wilkinson and Michael Bacon as coordinators of the Technical Program and Marketing Committee respectively.

**Financial**

The EESA business plan aimed to ensure focus on income and expenditure by all members of the National Council and Chapter committees by regular monthly reviews of income and expenses and the “balance sheet.”

The following is a summary of EESA’s audited finances for 2023/2024 and a comparison to the two previous financial years.

|  |  |  |  |
| --- | --- | --- | --- |
| EESA Finances | **2023/2024** | 2022/2023 | 2021/2022 |
| Annual Revenue | **$586,517** | $442,334.06 | $339,601 |
| Annual Expenses | **$531,340** | $441,650.01 | $232,140 |
| Annual Profit/Loss | **$55,176** | $684.05 | $107,461 |
| Total Assets | **$773,254** | $725,158 | $714,478 |

The National account surplus for the year was $26,506, compared to last year’s deficit of $36,467. The Melbourne EECON in November 2023 resulted in a surplus of $57,396 (across 2 financial years), of which a dividend of $12,992 was forwarded to the National account during the year. Overall (National and Chapter accounts) the Society achieved a surplus of $55,176.

An analysis combining all accounts, showing external income to all accounts and payments of external expenses (so excluding intra-organisation transfers such as member subscription proportion) indicates a Society income of $586,517. Total Society assets were $773,254.

EESA remains healthy financially with approximately $773,254 in assets as of 30th June 2024.

A more detailed Financial Report is included as Attachment 1.

Many thanks go to Larry Meng for his significant ongoing efforts as National Treasurer.

**Member Communications**

The business plan aimed to improve the focus on members and their needs. These initiatives included timely information updates for members, good webinar content, good seminar content and good bulletin content.

EESA produced monthly “Bulletins” in 2023/24 with each edition having approximately 100 pages of relevant information for members. The “What's on at EESA - Events Alert” was produced in between Bulletins to promote EESA events to members. The Events Alert” is intended to be produced on average every 10 days. Direct mail outs were also produced as required to announce events to members and non-members.

In the Social Media area, there has been growing use of LinkedIn to promote EESA and its various events. In June 2024 there were 16 posts in the month and 3,795 followers, compared to 10 posts and 2,544 followers in Jun 2023. In both 2022/23 and 2023/24 a week-long promotion was carried out on LinkedIn featuring women who are leaders and role models in our industry. Significant use was also made of LinkedIn for event promotion including EECON.

Regular articles by the National President were published in the Energy Source and Distribution magazine promoting awareness of EESA and its activities, with a potential expansion of this program in coming years.

Thanks go to Amy Phan for coordinating the National Marketing program and to Penelope Lyons for managing the Bulletin, Events Alerts and general member communications.

Industry Involvement

During 2023/2024 EESA has been highly active in contributing to key issues impacting the electric energy industry in Australia. In contributing ideas and commentary on these matters we have generally collaborated with Engineers Australia to provide input to these key issues. Examples include Artificial Intelligence, Clean Energy Area of Practice, Crisis response, Emissions reduction, the Hydrogen economy, the AEMO General Power Systems Risk Review and Integrated System Plan and skills shortages in the sector – among other issues.

Following a referral by EngineersAustralia, EESA became directly involved in an initiative led by the Pearcey Institute entitled “Australia 4.0”, which focuses on the contribution that artificial intelligence can make to the distribution sector in the Energy Transition. This involvement is stimulating much active debate and is ongoing through 2024/25.

EESA sent 3 young engineers to the CIGRE International Symposium in 2023.

EESA had 10 nominees on StandardsAustralia Committees and sub-committees, and continued to host the (Australian) Live Work Forum which had over 50 active members as of Jun 2024. EESA continued to serve as the Australian Liaison for CIRED and had 5 members on active CIRED Working Groups, as well as recommending several Australian papers to the CIRED Workshop on Power System Resilience, all of which were accepted into the program.

Centenary celebrations

April 22 2024 marked 100 years since the formation of the Electricity Supply Engineers Association in 1924. A number of commemorative initiatives were undertaken in 2024, including:

* A commemorative booklet available in printed and on-line form
* A history walk followed by a presentation and dinner on 22 April
* Creation of a public-access History page on the EESA website, containing:
  + Indexed conference papers from 1927 onwards
  + List of past Presidents and Chairs
  + Historical documents and reports, photos, etc.
  + Chapter histories
* An EESA polo shirt with commemorative logo (available from Nov 24)
* Initiation of a verbal history program (to be progressively populated from Nov 24)

A Life Member’s dinner will be held in conjunction with the EECON 2024 Conference Dinner, which will also have historical content including visual images and presentations.

Conclusion

Members of the National Council and State Chapter committees have contributed significantly to the ongoing operations of EESA during 2023/24.

EESA members have been updated on the changes occurring in the electric energy area by the many detailed articles that have appeared in the EESA Bulletin each month.

As well as the webinars, seminars, training events and conferences that have been organized by EESA chapters, our affiliate organizations have also provided a great variety of CPD offerings to members.

EESA has significantly expanded its role as the “expert voice” on electric energy matters, being regularly contacts by EngineersAustralia and other bodies to provide opinions on matters of national importance in our industry.

In summary – another successful year for EESA members and a big thank you to all our volunteers from our State Chapter Committees and members of the National Council for all your contributions to EESAin 2023/24.

2024/25 promises to be a year of accelerating change for the electric energy industry in Australia and for EESA and its members. The Energy Transition and rapidly approaching decarbonisation targets for Australian energy usage accompanied by electrification must be supported by informed engineering input and knowledge sharing.

As it has over the last 100 years, EESA will continue to play an important role in growing Australia’s engineering knowledge and capabilities in the Electricity Industry and related sectors.

|  |  |
| --- | --- |
|  | Terry Lampard  National President  Electric Energy Society of Australia  w. [eesa.org.au](http://www.eesa.org.au/)  e. terrencelampard@gmail.com |

**18th November 2024**

**Attachment 1 – Financial Report end Jun 2024**

A logo with a lightning bolt

Description automatically generated A black hexagon with white text

Description automatically generated

**THE ELECTRIC ENERGY SOCIETY OF AUSTRALIA INC**

**ABN 80 810 665 167**

**Treasurer: Larry Meng Tel 02 4822 7120**

**15 Bradford Drive**

**Goulburn 2580 larrymeng@ozemail.com.au**

**Financial Report**

**Year ended 30 June 2024**

President and Members

It is my pleasure to present the Treasurer’s Report for the previous financial year.

Attached is the audited Financial Statement, comprising the Balance Sheet and the Income and Expenditure Account, for the period 1 July 2023 to 30 June 2024.

The Society is registered for GST. This registration includes each of the State chapters, and the Society submits quarterly business activity statements. The Society also has tax free status under an interpretation of ATO rulings, relating to Australian scientific organizations, and industry promotion.

Currently EESA is incorporated in NSW, under NSW Fair Trading legislation.

The National account surplus for the year was $26,506, compared to last year’s deficit of $36,467. The Melbourne EECON in November 2023 resulted in a surplus of $57,396 (across 2 financial years), of which a dividend of $12,992 was forwarded to the National account during the year. Overall (National and Chapter accounts) the Society achieved a surplus of $55,176.

The State Chapter accounts have again been included in the audit process. Balance Sheets and Income and Expenditure Statements for each Chapter, and a combined summary sheet for the Chapter accounts, are included. The proportion of membership income paid to the Chapters has been retained at 40% . To more equitably reflect Administration costs, an amount of $20,806 (representing $40% of National Administration expenses) was withheld from Chapter distributions.

An analysis combining all accounts, showing external income to all accounts and payments of external expenses (so excluding intra-organisation transfers such as member subscription proportion) indicates a Society income of $586,517. Total Society assets were $773,254.

The National account proportion of total assets has decreased from 54% in 2015, 33% in 2018, 12% in 2023, and 13% in June 2024. (The decline has been arrested by the chapter “levy” mentioned above).

The overall financial position of the Society remains very healthy.

I wish to propose that:

1. the attached Accounts to 30 June 2024 be adopted
2. Nina Dillon of Goulburn, be re-appointed as Auditor for the forthcoming year 2024 / 2025.

Larry Meng Honorary Treasurer 5 November 2024

|  |  |  |
| --- | --- | --- |
|  | **Technical Society of Engineers Australia** |  |
| **BALANCE SHEET** |
| **1st July 2023 to 30th June 2024** |
| **2022/2023** |  | **2023/2024** |
|  | **CURRENT ASSETS** Note |  |
| 5,186.38 | Cash at Bank Westpac Bank | 46,859.05 |
| 971.05 | Cash at Bank Westpac Bank | 555.95 |
| 25,548.52 | Cash at Bank Westpac Inv a/c | 1,348.13 |
| - | Cash at Bank Westpac EECON 2024 | 16,983.50 |
| 1.18 | Suncorp Cash Management | 1.18 |
| 51,388.07 | Term Deposits Note 2 | 52,904.02 |
| 742.45 | Funds owed from Chapters | 116.53 |
| 4,394.00 | GST Debtor - ATO | - |
| $ 88,231.65 |  | $ 118,768.36 |
|  | **LESS CURRENT LIABILITIES** |  |
| - 627.69 | GST Liabilities | - 668.37 |
| - | GST Creditor - ATO | 3,583.00 |
| 861.52 | Funds owed to Chapters | 1,349.39 |
| $ 233.83 |  | $ 4,264.02 |
| **$ 87,997.82** | **NET ASSETS** | **$ 114,504.34** |
|  | **MEMBERS FUNDS** |  |
| 124,465.05 | Balance Brought Forward | 87,997.82 |
| - 36,467.23 | Surplus/(Defecit) for period | 26,506.52 |
| **$ 87,997.82** | **Balance as at 30th June** | **$ 114,504.34** |

INCOME AND EXPENDITURE ACCOUNT

**1st July 2023 to 30th June 2024**

**INCOME**

|  |  |  |
| --- | --- | --- |
| **2022/2023** | **2023/2024** | |
| 123,678.20 | Subscriptions | 166,627.03 |
| 36,405.85 | Conference Income | - |
| - | EECON 2023 | 272,378.64 |
| - | EECON 2024 | 68,115.00 |
| 1,272.90 | Interest Income | 2,315.56 |
| - 1,745.46 | Webinar Income | 1,154.54 |
| $ 159,611.49 | **TOTAL INCOME** | $ 510,590.77 |
| $ 196,078.72 | **LESS: EXPENDITURE** | $ 484,084.25 |
| -$ 36,467.23 | **PROFIT / (DEFICIT) for period** | $ 26,506.52 |

**EXPENDITURE**

|  |  |  |
| --- | --- | --- |
| **2022/2023** | **2023/2024** | |
| 3,000.00 | Audit & Accounting | 3,300.00 |
| 49,092.45 | Secreterial & Administration | 52,636.37 |
| 34.55 | Printing, Stationery, Copying, Certificates | 154.18 |
| 7,202.32 | Travelling & Committee Meetings | 7,904.20 |
| 341.00 | NSW Fair Trading | 407.79 |
| 1,391.76 | Bulletins | 1,487.98 |
| 2,134.71 | Bank/Merchant Fees | 5,085.72 |
| 29,566.88 | Chapter Support | 27,701.74 |
| 3,178.64 | Insurance | 3,415.81 |
| 10,706.86 | Web Expenses | 15,277.41 |
| 89,429.55 | Conferences | 14,579.29 |
| - | EECON 2023 | 241,210.06 |
| - | EECON 2024 | 89,130.00 |
| - | YEPEoY Award | 21,793.70 |
|  |  |  |

$ 196,078.72 **TOTAL EXPENDITURE** $ 484,084.25

## NOTES TO AND FORMING PART OF THE ACCOUNTS

### Note 1. Statement of Accounting Principles

The Society accounts on a cash basis of accounting rather than the accrual basis.

The entity is not a reporting entity because in the member’s opinion there are unlikely to exist users who are unable to command the preparation of reports tailored so as to satisfy specially all of their information needs, and these accounts are therefore “Special Purpose Financial Reports”

The entity has applied the Reporting Entity concept and in the opinion of the members no Accounting Standards have mandatory applicability.

The financial statements have been prepared in accordance with the historical cost convention. The accounting policies adopted are consistent with those of the previous year except as otherwise stated.

Because of the legal standing of the members’ subscriptions, no accrual of outstanding amounts is made.

### Note 2. GST Owing to Chapters

At 30 June 2024 the following amounts, which do not appear in the Income and Expenditure accounts, were owed to State Chapters in relation to GST owed from the National account for GST paid by State Chapters during the 2023 financial year:

|  |  |
| --- | --- |
| NSW – | $306.15 |
| Victoria - | $213.64 |
| Tasmania - | $4.96 |
| QLD – | $187.14 |
| SA – | -$2.44 |
| WA – | $246.63 |

**ELECTRIC ENERGY SOCIETY of AUSTRALIA**

**State Chapter Summary**

**INCOME AND EXPENDITURE ACCOUNT**

**1st July 2023 to 30th June 2024**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| INCOME |  |  |  | National | Total | EXPENSES | Seminar |  |  | Student | Conference | Other |  | Total | Net | |
|  | Interest | Seminar/Conference | Other Inc | Support | Income |  | Exp | Admin |  | Prizes | Exp | Costs |  | Exp | Profit/(Loss) | |
| NSW | 6,479.13 | 1,309.09 | - | 10,026.35 | 17,814.57 | NSW | 1,907.03 |  | - | 2,000.00 | 38,506.68 |  | - | 42,413.71 | -$ 24,599.14 | |
| Vic | 655.75 | 38,978.50 | - | 4,288.00 | 43,922.25 | Vic | 131.61 | 467.27 | | 1,000.00 | - | 1,631.55 | | 3,230.43 | $ | 40,691.82 |
| Tas | - | 263.63 | - | 863.65 | 1,127.28 | Tas | 453.61 | - - - - | | | | | | 453.61 | $ 673.67 | |
| QLD | 6,692.88 | 1,300.00 |  | 5,806.56 | 13,799.44 | QLD | 2,548.48 | - 500.00 - 659.05 | | | | | | 3,707.53 | $ 10,091.91 | |
| SA | - | 877.29 | - | 2,004.28 | 2,881.57 | SA | 937.54 | - | | 2,000.00 | - | 400.00 | | 3,337.54 | -$ | 455.97 |
| WA | 2,306.30 | 17,063.64 | - | 4,712.90 | 24,082.84 | WA | 20,698.34 | 90.29 | | - | 1,026.36 | - | | 21,814.99 | $ | 2,267.85 |
| Totals | 16,134.06 | 59,792.15 | - | 27,701.74 | 103,627.95 | Totals | 26,676.61 | 557.56 | | 5,500.00 | 39,533.04 | 2,690.60 | | 74,957.81 | $ | 28,670.14 |

**COMBINED BALANCE SHEET**

**State Chapter Summary As at 30th June 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Cash at  Bank | Investments | GST  Owed | Other  Assets | Total  Assets | GST  Owing | Other  Liabilities | Members  Equity |
| NSW | 69,124.66 | 148,046.61 | 306.15 | - | 217,477.42 | - | - | $ 217,477.42 |
| Vic | 97,740.08 | - | 213.64 | 390.87 | 98,344.59 | - | - | $ 98,344.59 |
| Tas | 9,778.52 | - | 4.96 | - | 9,783.48 | - - $ 9,783.48 | | |
| QLD | 36,827.10 | 156,692.88 | 187.14 | - | 193,707.12 | - 114.09 $ 193,593.03 | | |
| SA | 11,323.14 | - | - | - | 11,323.14 | 2.44 - $ 11,320.70 | | |
| WA | 35,069.09 | 90,000.00 | 246.63 | - | 125,315.72 | - - $ 125,315.72 | | |
| Totals | 259,862.59 | 394,739.49 | 958.52 | 390.87 | 655,951.47 | 2.44 114.09 $ 655,834.94 | | |

**Attachment 2 – 2023/24 Business Plan summary**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Membership** | **Member Services** | **Member Recognition** | **Governance, Policies, Procedures and Operations** | **EESA - the Business entity** |
| **Membership Growth** - Improve Networking opportunities for student and individual members. At chapter committee levels establish a good relationship with corporate members and provide appropriate benefits to their staff.  **EESA membership promotion.** Develop benefits documents for each membership category and regularly promote these via social media.  **EESA membership renewal.** Issue reminder emails from the end of May promoting membership benefits such as upcoming events (as per SA Chapter model). Corporate member renewal email to be copied to chapter relationship managers for follow up. All members to be asked to update contact details at renewal time.  **EESA’s "Values and Behaviours” –** communicate these regularly.  **Membership diversity and inclusion**. Improve the collection of diversity statistics. Encourage participation of women on chapter committees and panels. Publish articles on female members of EESA. Show diversity of our EESA membership through Bulletin articles and posts on social media.  **Member Surveys** Adoption of post event surveys, where approved by the speaker, and implementation of a member survey for use in the EESA membership renewal process. | **National CPD program** - CPD Program to include fundamental topics and emerging issues. National Council to ensure sufficient support is available for all chapters for their CPD programs. Live streaming and/or recording of all face-to-face seminars (Live streaming and/or recording to be decided by chapter). EECON to be held each year.  **National Mentoring Program –** annual programto focus on supporting career development of the mentees.  **Communication with members & potential members** – include Magazine articles as well as weekly posts on LinkedIn, Facebook, and the EESA website. Content to be monitored by the National Marketing Coordinator. Investigate automation of the processes for EESA events to be published in What's On, the EESA Bulletin, mail outs and the EESA Website, LinkedIn, and Facebook as well as via EA. Produce the EESA 100 year book by Nov 2024.  **Bulletin** to include local and international content. Provide monthly statistics on the % of members who open the monthly EESA Bulletin.  **“Position Statements”** EESA to be involved in developing EngineersAustralia position statements on key Issues for the electric energy industry including climate action.  **Work experience, thesis opportunities, job opportunities** to be promoted via the EESA website | **EESA Annual Awards & Prizes** University Student of the year awards. Improve relationships with all universities at chapter level. Review the best approach for University poster paper competition. Establish a process for The EESA Young Power Engineer of the year award for 2023 and beyond. Update the awards section of EESA website. Implement an EESA Photo Competition and a CIGRE conference attendance Competition.  The Conway and Creswell prizes for EECON  **Recognition of EESA Volunteers** – ensure the contributions of members are recognised with annual awards for Fellows, Life Members and Significant Contributions. Investigate the use of EESA “branded” clothing to recognise volunteers and to promote EESA membership at events. | **National Council and State Chapter committee roles** – ensure all coordinators provide monthly reporting for each of their areas.  **Annual induction training for new National Council and State Chapter committee members**.  **EESA policies and procedures**. Review all policies and procedures and update as required and make all available to members via the EESA website.  **Relationships with other Organisations –** Establish relationships with Engineering Heritage and Migrant Engineers groups**.** Improve the CIRED relationship. Establish a formal relationship with API and define roles and responsibilities.  **EESA website –** enhance functionality for “EECON.” Investigate a trial for “Information sharing” via the EESA website. Investigate the concept of having the Bulletin index and the associated article links on the EESA website. Review the security of the EESA membership data. | **Annual Business Plan review & development.** Report our progress against our key goals, initiatives, and measures at our AGM and in our annual report to members.  **Annual EESA income and expenditure review.** Develop a whole of EESA “balanced budget” for each financial year.  **Set annual budgets for National and Individual Chapters.** Track and report income and expenditure monthly for EESA as a whole and all Chapters  **Annual election of office bearers.**  **Produce an Annual Financial report** that is independently audited. Provide this report to organisations as required.  **EESA Constitution** -Review the wording of the EESA Mission, Vision, and Purpose statements from the EESA Constitution. |

**Attachment 3 – Events summary 2023/2024**

The following summarises the EESA Chapter Committee events and EECON held throughout the calendar year 2024, with a comparison to 2023 statistics.

**Classifications:**

**2024    2023**

* Online Webinars  21        21
* Hybrid                  15        14
* Meetings                9        20
* Site tours                2        4
* **Total                      47      59**

Taking into account the Christmas / New Year holiday period, the target of one event per week was achieved.  More details on the event statistics are included in the attached spreadsheet, for your information.

**Attendances**

Attendance statistics are available for the events run using the Zoom conferencing platform.  For these seventeen events the average attendance number was 38 (38 in 2023 and 51 in 2022).

For these Zoom events, the highest attendances recorded were from:

* Cyber Security & AI - for SCADA Networks, 99 attendees
* Rethinking our Approach to the Energy Transition, 67 attendees
* Large Scale Battery Storage in the Evolving Power System: Developments and Future Trends, 56 attendees
* Latest International Developments in Nuclear Energy, 55 attendees

**Joint Promotion of events with EA**

* EECON 2024 is being promoted by Engineers Australia on their website and CPD Online bulletins
* 3 Engineers Australia events have been promoted on the EESA website and through What's On
* A reciprocal co-promotion arrangement is in place with the Asset Management Council

**Recorded Webinars Uploaded to EESA Website for 2024**

|  |  |  |
| --- | --- | --- |
| **Chapter** |  | **Website Uploads 2024** |
| NSW/ ACT |  | 6 |
| Queensland |  |  |
| Victoria |  |  |
| Western Australia | | 2 |
| SA / NT |  | 6 |
| Tasmania |  |  |
| **TOTAL** |  | **14** |

There were 19 uploads during 2023 and 25 uploads during 2022.