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Note that ESAN’s constitution stipulates that for a resolution to pass 75% of the votes cast must be in favour.

Resolution 1 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that

1. ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence.
2. All assets remaining following the dissolution shall be paid to Sustainability First (Charity Number: 1078994) for the purpose of running the ESAN network for a minimum 12 month period.

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation:**

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Resolution 2 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that:

1. ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence;
2. all assets remaining following the dissolution shall be paid to the Fuel Bank Foundation (Charity Number: 1175049).

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation**:

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Resolution 3 to formally wind up ESAN charity

This general meeting of members of the Essential Services Access Network (ESAN) (Charitable Incorporated Organisation Number 1157865) notes that:

1. ESAN has recorded a financial deficit in each of the last three financial years;
2. the efforts of members and trustees to develop a plan to restore ESAN to financial sustainability have not been successful;

and resolves that ESAN be dissolved and that the trustees shall take all and any such action as is required in consequence.

**Members vote on the resolution**

For:

Against:

Abstain:

**Member Organisation**