

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Monday September 5 2005

Directors Present: Rosie Hewson (21)
Mark Helm (8)
Simon Tilford (6)
Biddy Macfarlane (16)
Nigel Brooks (23)

Also in attendance: David Howes (7)

Action

1. Minutes of Previous Meeting

The minutes of the meeting of 19 July 2005 were agreed as an accurate record.

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2. Appointments

Appointments were made or confirmed as follows ;-

Chairman of Directors	Rosie Hewson
Treasurer	Biddy MacFarlane
Works Director	Simon Tilford
Neighbourhood Watch Director	Mark Helm
Gardening Liaison Director	Nigel Brookes

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Secretary	David Howes
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3. Treasurer's Report

Directors agreed the following resolution ;-

The company resolves to open an account or accounts with Lloyds TSB bank in the terms set out in clause 1 in that bank's form of authority to operate accounts for the company. The authority is to be signed by one director and the company secretary. The signing restrictions are that any two authorised signatories are to sign for transactions on the account

The directors authorised the treasurer to transfer £5,000 of the company's balance of £6,000 to the new Lloyds TSB account once established.

BM

Residents will be advised of the new account details and date for transfer of standing orders in due course.

4. Works

Mark Helm to advise Simon Tilford of further builder to be added to list of contractors.

MH

Wall at rear of Number 6 and cabling to front of Number 13 had been completed, subject to reinstatement of a broken paving slab at the latter.

5. Other Business

a) Blackheath Cator Estate Residents (BCER) Ltd AGM

Biddy MacFarlane reminded Directors of the BCER Ltd AGM on 19 September. CGRS Ltd held a number of shares in BCER and individual residents could also buy their own shares for £5 each. The issue of road barriers to control traffic circulation within the estate was due to be discussed at the BCER AGM which Biddy planned to attend.

Directors authorised Biddy to cast any votes associated with CGRS' shareholding as she saw fit at the AGM. Secretary to provide appropriate letter or copy of minutes to evidence this authority

DH

b) Compost Heap and Lower Car Park

Directors expressed concern that bulky items for collection were frequently left for several days or more in the lower car park or compost heap. There was a risk that sight of these would encourage contractors and other third parties to use these areas to dump materials.

[Secretary's Note: I have checked with Greenwich Council who confirm that they offer free collection of bulky household items on specific dates fixed by prior appointment. The number to call is **020 8921 4661**. There is no reason why items need to be left out prior to the night before the appointed day of collection. Until this time they can be kept within the property or its garden.]

All Residents

6. Dates of Next Meetings

Monday 17 October	7:00 p.m.	No 21
Monday 5 December	7:00 p.m.	No 8

All Directors