

RIDGWAY MANAGEMENT COMPANY LTD
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
22 October 2014, 8PM at the Roebuck

Flat/Present		Flat/Apologies		Flat/Proxies	
17	John Simister (Chairman) & Tracey Fletcher (Treasurer)	10	N Hadjinikos	2	John Simister for Rashid Javanshir
7	Rob Lilley (Company Secretary)	1	Geoffrey Latta	9	John Simister for Michael Cartland
20	Edward Fitzpatrick				
11	David Robson				
24	Gareth Jones & Luca Molin				
19	Martin Budden				
16	Peter Rowell (Maintenance Manager)				
15	Kathy Cruddas				
13	Roger Fleming-Gale				

1	Adoption of 2013 AGM minutes	Agreed
2	Adoption of the Audited Accounts (for the year ended 31st December 2013)	Agreed
3	Re-appointment of the Auditors (Beresfords)	Agreed
4	Payment of Accountants' fees	Agreed
5	Currently £14,924.03 in RMC bank account with likely payments out in the near future of approximately: Lift maintenance (Pickerings): £3,500 Work planned in garage: budget estimate for concrete repairs £4500.00.	Info
5	Future works projects: No major works in progress or planned.	Agreed
6	Monthly maintenance charges: As usual increase by £5 per flat per year. New monthly charge commencing 1st Jan 2015 will be £140. Tracey to send out reminders in December 2014.	Agreed – action on TF to send reminders
7	Block payment to the Committee: This currently stands at £2,800 per year. Agreed to remain at this amount.	Agreed
8	Elections of the Committee: All members of the committee were elected to continue in the present roles. Nobody came forward asking to be on Committee.	Agreed
AOB 1	Has invoice for Roger's flat (13) water damage in early part of year been paid? Rob and John to investigate.	RL & JS
AOB 2	Encourage flat owners to be directors – Rob to write to owners. As each flat owner each have a share in the Management Company, flat owners are eligible to be directors.	RL

Meeting Ended