

## CORNER GREEN RESIDENTS' SOCIETY LIMITED

### DIRECTORS MEETING

**TUESDAY 18th JULY at 7.30pm at 14 Corner Green**

**Attendees:                Nik Thuesen – No 6 - Chair**

**Rosie Hewson – No 21**

**Tristan West – No 14**

**Apologies:                Andrew Gibson - No 6**

<b>Subject</b>	<b>Action</b>
<b>Follow up from EGM</b>  Tristan to prepare minutes and circulate as soon as possible.	Tristan
<b>AGM Preparations</b> <ul style="list-style-type: none"><li>• Suggested date for AGM is 5th September. Nik to advise in the next week or so if he can attend on those dates.</li><li>• Tristan to collate motions and put together agenda</li><li>• Supporting materials won't be printed by default, but will ask if people require printed copies. If so Nik will print.</li><li>• Items to include (person responsible for producing):<ul style="list-style-type: none"><li>○ Approval of minutes from 2022 AGM<ul style="list-style-type: none"><li>■ Also attach minutes of all EGMs since then on invite.</li></ul></li><li>○ Directors' Report - <b>Rosie</b></li><li>○ Treasurer's Report - <b>Nik</b></li></ul></li></ul>	All

<ul style="list-style-type: none"> <li>○ Accounts - <b>Nik</b></li> </ul>	
<p><b>Appointment of auditors</b></p> <p>(paying £50 for company address) Porter Garland doing well, so Nik recommending we stay with them</p>	Nik
<p><b>Reports from sub-committees</b></p> <p>Rosie to ask for the following reports:</p> <ul style="list-style-type: none"> <li>● Gardening committee report (including tomography of ministers tree + roof clearing) from Nadine</li> <li>● Neighbourhood watch report from Mark</li> <li>● Works report?</li> </ul>	Rosie
<p><b>Motion to increase service charge</b></p> <p>Recommend increase to £150 plus review in line with inflation in future years.</p>	Nik
<p><b>Motion clarifying director's discretionary spending limits</b></p> <p>Currently no maximum limit. Suggest that we introduce a discretionary spending limit of £10k within any financial year, with a maximum spend of £2500 for any single episode.</p>	Tristan
<p><b>Motion to establish more subcommittees</b></p> <ul style="list-style-type: none"> <li>● Gardening (existing)</li> <li>● Sustainability (existing)</li> <li>● Works</li> <li>● Social</li> </ul>	Andrew
<p><b>Motion to approve painting quote</b></p>	Tristan

<b>Motion clarifying definition of extension</b>	Andrew
<b>New Corner Green Signage</b>	Andrew
<b>Collate Sustainability Subcommittee Motions</b>	Tristan