

# RIDGWAY MANAGEMENT COMPANY LTD

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 3 September 2018, 8PM at The Roebuck

| Flat/Present |                                | Flat/Present (cont) |                                | Flat/Proxies |                         |
|--------------|--------------------------------|---------------------|--------------------------------|--------------|-------------------------|
| 17           | John Simister (chairman)       | 20                  | Edward Fitzpatrick (committee) | 2            | JS for Rashid Javanshir |
| 17           | Tracey Fletcher (treasurer)    | 24                  | Gareth Jones (committee)       |              |                         |
| 7            | Rob Lilley (company secretary) | 24                  | Luca Molin                     |              | Flat/Apologies          |
| 11           | David Robson (committee)       | 13                  | Roger Fleming-Gale             | 15           | Kathy Cruddas           |
| 16           | Peter Rowell (committee)       |                     |                                | 19           | Martin Budden           |

|    |                                                                                                                                                                                                                                                                                                          |        |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1  | Adoption of 2017 AGM minutes                                                                                                                                                                                                                                                                             | Agreed |
| 2  | Adoption of the Accounts (for the year ended 31st December 2017)                                                                                                                                                                                                                                         | Agreed |
| 3  | Re-appointment of the Accountants (Beresfords)                                                                                                                                                                                                                                                           | Agreed |
| 4  | Payment of Accountants' fees                                                                                                                                                                                                                                                                             | Agreed |
| 5  | Future works projects: No major works planned at present.                                                                                                                                                                                                                                                | Info   |
| 6  | Monthly maintenance charges: As usual increase by £5 per flat per year with the new monthly charge of £160 commencing 1st January 2019. Tracey to send out reminders in December 2018.                                                                                                                   | Agreed |
| 7  | Block payment to the Committee. Remain the same at 15% of total service charge income.                                                                                                                                                                                                                   | Agreed |
| 8  | Elections of the Committee: All members of the committee were elected to continue in their present roles, however Gareth Jones will be coming off the committee soon as moving out of the block. Nobody came forward asking to be on Committee, but suggestion of approaching the new owners of Flat 24. | Info   |
| 9  | Voting on suggestions tabled or received: None                                                                                                                                                                                                                                                           | Info   |
| 10 | The number of Directors at RMC is reducing. Rob and John to investigate, first step: memorandum and articles.                                                                                                                                                                                            | JS, RL |
| 12 | RMC bank account currently stands at: £33,685.64. (less £4,800 for imminent payment of roof work/solar paint renewal).                                                                                                                                                                                   | Info   |

Meeting Closed at 8.35pm