

Corner Green Residents' Society Limited AGM – 10th July 2013**Present**

Mark Helm	8	Acting Chairman
David Howes	7	Treasurer
Mac Cochrane	10	Director (Works)
Janet Parrott	23	Secretary
Kate Sabapathy	19	Director
Arun Sivanayagam	1	
Khalid Khan	2	
Tom Smith	22	
Graeme Smith	12	
Juliet Cairns	11	

Apologies and Proxies

Biddy Macfarlane	16	(Proxy held by David Howes)
Claude Perera	18	(Proxy held by Mark Helm)

1) Minutes of previous AGM

The minutes of the 2012 AGM were agreed.

2) Chairman's Report

Mark Helm presented his verbal report.

3) Treasurer's Report and Accounts

David Howes noted that he had circulated his written report ahead of the meeting. On the basis of his financial projections he recommended no change in the service charge this year, but anticipated a need to raise the monthly charge to £130 at the 2014 AGM.

The accounts including the agreed sum for the painting contract were accepted.

4) Work Report

Mac Cochrane presented his Works Report, previously circulated.

It was advised that the tap at the lower garages is turned off from November to March
Over the next year the path on the Green will need renewal and Mac is investigating an aggregate used by the National Trust., Tegula. This is a pleasing sandy colour.

Painting update – Painting will start with the Kentish weatherboard on 12th August 2013.

5) Gardening Committee

A report from the Gardening Committee was received. Mark Helm spoke to the proposition for refreshing a part of the Green. It was agreed that the planting scheme for the entrance of the Green would be circulated for comment.

6) Appointment of Directors

The current Directors kindly agreed to stand for another year and this was ratified by the A.G.M.

7) Appointment and Remuneration of Auditors

The meeting formally agreed that Porter Garland should remain as auditors and that Directors should set Porter Garland's remuneration.

8) A.O.B.

Juliet raised the matter of the dump. The meeting was advised that this posed a significant cost for CGRS and it is not therefore possible for it to be reinstated.

There was discussion of the useful survey re door colours. An alternate possibility to another colour would be for the doors to be restored to their original varnished wood and Graeme was asked if he could give consideration as to whether this was a possibility for this current painting contract given that some houses had less painting required than was contracted for. However it was acknowledged that any change may not be possible for this painting cycle.

Peter (No. 13) was thanked for restoring the bench on the Green.