

RIDGWAY MANAGEMENT COMPANY LTD
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
9 September 2015, 8PM at the Roebuck

Flat/Present		Flat/Apologies		Flat/Proxies	
17	John Simister (Chairman) & Tracey Fletcher (Treasurer)	12	Michael Sparks	19	Martin Budden for Kathy Cruddas
7	Rob Lilley (Company Secretary)	22	Richard De Belder	9	John Simister for Michael Cartland
20	Edward Fitzpatrick	2	Rashid Javanshir		John Simister for Rashid Javanshir
11	David Robson				
24	Gareth Jones & Luca Molin				
15	Martin Budden				
16	Peter Rowell (Maintenance Manager)				
1	Geoffrey Latta				
13	Roger Fleming-Gale				

1	Adoption of 2014 AGM minutes	Agreed
2	Adoption of the Audited Accounts (for the year ended 31st December 2014)	Agreed
3	Re-appointment of the Auditors (Beresfords)	Agreed
4	Payment of Accountants' fees	Agreed
5	Future works projects: Concrete repair in garage, costing approximately £15,0000	Info
6	Monthly maintenance charges: As usual increase by £5 per flat per year. New monthly charge commencing 1st Jan 2016 will be £145. Tracey to send out reminders in December 2015.	TF
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.	Info
9	Voting on suggestions tabled or received: None	Info
10	Suggestions on any other business: None	Info
11	RMC bank account currently stands at: £16,153	Info

Meeting Closed