

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF EXTRAORDINARY GENERAL MEETING – Thursday February 8 2007

Meeting convened to consider tree works required and authorisation of associated expenditure by CGRS Ltd.

Members present:

Rosie (Chairman and Director) (21)
Biddy Macfarlane (Treasurer and Director) (16)
Simon Tilford (Director) (6)
Nigel Brookes (Director) (23)
Juliet Cairns (11)
Nadine White (15)
Claude Perera (18)
Neil and Helen MacCormick(20)
Khalid Khan (2)
Dan Radcliffe (4)

Members represented by proxies:

Member	Proxy
Jonathan Burton (12)	Biddy Macfarlane
Stephen Peart (19)	Juliet Cairns

Members not represented:

Arum Sivanayagam (1)
Peter Ruthen (5)
David Howes (7)
Stanley Lee (3)
Mark and Nicky Helm (8)
Mac Cochrane (10)
Stewart and Christine Macfarlane (14)
Tim Layton (22)
Andrew and Diane Sim (9)
Natasha Brown and Wing To (13)

1. Rosie Hewson as chairman of the Directors chaired the meeting. She handed over to Claude Perera who explained that a survey of the Corner Green trees had been completed and works totaling approximately £3,163 were required. He pointed out that additional costs recently incurred were removal of the fallen tree outside no 4 (£235 inc VAT), removal of the fallen Robinia behind no.9 (£249) and removal of the dead birch adjacent to no.1 (£300 plus VAT). He said that he had had a walkabout with Nick Kramer of South London Trees

during which it was suggested that not all the work identified in the survey was necessary. An estimate from South London Trees is awaited and was likely to be lower than the current quote. Nick Kramer had also suggested that the two other birches next to no.1 were not assessed until Spring.

2. Biddy Macfarlane explained that the large tree by the dump had not been included in the tree survey and that this may incur additional costs. She confirmed that replacement of trees was not included in the estimate and that, as directors could only authorise spend of up to £1,000, authority for spend of £3,500 was necessary from the members.

3. Juliet Cairns said that Stephen Peart had expressed concern that the dead birch should come down as soon as possible. Claude Perera confirmed that preparations were in hand for this. She also suggested that regular surveying of the trees was factored into the budget

4. Rosie Hewson proposed that:

Authority be granted for spend of up to £3,500 for priority tree works, including as yet unknown costs to the unsurveyed tree behind the dump.

Neil MacCormick sought clarification that this was for spend of a total sum of £3,500 rather than more than one spend of £3,500 each. This was confirmed.

On being put to the vote the proposal was carried by 12 votes in favour to none against.

5. Biddy Macfarlane was thanked for her preparation of the financial position and options paper. Dan Radcliffe voiced appreciation for the fallen trees being dealt with so swiftly.