

# PEMBROKESHIRE SOUTH EAST ENERGY GROUP

PROMOTING ALL FORMS OF ENERGY EFFICIENCY AND SUSTAINABLE RENEWABLE ENERGY

SPECIAL GENERAL MEETING

AGENDA

18th MAY 2017

Regency Hall Saundersfoot

**PRESENT:**

**APOLOGIES:**

**FIVE PROPOSALS**

As Pembrokeshire South East Energy Group no longer has access to funding it is necessary to dissolve the Charity. On the advice of Vanessa John at PAVS the following proposals would be advised and acceptable.

- a) **Proposal**  
The Dissolution of Pembrokeshire South East Energy Group  
Proposed by Vian Roberts                      Seconded by Philip Wathen
- b) **Proposal**  
The bulk of the assets would be passed on to a Charity with the same, or similar, objects, if possible  
Proposed by Neil Sefton                      Seconded by Janet Roberts
- c) **Proposal**  
The hand held microphone set would be passed on to The Regency Hall for a donation of £5 to PSEEG  
Proposed by Philip Wathen                      Seconded by Jill Whitehead
- d) **Proposal**  
In order to be able to continue giving talks to any groups interested Janet Roberts would wish to retain the equipment necessary to do so. This includes the computer, projector, presenter and various leads. Due to the age of the equipment Janet Roberts would make a donation of £40 to PSEEG  
Proposed by Tessa Pearson                      Seconded by Geoff Whitehead
- e) **Proposal**  
The Officers of Pembrokeshire South East Energy Group will carry out the Dissolution as instructed  
Proposed by Rainer Kiess                      Seconded by Neil Sefton

**Date of next meeting**

20th July 2017