

Corner Green Residents' Society Limited AGM – 26th June 2018

Members Present

Dr Arum Sivanayagam	1	
Dan Radcliffe	4	
David Howes	7	(Secretary and Treasurer)
Mac Cochrane	10	(Director)
Jane Shakespeare	12	
Nadine White	15	(Gardening Committee)
John Sabapathy	19	
Helen Macormick	20	
Rosie Hewson	21	(Director)
Janet Parrott	23	(Gardening Committee)

Apologies and Proxies

Claude Perera	18	(Proxy held by Rosie Hewson)
Andrew and Diane Sim	9	(Proxy held by David Howes)

1) Directors Report

Rosie Hewson advised that the main work of the past year had been the painting. This had now been completed and most households seemed satisfied with the work. Rosie commented that the painters had to paint over the defective surfaces of No 1 Corner Green, without repair works being undertaken. Dr Arum Sivanayagam (No 1) stated that all necessary repair works on his house had been carried out prior to the painting.

2) Appointment and Fixing Remuneration of Auditors

Members authorized Directors to appoint and set the remuneration of auditors for the 2018-19 accounts.

3) Election of Directors

Jenny McMillan (6), Rosie Hewson (21) and Tom Smith (22) were re-elected and Mac Cochrane (6) elected as Directors.

4) Treasurers Report and Accounts

David Howes (7) had circulated his written [report](#), 2017-18 out-turn and 2018-19 budget with the meeting notice, along with the accounts. On the basis of his financial projections he recommended no change in the service charge this year.

The Society had reserves of around £111,000 at 31 March 2018, which included provision for resurfacing the main access road within the next few years. Members noted that the costs of this, and the exact scope of the work, would be discussed with members at a future meeting.

5) **Gardening Committee Report**

Nadine White (15) had prepared a [report](#) on behalf of the Gardening Committee which had been circulated to all members by the secretary ahead of the meeting. The Gardening Committee currently comprised herself, Claude Perera (18), Angharad Smith (22) and Janet Parrott (23).

Members noted the Gardening Committee's proposals for tree works within the report, as well as Nadine's comments at the meeting regarding the condition of the horse chestnut behind No 18 and a dead hawthorn near No 1. Members agreed that an EGM should be convened to consider these tree works once more detail of the scope and estimated costs of work were available.

The Gardening Committee's report sought a delegated budget for plants without the need to secure quotes from Seasons before ordering. Nadine advised that she was generally given a broad indication of the cost of each plant at the time of ordering but obtaining specific quotes was time consuming. Directors present agreed to delegate a budget of £500 to the Gardening Committee for plants (but not to delegate tree works) for the remainder of 2018-19 and for each subsequent year and members supported that delegation.

Members noted that Alison Rivers (17) had indicated a willingness to serve on the Gardening Committee and members welcomed that. David Howes advised that if Alison could confirm her interest to him he would arrange for directors to appoint her to the Gardening Committee.