



PGES

All-Party Parliamentary Group
for Energy Studies

Chairman: Ian Liddell-Grainger
Administrator: Matthew Gordon

PGES
Room 2.2
Speaker's House
House of Commons
London
SW1A 0AA

0797 445 1085
Matthew@PGES.org.uk
PGES.org.uk

FORTYFOURTH ANNUAL GENERAL MEETING

6:00pm, Tuesday 11th July 2023

Committee Room W2 Westminster hall

Those present:

Chairman: Ian Liddell-Grainger MP	Lord Teverson
Alan Brown MP	Lord Whitty
Angus MacNeil MP	Lord Wigley
Lord Truscott	Paul Needley – Enertek
Secretariat: Matthew Gordon	Ian Graves - PeakGen

1. WELCOME

Ian Liddell-Grainger MP welcomed attendees to the meeting.

2. APOLOGIES FOR ABSENCE

Apologies were received from

Baroness Bennett of Manor Castle

David Duguid MP

Rt Hon Lord Hunt of Kings Heath OBE

Henry Smith MP

Alexander Stafford MP

Lord Ravensdale

Graham Ward

Baroness Walmsley

Alan Whitehead MP

The minutes of the previous AGM held on Tuesday 12th July 2022 were approved.

Proposed: Lord Truscott

Seconded: Wigley

3. REPORT FOR 2021-22

The Group Administrator presented the Annual Report.

It was noted that the Executive Council were delighted with the positive contribution from David Duguid MP, but we need greater involvement from Labour MPs. In addition, the income generated in 23/24 from joint events was welcome and further joint vents should be sought.

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.

Proposed: Lord Teverson

Seconded: Wigley

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 Wigley

Seconded: Lord Truscott

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 David Duguid MP Lord Duncan of Springbank Julie Elliott MP Rt Hon Lord Hunt of Kings Heath OBE Lord Ravensdale Lord Redesdale Jim Shannon MP Alex Stafford MP Lord Teverson Lord Truscott Lord Whitty
Executive Council	Sir Christopher Chope OBE MP Taiwo Owatemi MP
Proposed: Angus MacNeil 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
Prof. Martin Fry	ESTA
Ian Graves	Peak Gen Top Co Ltd
Dr Simon Harrison	Institution of Engineering & Technology
Oliver Lancaster	IGEM
Dr Angela Needle	Cadent Gas
Paul Needley	Enertek International
Kathryn Porter	Watt-Logic
Prof. 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

We plan to hold our Annual House of Lords Dinner on 24th October 2023, sponsored by Exxon Mobil.

The next AGM is scheduled for Tuesday 16th July 2024 at 6.30pm.

There being no further business, the Chairman declared the meeting closed at 6:25pm.