



Notice is hereby given of a

ANNUAL GENERAL MEETING

**Held on Wednesday 4th July 2018 at 7:30 pm
In the Meeting Room at Southfields Library**

Meeting chaired by Bernard Koudjo

MINUTES

WPC Attendees

As per the register

Other Attendees

Cecilia Barratt [WPC Housing Officer]

Sarah Stevens [Wandsworth Council Area Manager]

1. Apologies

None.

2. Minutes of the last Annual General Meeting

Approved.

4. Matters arising from previous meeting

None.

5. Garden tender update

Cecilia Barratt (CB) reported on the Tender situation. that the existing gardeners (WWP) contract has been extended while the specification is re-written for tender. There were complaints from residents about the current situation; long grass, ivy etc. Residents request that the gardeners sign in when they come in. Residents to report on what's not been done as Estate Manager is unable to monitor to the level residents desire.

6. Presentation of Budget Surplus Spend Consultation Results

CB reported on the minimal feedback she had received from the Estate Questionnaire. Sarah Stevens (SS) clarified which items can come out of the cyclical works fund and which can come from the capital fund. She will however look into where it could be used for the re-painting of all railings around the estate. Clarification over items being leaseholder re-chargeable. Query about whether we could use our funds for CCTV - it was explained that council policy on CCTV has been changed, and the council are in fact now taking it out.

7. Fire doors update

Documentation was handed out for leaseholders providing details on front doors and fire regs guidelines. CB explained why the estate is not a priority for upgrades (below 10 stories high, open walkways).

8. Election of Board Members

The following members were proposed by Bernard Koudjo and seconded by Kirsty Corcoran:

- Shaun Wilcox
- Mary Cunningham
- Nigel Tabbron
- Max Findlay

8a. Coop Continuation Vote

- 1 Against
- 1 Abstention
- 23 For

8b. Approval of Accounts

Accounts presented and approved. Summary presented by Kirsty Corcoran. Approved and seconded by Shaun Wilcox and Bernard Koudjo.

Question about staffing, in particular relating to our Financial Consultant and why we are continuing with him. CB explained his role and that he has prepared our budget for us and is helping advise us on decisions needing to be taken to prevent the Coop from continuing to overspend.

9. Any other business

- Question about any future projects on the estate. Objection to removing the fence behind Wimbledon Park Court.
- Question regarding what is being done about estate security. CB reported she has been speaking to St Cecilia's School, looking into door entry systems, but that this would need 100% resident agreement across the estate.

- Residents request that they want responses to complaints and an update as to when things will be done.
- Note of thanks and acknowledgement from resident Phillip Van Wyk.
- Update requested on roofs of small blocks. SS to report back.

10. Date of next meeting

10th October 2018.