



Notice is hereby given of a

GENERAL MEETING

**To be held on Thursday 15th December at 7:30 pm
In the Meeting Room at Southfields Library**

AGENDA

1. Present
2. Apologies
3. Minutes of the October General Meeting
4. Matters arising from previous meeting
 - 4.1 New Facebook Page
 - 4.2 Tree Planting Event
 - 4.3 Window Replacement and external decorations
5. Bulb Planting Event
6. Any other business
7. Date of next meeting

*Refreshments will be available throughout the meeting



WIMBLEDON PARK CO-OPERATIVE GENERAL MEETING
Held on Thursday 6th October 2016 at 7:30 pm at
Southfields Library Meeting Room

MINUTES
Meeting chaired by Bernard Koudjo

1. Present

Committee Members

Bernard Koudjo [Chair]
Phyllis Edwards [Treasurer]
Anne Bzowska [Secretary]
Sam Seager [Board Member]

Other Attendees

Chay Pulger [Estate Manager]
Members: E Kotzia, S King, M
O'Shea, K Corcoran, Sam Tozer, H
Pastor, K Ryan

Lack of quorum

After 25 minutes the meeting did not have the required 13 voting members but proceeded on the understanding that notes would be taken for approval at a continuation meeting which was held in 2 Fernwood on 13th October 2016, in accordance with WPC's Modular Management Agreement rules.

2. Apologies

Andrew Cook [Board member], Linda Osborne [Vice Chair], Pete Karolewski [Board member], Bernie Brennan [RPO], Nicky James

3. Minutes of the previous Annual General Meeting

The minutes of the 30 March 2016 GM were approved and signed

4. Matters Arising

4.1 Tree Planting Event

This will take place on October 8th. Refreshments and all equipment will be provided. We will be assisted by Mullalley staff and a couple of our gardeners. Refreshments have been generously donated by Mullalley, trees by resident Graham Wood and tools and expertise by Worldwide Plants.

4.2 Window Replacement and external decoration works.

Work is progressing but a little behind schedule

5. Copper Roofs for Briardale, Verebank and Lindale

The planned patching up of the rooves has been cancelled due to their poor condition. These will, instead, be replaced in the next two to three years. The council will initiate a consultation procedure in the near future.

6. Any Other Business

Residents were asked to complete the survey form sent to them by the council. Response has so far been poor.

A Facebook page for the co-op is currently under construction. It is planned to go live in November.

6.1. Date of next General Meeting [15th December 2016] - with Mulled Wine, soft drinks and mince pies.