Subject:	**Ridgway Management Company Annual General Meeting**
Date / Venue:	**Wednesday 19 November 2025, 6.30pm, The Marlborough**
Attendees / Apologies / Proxies	**Attendees**: John Simister, Tracey Fletcher, Jonathan Campbell-James, Edward Fitzpatrick, Rob Lilley, Kathy Cruddas, Martin Budden, Adrian Sambrook, Neil Datta, Ffion Green, Samantha Grey **Apologies:** Peter Rowell (proxy Rob Lilley), Geoffrey Latta (John Simister)

1	**LAST MINUTES** Adoption of last minutes	Agreed
2	**ACCOUNTS** Adoption of the accounts for the year ended 31 December 2024	Agreed
3	**ACCOUNTANTS** Re-appointment of the accountants (Beresfords)	Agreed
4	**ACCOUNTANT'S FEES** Payment of accountant's fees	Agreed
5	**VOTING SUGGESTIONS** No voting suggestions received in advance of the meeting	Info
6	**MONTHLY MAINTENANCE CHARGE** To increase from £250 to £275 on January 1, 2026. Any future increase to be agreed at AGMs.	Agreed
7	**BLOCK PAYMENT** Block payment to committee to remain the same as previous years. (Up to 15% of total annual maintenance income).	Agreed
8	**RMC COMMITTEE** Re-election of all existing members. Addition of one new member: Martin Budden, flat 19.	Agreed
9	**DIRECTORSHIPS** It was noted that directors should take an active role within the company (ie Ridgway Management Company).	Info
8	**FUTURE WORKS PROJECTS** Nothing tabled, however the chairman reminded attendees that they should be aware that the block windows may need replacement in 5 – 10 years from the date of this meeting, and that the block maintenance payments will not cover major works such as this.	Info
9	**AOB** Jonathan said that in the annual accounts under 'Employment Costs' that 'Directors Renumeration' should be amended to 'Committee Members Remuneration'. This was agreed. Tracey to action.	TF
	Jonathan to liaise with committee regarding the research work he has been doing re solar panels on the block roof.	JCJ
	Kathy suggested that the block should look at implementing a Starlink (satellite internet) system. Kathy to present at next committee meeting.	KC
	In this conjunction with Starlink, Adrian suggested a possible alternative named Hyperoptic. Adrian to forward information to John.	AS
	It was brought up that the ramp/steps leading up to the block door need maintenance, as do the areas surrounding the base of the trees at the front. This will be discussed at the next committee meeting.	Info
	The meeting was adjourned at 7.10pm	