

Corner Green Residents Society Limited

Minutes of the AGM held on Wednesday 30 June at 7.30pm on Zoom

Present: Rosie Hewson (21) – (Director)
Dick Hewson (21)
Kate Sabapathy (19)
Nic Willison (6)
Andrew Gibson (6) (Chair) (Director)
Dan Radcliffe (4)
Nadine White (15)
Daisy Cairns (11)
Jane Shakespeare (12)
Michael Shakespeare (12)
Nik Thuesen (2) (Director)
David Howes (7)
Claude Perera (18)
Sun Zhuowei (23)
Louise Shen (23)
Max Mockett (1)
Rose Abdollahzadeh (1)

Apologies: Mac Cochrane (10) (David has proxy)
Mark Helm (8) (David has proxy)
Jess/Debbie (16)

Subject	Action
Andrew as chair welcomed everyone to the 2021 AGM	
The minutes from the 2020 AGM were agreed	
Directors Report – Challenges with No 1 now resolved. Electricity in the garages – may need to gain entry to garages. Directors will email or send a letter to residents to gain approval. We have had a letter from 59 Blackheath Park to ask for access through their back wall onto Corner Green. Voted against in 2006. Will uphold this but may need to get legal advice to get support before we send a response. The Directors will keep the members updated	Directors
Election of Directors – David proposed Rosie Hewson, Andrew Gibson and Nik Theusen. They were reelected Rosie asked members to consider becoming a Director.	
Treasurers Report and Accounts – David reported that there is money in the bank. However, the resurfacing of the road will cost approximately £55,000 to £65,000. It will depend on how much we do. We had a 50% discount for 3 months of the year due to Covid David will keep the monthly service charge	Directors

to £130 per month for this year. David was thanked for all he has done as Treasurer.	
Appointment of Auditors: Agreed that the existing auditors Porter Garland be retained for 2021 and that the directors should agree their fees with them.	Directors
Gardening Committee: The report was distributed to members. Nadine reported that it has been a frustrating year with Seasons. They have not done all the improvement works that were requested. Need to look at the car park area, behind 18 and 19 and Kate at no 19 says the front of her house needs attention. The back lane has become overgrown. Nadine suggested we look at other organisations as well as Seasons. Jane (no 12) said it is very overgrown at the front of her house. Daisy (11) reported a dead shrub outside her house. She also suggested that Seasons do not blow the leaves every week even in Summer. Nadine will ask them. Claude (no 18) will report on the trees and arrange a tree survey towards the end of the year. Claude gave a potted history of Corner Green. The gardening committee were thanked for all their hard work through the year. More members needed and Jane has agreed to be on the committee.	Gardening Committee
Neighbourhood Watch – Nothing to report	
Works Report – The Directors have been looking into getting quotes for the road repair and getting fibre optic broadband and electric car charging. David asked how this would be funded. Andrew said Directors will look into cost. Repainting was completed apart from No. 1 which will be done when the repairs are complete.	Directors
Motions David (seconded by Mark) asked that all windows follow the original centre hinge not top hinge. Rose said that the cost is higher for central hinged windows and were advised they do not last as long. After discussion it was decided that the Directors will get 3 or 4 quotes from suppliers for the central hinged windows.	
Extension to No 1.: There was a discussion about the side windows of the extension and the garage being used for working. Rose and Max said the garage would not be turned into permanent workspace and could easily revert to a garage. The members voted 8 to 3 to agree to the existing plan of the extension which was circulated with the Notice of the AGM.	
AOB: Rosie reminded everyone about the Summer party on 7th August.	
Andrew thanked everyone for coming. Meeting ended 8.45pm	