



PGES

All-Party Parliamentary Group
for Energy Studies

Chairman: Ian Liddell-Grainger
Administrator: Matthew Gordon

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FORTYTHIRD ANNUAL GENERAL MEETING

6:30pm, Tuesday 12th July 2022

Committee Room M, PCH

Those present:

Chairman: Ian Liddell-Grainger MP	Henry Smith MP
Alan Brown MP	Alexander Stafford MP
Douglas Chapman MP	Lord Truscott
Sir Christopher Chope MP	Lord Redesdale
Angus MacNeil MP	Lord Whitty

Secretariat: Matthew Gordon

1. WELCOME

Ian Liddell-Grainger MP welcomed attendees to the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from

Baroness Bennett of Manor Castle	Lord Teverson
Rt Hon Lord Hunt of Kings Heath OBE	Graham Ward
Taiwo Owatemi MP	Baroness Walmsley
Lord Ravensdale	Alan Whitehead MP

The minutes of the previous AGM held on Tuesday 14th July 2021 were approved.

Proposed: Lord Redesdale Seconded: Alexander Stafford MP

3. REPORT FOR 2021-22

The Group Administrator presented the Annual Report.

We note that Lord Oxburgh has retired from the House of Lords, he has been a long serving and stalwart member of PGES.

4. ACCOUNTS FOR 2021-22

The accounts for the Group were tabled and accepted.

It was noted that Tamesis Services had deferred part of its fee during the pandemic disruption to ensure that the Group's expenditure matched income and was listed as a liability for the Group.

It was also proposed that the Associate Membership Fee be raised to £625 + VAT = £750 pa.

Proposed: Douglas Chapman MP Seconded: Lord Whitty

5. ACCOUNTANTS FOR THE YEAR 2021-22

Thanks to Root Accountants for bookkeeping and to Faber Morley for their advice and guidance. Faber Morley were accepted to continue as the auditing accountants.

Proposed: Lord Redesdale Seconded: Douglas Chapman MP

Officers

Alan Brown MP; Douglas Chapman MP, Julie Elliott MP; Taiwo Owatemi MP
Jim Shannon MP; Alex Stafford MP
Lord Duncan of Springbank; The Rt Hon Lord Hunt of Kings Heath OBE;
Lord Ravensdale; Lord Redesdale; Lord Teverson; Lord Whitty

6. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2022-23

OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE PARLIAMENTARY MEMBERSHIP FOR 2021-22

Chairman	Ian Liddell-Grainger MP
Officers	Alan Brown MP
	Douglas Chapman MP
	Lord Duncan of Springbank
	Julie Elliott MP
	Rt Hon Lord Hunt of Kings Heath OBE
	Lord Ravensdale
	Lord Redesdale
	Jim Shannon MP
	Lord Teverson
	Alex Stafford MP
	Lord Whitty
Executive Council	Sir Christopher Chope OBE MP
	Taiwo Owatemi MP
Proposed: Douglas Chapman MP	Seconded: Lord Redesdale

7. ELECTION OF OFFICERS AND MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2022-23

MEMBERS OF EXECUTIVE COUNCIL FROM THE ASSOCIATE MEMBERSHIP FOR 2021-22

Steven Edwards	Milford Haven Port Authority
Martin Fry	ESTA
Ian Graves	Peak Gen Top Co Ltd
Dr Simon Harrison	Institution of Engineering & Technology
Dr Angela Needle	Cadent Gas
Paul Needley	Enertek International
Kathryn Porter	Watt-Logic
Dr Barbara Vest OBE	
Simon Virley CB	KPMG
Graham Ward CBE	
Janet Wood	New Power Report
Proposed: Alan Brown MP	Seconded: Lord Redesdale

8. AOB

Confirmation that it is proposed that Tamesis Services continue to provide the Secretariat for the Group until the next election.

Proposed: Lord Redesdale

Seconded: Alan Brown MP

Following the successful adoption of Zoom for remote access, we are looking at ways to integrate this as Face to Face meeting resume. We plan to hold our Annual House of Lords Dinner on 25th October 2022, sponsored by Alfa Energy. (Subsequently postponed to 21st February 2023)
The next AGM is scheduled for Tuesday 11th July 2023 at 6.30pm.
There being no further business, the Chairman declared the meeting closed at 6:50pm.