

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF EXTRAORDINARY GENERAL MEETING – Monday June 5 2006

Meeting convened to consider proposed extension to No 2 Corner Green.

Members present:

Rosie (Chairman & Director) & Dick Hewson (21)	Mac Cochrane (10)
Biddy Macfarlane (Treasurer & Director) (16)	Dan Radcliffe (4)
Simon Tilford (Director) (6)	Jonathan Burton (12)
Nigel Brookes (Director) (23)	Natasha Brown (13)
Neil & Helen MacCormick (20)	David Howes (Secretary) (7)

Members represented by proxies:

Member	Proxy
Khalid Khan (2)	David Howes
Stephen Peart (19)	Juliet Cairns
Nadine and Ray White (15)	Rosie Hewson

1, Rosie Hewson chaired the meeting. She reminded members of the proposed extension to No 2, notice of which had been given in line with the agreed procedure. As required by that procedure in the case of extensions under 20m³ she moved, and it was agreed, that ;-

The Directors do give consent on behalf of the company to the applicant's extension.

Secretary's note: the agreed procedure states

It is assumed that any actual building works will conform to the plans and specifications as presented to the society, and that the applicant undertakes to comply with the current guidelines drawn up by Directors to minimise disturbance to neighbours during building operations. If at any time between the plans being lodged and the completion of the building the applicant should find it necessary or desirable to alter the declared purpose, use, or any outside appearance or dimension, of the proposed extension, he shall immediately so inform the Directors, who shall have discretion as to whether such alterations are sufficient cause to require a repetition of all or part of the consent procedure.