

Corner Green Residents Society**MINUTES OF THE ANNUAL GENERAL MEETING**

23 September 2010

Members Present:

Mark Helm (acting chairman and gardening committee) (8)
Biddy Macfarlane (director and treasurer) (16)
Mac (director) and Jill Cochrane (gardening committee) (10)
David Howes (secretary) (7)
Dan Radcliffe (4)
Juliet Cairns (11)
Kate Sabapathy (19)
Neil MacCormick (20)
Richard Hewson (21)

Other Present:

Heather Macfarlane (14)

Represented by proxies:

Tom and Angharad Smith (22)	held by David Howes (7)
Alison Rivers (17)	held by Biddy Macfarlane (16)
Janet Parrott (23)	held by Mark Helm (8)

Not represented:

Arum Sivanayagam (1)
Khalid Khan (2)
Stanley Lee (3)
Peter Ruthen (5)
Simon and Esther Tilford (6)
Andrew and Diane Sim (9)
Jonathan Burton (12)
Natasha and Wing To (13)
Ray and Nadine White (15)
Claude Perera (18)

1. Apologies for Absence

None

2 Minutes of 2009 AGM

The minutes of the 2009 AGM were agreed

4. Matters Arising from 2009 AGM

None.

5. Chairman's report:

Mark Helm reported as acting chairman ([Annex 1](#)). Members thanked Claude Perera and Helen MacCormick for their work on the gardening committee, Neil MacCormick, David Howes and Richard Hewson for their

work on the painting, and Khald Khan for his service as a Director.

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6. Appointment of, and Fixing of Remuneration of, Auditors

Members agreed the appointment of Porter Garland as auditors for the 2010-11 financial year and directors were authorised to fix their remuneration for that role.

7. Election of Directors

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The following existing directors offered themselves for reappointment and were reappointed without dissent:

- Mark Helm (8)
- Biddy Macfarlane (16)
- Mac Cochrane (10)

8. Treasurers Report and Accounts

Members considered the previously circulated report ([Annex 2](#)) from Biddy Macfarlane.

Members noted and endorsed the accounts for 2009-10.

Members agreed to hold service charges at their current level.

9. Gardening Committee Report

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Mark Helm presented a report on behalf of the gardening committee ([Annex 3](#)).

Members indicated they wished any exploration of an alternative to Seasons as gardening contractors to be conducted discretely so as not to risk the price of the current “contract” with Seasons if the Society chooses to stick with it.

Members indicated they did *not* wish Directors or the Gardening Committee to reconsider the retention of the plane tree at the entrance to the Green.

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10. Works Report

Mac Cochrane presented a report ([Annex 4](#)) on works.

13. Neighbourhood Watch Report

Mark Helm presented a report ([Annex 5](#)) on Neighbourhood Watch.