

RIDGWAY MANAGEMENT COMPANY LTD

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 4 November 2019, 8PM at The Roebuck

Flat/Present		Flat/Present (cont)		Flat/Proxies	
17	John Simister (chairman)	13	Roger Fleming-Gale	2	JS for Rashid Javanshir
17	Tracey Fletcher (treasurer)	5	Roy Elliot		
7	Rob Lilley (company secretary)	15	Kathy Cruddas		Flat/Apologies
11	David Robson (committee)	19	Martin Budden	1	Geoffrey Latta
16	Peter Rowell (committee)	22	Jonathan Campbell-James		
20	Edward Fitzpatrick (committee)	24	Jill & Sean Giles		

1	Adoption of 2018 AGM minutes	Agreed
2	Adoption of the Accounts (for the year ended 31st December 2018)	Agreed
3	Re-appointment of the Accountants (Beresfords)	Agreed
4	Payment of Accountants' fees	Agreed
5	Future works projects. The following were discussed: Redecoration of the communal areas. Carpet, wallpaper and LED lights. Electric charge points for cars – grants available for only points with public access. Agreed no action for now. Front exterior work (paving etc) – Roy Elliot (5) to create a scope of work New front and rear windows – Peter / Roy to obtain a quote Investigate new intercom system – video	Info PR Info RE PR JS
6	Monthly maintenance charges: As usual increase by £5 per flat per year with the new monthly charge of £165 commencing 1st January 2020. Tracey to send out reminders in December 2019.	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 has come of the committee as moved out of the block earlier in year. Jill Styles (Flat 24) put herself forward and was agreed by all	Info
9	Voting on suggestions tabled or received in advance: None However, the meeting discussed an adverse impact short-term lets could have on owners and other residents and agreed that lets should be for periods of at least two months. It was agreed that this should be included in the owner's handbook for clarity.	Info
12	RMC bank account currently stands at: £42,980.07.	Info

Meeting Closed at 21.05