

The 23rd ANNUAL GENERAL MEETING

Held on Wednesday 18th July 2012
at 7.30 pm in the Estate Office at 2 Fernwood

MINUTES

1 Present :

Committee Members

Joanne O'Driscoll [Chair] Phyllis Edwards [Treasurer]
Linda Stevens [Board Member] Stephen Johnson [Board Member]
Lloyd B. [Secretary]

External

Janine Newton [WBC RPO] Rachid Bellili [Consultant]
Chay Pulger [Deputy Manager]

Share Members

Marlene Arnese, Marion Brown, Anne Bzowska, Diana Farley, Jessie Griffiths, Betty Harmasz, Sarah King, Ele Kotzia, Christine Pullinger, Mary O'Shea, William Reiss, Kathleen Ryan, Magritte Tyler, Michel Tyler, Shaun Wilcox, Graham Wood, Violet Wood.

2. Apologies:

Nicky James, John Wisby & Philip Van Wyk

3. Minutes of the Annual General Meeting held on the 22nd June 2011

3.1 Signing of Minutes (signed by Joanne O'Driscoll)

- ❖ Proposed: Anne Bzowska, seconded: William Reiss

4. Chair's report on previous year:

- ❖ Budget being met and controlled with a surplus
- ❖ New to social media (Twitter)
- ❖ First resident event in the estate - Jubilee Big Lunch Picnic which was funded by Big Lotto Grant
- ❖ Bike Shelter grant request being accepted.
- ❖ Grants: Loft insulation for Lindale, Verebank and Briardale. CP noted we are also looking into possible insulation for flat roof.

5. Matters arising

- ❖ CP explained to residents that John Wisby is looking into the security and CCTV improvement within the estate as he has lots of experience.

6. Approval of the Audited Accounts

Summary of Accounts explained by SJ & Rachid.

- ❖ Proposed - Shaun Wilcox, seconded - Violet Wood

7. Appointment of Auditor

RB: Keith has provided a good service over the last 5 years, has an understanding of how a Housing Co-operative operates, and is familiar with the systems we use. He has been re-

appointed every year. However for 2013 we can look at getting quotes to see if we are getting best value. Auditor re-appointed.

- ❖ Proposed - Linda Stevens, seconded - Shaun Wilcox

8. Election of Management Committee Members

Non committee members present were asked if they were interested in joining the committee

- ❖ Jessie Griffiths, Mary O'Shea, William Reiss and Marlene Arnese Joined Committee
- ❖ CP to send new members committee starter pack

9. Vote for Continuation of the Co-operative [Agenda Item added at the beginning of the meeting]

All were in favour of continuing as a Co-op.

10. Continuation Ballot

- ❖ JN noted that a continuation ballot will be going out this year as part of the Co-op's management agreement; it is done every seven years.

11. Any other business

JN : Requested for new agenda item to be added [continuation vote]

Q -C. Pullinger : When are we going to have the railings painted?

A - CP: Committee has to decide whether to do it with the double glazing major works programme or as a separate project.

Q - C. Pullinger : Can we use youth offenders to do this?

A - JN : Yes - youth offenders team/probation. Committee to look into this.

Q- C. Pullinger : Enquired about solar panels on roof & how much will it cost, energy that is captured, who would this belong to?

A - RB: We would need more information from Andy Pike(Wandsworth). Committee to look into this.

Q - William Reiss: Painted hatching in Ambleside car park has faded?

A - CP to take picture & organise for this work.

Q- Violet Wood: 17 Verebank have had washing machine outside flat for 5 weeks?

A - CP will action this gets removed straight away by resident.

- ❖ CP to look into entry phone for 8WPC
- ❖ CP to find out about clamping signs being changed from Valerie Johnson.
- ❖ JN to enquire about Ranelegh Estate's [comparison estate] cleaning schedule to compare with the cleaning schedule of WPC.

12. Date of Next Meeting (General Meeting: 26th September 2012)