

CGRS Directors Meeting – 11th June 2012**Present:**

Mark Helm	Director and Acting Chairman (No 8)
Dan Radcliffe	Director (No 4)
David Howes	Treasurer (No 7)
Janet Parrott	Secretary (No 23)

Apologies were received from Mac Cochrane (Director – Works – No 10).

- 1) The Directors have had an offer of help with CGRS matters from Graeme Smith (No 12). It was agreed that Mark will ask if he can assist Mac with works issues.

- 2) **Tree Works**

Mark has received several quotes for tree works. Seasons was the most reasonable and CGRS will proceed with the Seasons quote.

- 3) **Update on 64 Corner Green**

Nick Rufford is liaising with his mortgage lender to further consent in writing to the proposal. It was agreed that the wording of the agreement should not depart significantly from that of the original deed.

- 4) **Accounts**

The draft accounts were approved and the Directors thanked David Howes for his work in this respect.