



Notice is hereby given of a

ANNUAL GENERAL MEETING

**To be held on Wednesday, 1st July 2015 at 7:30 pm
In Southfields Library Meeting Room**

AGENDA

1. Present
2. Apologies
3. Minutes of the previous Annual General Meeting
4. Chair's Report on previous year
5. Plans for upcoming year
6. Continuation vote
7. Presentation of audited accounts
8. Appointment of auditor
9. Election of Board members
10. Any other business
11. Date of next meeting [30th September 2015]



**WIMBLEDON PARK CO-OPERATIVE
ANNUAL GENERAL MEETING HELD 21 JUNE 2014
11:00 am in Southfields Library Meeting Room**

MINUTES

Meeting chaired by Bernard Koudjo

1. Present

Committee Members

Bernard Koudjo [Chair]
Anne Bzowska [Secretary]
Phyllis Edwards [Treasurer]
Andrew Cook [Board member]
Craig Nicol [Board member]
Linda Osborne [Board member]
Laurelle Simleit [Board member]

Other Attendees

Chay Pulger [Estate Manager],
Rachid Bellili [Financial Consultant]
Bernie Brennan [RPO]
Members: Marlene Arnese, Marion
Brown, Stephen Johnson, Sarah King,
Mary O'Shea, Hugo Pastor, William Reiss,
Linda Stevens, Matthew White

2. Apologies

Apologies were received from B Harmasz, E Jolley, M Waters, K Ryan and P James.

3. Minutes of the previous Annual General Meeting and Continuation Meeting held on 26 June 2013 and 3 July 2013

The minutes were approved and signed.

4. Chair's Report on previous year

BK read highlights from the 2014 Annual Report.

5. Plans for upcoming year

BK pointed out that future plans are detailed in the second to last page of the Annual Report.

6. Continuation vote

AB proposed that the Co-operative continue for another year. MA seconded it. The members voted in favour, with SJ voting against.

7. Approval of audited accounts

AC presented the accounts and took questions.

8. Appointment of auditor

LS proposed and MA seconded that WPC appoint K.A. Johnson for another year. The members voted in favour. It was noted, however, that there are plans to retender for this service this year.

9. Election of Board members

BK, PE and MA stood down. BK and PE stood again for re-election but MA has decided to leave the board. BK and PE were re-elected, proposed by MA and seconded by LS. Members voted in favour. BK thanked Marlene Arnese for her enormous efforts during her time on the board and for agreeing to complete her work on the MMA and Business Plan over the next few months. BK also announced that Shaun Wilcox has resigned from the board and that his work on the Safer Neighbourhoods Committee was greatly appreciated.

No other members agreed to stand for the Board. All current board members present introduced themselves briefly describing their role and skills.

10. Any other business

- MA reported that the tree survey has been completed. CP explained that there are two categories of work, essential and desirable. The Improvements Subcommittee will meet to determine how much work will be carried out. L Stevens requested that some of the money being held in our reserve fund be used to carry out as much tree work as possible, bearing in mind that the railings will now be painted free of charge under the Community Payback scheme. SJ asked that the trees that are obscuring lights be attended to. It was agreed that all essential and as many desirable works as could be afforded would be done. RB explained that a certain amount of the reserve fund would need to be retained.
- BK introduced BB our Wandsworth Council Resident Participation Officer. BB explained that the management of the estate was regularly audited by WBC who felt there had been an improvement in the running of the Co-op in the past year.
- L Stevens asked that the board consider ways of reducing the smell sometimes coming from the bins at the south end of Fernwood.
- CP warned of changes to parking regulations on the estate coming soon and that residents could expect a letter from the council in the near future.
- CP explained that a Gardening Contract Review would take place soon and that he would pass on the residents comments to the contractor.

11. Date of next general meeting [16 September 2014]

Wimbledon Park Co-operative Limited
Balance Sheet
as at 31 March 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	9	1,569	2,085
Current assets			
Debtors	10	22,083	21,289
Cash at bank		394,092	383,909
		<u>416,175</u>	<u>405,198</u>
Creditors: amounts falling due within one year			
	11	(126,036)	(142,477)
Net current assets		<u>290,139</u>	<u>262,721</u>
Net assets		<u>291,708</u>	<u>264,806</u>
Capital and reserves			
Share capital	12	115	117
Designated reserves	13	203,998	203,998
Revenue reserves	14	87,595	60,691
Shareholders' funds		<u>291,708</u>	<u>264,806</u>

These financial statements were approved and authorised for issue by the Board.

On behalf of the Board

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B Koudjo
Chair of Board

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Name
Member of the Board

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A Bzowska
Secretary

Approved by the board on 15 June 2015

The annexed notes form part of these financial statements.