

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF EXTRAORDINARY GENERAL MEETING - Mon 19 April 2004

Present: Rosie* & Richard Hewson (21) Nadine White (15)
Gill & Mac* Cochrane (10) Philip Astell (13)
Simon Tilford* (6) Biddy MacFarlane (16)
Tim Layton* (22) Dan Radcliffe (4)
David Howes (7) Vicki Hobbs (17)

Apologies: Mark Helm* (8) Helen Brookes (23)

***Directors**

1. Award of Painting Contract

Rosie Hewson, chair of the directors, reminded members that the purpose of the meeting was to approve the appointment of a contractor to perform the triennial painting of houses and garages. Mac Cochrane, as director with responsibility for works, asked members to consider the four tenders which he had circulated in advance of the meeting.

It was resolved that :-

- a) directors be authorised to arrange appointment of RJ Nash Limited as contractor to perform the triennial painting.**
- b) in finalising arrangements for the contract, directors :-**
 - i) seek to secure the availability of a carpenter associated with the painting contractor to be available to conduct woodwork repairs at the householder's expense and on the householder's instruction prior to commencement of painting on the property concerned.**
 - ii) establish the number of painters to be employed on the contract.**
 - iii) remind householders of the importance of getting woodwork repairs done prior to painting of their house and garage.**
- c) Dick Hewson would deputise as contractor liaison person in the event of Mac Cochrane's absence.**
- d) Mac Cochrane be thanked for his efforts in securing tenders for the repainting, with further thanks to Mac and Dick Hewson in anticipation of their work in contractor liaison.**
- e) Vicki Hobbs/Biddy Mac Farlane would act as block co-ordinators for Nos 16-18. Volunteers are sought for this role in respect of other blocks.**