

**RIDGWAY MANAGEMENT COMPANY LIMITED
ANNUAL GENERAL MEETING
TUESDAY 7TH OCTOBER 2008 - THE ROEBUCK, RICHMOND**

Present:

J Simister - Chairman
T Fletcher - Treasurer
C Thompson - Secretary
K Cruddas - Committee
M Budden - Committee
R Lilley - Committee
K Latta - Flat 1
R Fleming-Gale - Flat 13
E Fitzpatrick - Flat 20
N Hadjinikos - Flat 10
B Esterhuyse - Flat 2
D Robson - Flat 11
L Molin - Flat 24
R Elliott - Flat 5

Apologies:

P Rowell Maintenance Manager

Proxies

4

MINUTES

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ACTION

- 1 Minutes of last AGM held on Wednesday 28th November 2007 were accepted.

2 **ADOPTION OF THE AUDITED ACCOUNTS**

The accounts were adopted.

3 **RE-APPOINTMENT OF THE AUDITORS**

Beresfrods were re-appointed.

4 **PAYMENT OF THE AUDITORS FEES**

These were approved.

5 **FUTURE WORKS PROJECTS**

- 1 Garage - awaiting quotes to repair the broken woodwork at the back of the garage to make it safe.
- 2 Trees on the roadside - It has been suggested by MS that four of the chestnut trees be felled. They are diseased, damaging the pathways and far too large. CT to obtain quotes. This has also been advised by our gardeners for some time.

PR

CT

6 **MONTHLY MAINTENANCE CHARGES**

It was proposed to keep these the same.

7 **BLOCK PAYMENT TO THE COMMITTEE**

Agreed to remain the same.

8 **ELECTION OF THE COMMITTEE**

The Committee was re-elected.

9 **VOTING ON SUGGESTIONS TABLED OR RECEIVED**

None were tabled.

10 **AOB**

- 1 Sinking Fund

A vote of thanks was passed for PR'S efforts with the refurbishment and general thanks to the Committee.

Meeting closed.