



Sustainable Energy Society of South Africa
MINUTES OF A MEETING
ANNUAL GENERAL MEETING

Meeting Date:
28 March 2007

Meeting Venue
Sessa Secretariat, Randburg

CPD Point Status of Meeting: Category 3:

Attendees		Positions	Organisation	Attendance	
Dr	J	Ledger	Chairperson	Gauteng Solar Solutions	<u>Present</u>
Mr	J	Adams		JA Consulting	<u>Present</u>
Mr	JM	Hickey		Solarhart SA	<u>Present</u>
Prof	D	Holm			<u>Present</u>
Mr	DT	Jones		Solar Heat Exchangers	<u>Present</u>
Ms	J	Knoetze		Renergy Technologies	<u>Present</u>
Mr	W	le Roux			<u>Present</u>
Mr	J	Schäffler		Nano Energy	<u>Present</u>
Mr	R	Savage		Restor	<u>Present</u>
Mr	W	Suvemannle			<u>Present</u>
Mr	T	Van der Vyver		Maxlite	<u>Present</u>
Mr	JP	Venter	<u>General Secretary</u>	Sessa Secretariat	<u>Present</u>

1. WELCOME AND APOLOGIES

The Chairman welcomed members present and noted the above apologies.

The Chairman introduced and welcomed Past Sessa Chairman, Mr Barry Breedenkamp, who then addressed the meeting on the subject of "Electrobesity"

The Presentation proposed a perceptual link between human obesity and "energy indulgence" as it relates to the private and commercial consumption of electricity and other forms of energy.

NOTED that Mr Breedenkamps's organisation, the NEEA, will in future strongly promote the public use of LP Gas for space heating and cooking applications.

2. MEMBERSHIP

The AGM then **NOTED** a register of members tabled by the

Treasurer.

3. FINANCIAL STATEMENTS

The Treasurer advised that he was not in a position to table Audited Annual Financial Statements of the Society for the year 2006, because the statements were not yet ready for review.

RESOLVED to circulate the Audited Annual Financial Statements to members at a later date.

4. CHAIRMAN'S REPORT

The Chairman then presented his mid-term Chairman's report.

Thanks was extended to Mr Adams for his role in the organisation.

The Chairman thanked the Committee for its dedication, time and for all the work done during the past year.

The Secretariat, Van der Walt & Co, was thanked for the quality of the Sessa website, eBulletin, financials and membership record keeping. Specific thanks was extended to Mrs Adrie Da Silva, Ms Iris Herz and Mr Bruce Turner of the Secretariat in this regard.

The Chairman mentioned the growing relationships between Sessa and various organisations and institutions including Eskom.

He then outlined the history of the current energy crisis in South Africa and in the world and supported the drive for renewable and sustainable energy practices both locally and globally.

Various publications such as the Stern Report and the film, "An Inconvenient Truth", are changing the hearts and minds of people on the many issues that we have with energy.

The Chairman thanked members for their support of the Society during the past twelve months and for supporting him as Chairperson of the Society during that time.

5. ELECTION AND PRESENTATION OF THE 2007 SESSA COUNCIL

The Secretary, Mr Schäffler then outlined the process that was followed to elect the Council and proceeded to announce the Members of the Council:

- Mr Jon Adams
- Ms Carmen Armstrong
- Dr Jim Hickey
- Prof D Holm
- Dr John Ledger
- Mr Jason Schäffler
- Mr Trevor van der Vyver

6. GENERAL

No matters was raised under General.

7. CLOSURE

The Chairman then thanked members for their participation, advised that the minutes would be posted to the SESSA website, and closed the meeting.

Thus read and confirmed:

Chairperson

Date