

CORNER GREEN RESIDENTS SOCIETY LIMITED

Minutes of meeting of directors before the AGM on 18 May 2000

There was no formal agenda.

1. Those present were John Harland (chair), Philip Astell, Arum Sivanayagam and Bidy Macfarlane. Apologies for absence had been received from Christine Perera and for late arrival from Nadine White.
2. Bidy said she was sorry to report that Christine wished to resign as a director but fortunately was willing to stay as a member of the Gardening Committee. Dan Radcliffe had kindly agreed to take over from Bidy as secretary and Bidy was therefore willing to take over the treasurership from Philip.
3. The agenda for the AGM and the audited accounts were then gone through and John signed the accounts as chairman. Philip outlined the figures he was going to put forward for maintenance contributions. Possible plans for the repainting were also discussed.
4. Bidy mentioned that Dan had raised several points: (1) he was not in favour of matting by the play area (2) he would like to see the AGM on another day of the week, not Thursday (the directors agreed that when Dan became secretary, this would largely be a matter for him); (3) he would like to know the position about electricity in the garages (this would be coming up at the AGM); (4) he thought it had been decided that a communal aluminium ladder would be bought (John said that there already was a ladder which could be used; Bidy agreed to keep it in her garage, if someone would fix suitable brackets there for it).

This led on to the AGM itself.

Bidy Macfarlane - 27 May 2000

(cgrdir42)