

RIDGWAY MANAGEMENT COMPANY LTD

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 4 September 2017, 8PM at The Roebuck

Flat/Present		Flat/Apologies		Flat/Proxies	
17	John Simister (Chairman) & Tracey Fletcher (Treasurer)	9	Michael Cartland	1	John Simister for Geoffrey Latta
7	Rob Lilley (Company Secretary)	15	Kathleen Cruddas	2	John Simister for Rashid Javanshir
11	David Robson (Committee Member)	21	Richard De Belder	12	John Simister for Michael Sparks
13	Roger Fleming-Gale	24	Gareth Jones & Luca Molin	20	John Simister for Edward Fitzpatrick
		19	Martin Budden	22	John Simister for Jonathan Campbell-James

1	Adoption of 2016 AGM minutes	Agreed
2	Adoption of the Accounts (for the year ended 31st December 2016)	Agreed
3	Re-appointment of the Accountants (Beresfords)	Agreed
4	Payment of Accountants' fees	Agreed
5	Future works projects: New roof considered; layer of fibre glass, 2 x felt and solar paint. Approximate cost £4,000	JS/PR
6	Monthly maintenance charges: As usual increase by £5 per flat per year with the new monthly charge of £155 commencing 1st January 2018. Tracey to send out reminders in December 2017.	TF
7	Block payment to the Committee: Remain the same at 15% of total service charge income, in line with other adjacent blocks.	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: Roger Fleming-Gale raised the point that as a landlord he should provide his tenant with a fire safety report.	Info
11	RMC bank account currently stands at: £20,098.37	Info

Meeting Closed at 8.10pm