

Annual General Meeting

24th June 2015 at

7.30 In the Community Room

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1. Present

Ida Cohen (Chair)- 64 (IC)
Bea Zeigler (Treasurer) – 37 (BZ)
June Barrett (Board Member) – 38 (JB)
Steven Fisk (Vice Chair) - 22 (SF)
Rachid Bellili - MCMO (RB)
Kamila Klidzia – MCMO (DW)
Foday Kamara –WBC (FK)

Nicolas Salmon- 62
Alison Forbes (Board Member)- 51
Nancy Sykes - 40
Richard Twining - 69
Emilie Nicholas (Board Member) - 62
Sue Twining (Board Member) - 69

2. Apologies –

Sarah Bradford - 77, Gary Gallard - 35

3. Minutes of the last meeting /Matters arising

The Minutes of the last Annual General Meeting dated 26/6/14 were read and proposed as a true and accurate record by IC and seconded by JB .

ST noted that she was elected to serve on the committee but this is not included in the minute - KK to amend before approved version is signed.

4. Audited Accounts 2013-2014

Page 2 shows a deficit of £240 which is still largely due to the extensive works required to the roof extractor fans. Page 4 is the auditors statement where he has stated that the financial statements provide a true and fair view of the state the association's affairs for the year ended .

Page 6 is the balance sheet giving a picture of the organisations financial viability.

There are reserves of approx £19k which will be used to fund the replacement of the communal flooring. This will mean that the works are not service chargeable.

The accounts were approved by the majority.

ST thanked the staff team for their work to keep the spending within the budget, Bea for her work as treasurer and Gary for his work as secretary.

5. Appointment of Auditor

The Chair proposed that we re-appoint Keith Johnson as the auditor for next year, this was seconded by BZ and all were in favour.

6. Election of the Committee

Below is a summary of nominations:

NOMINEE	PROPOSED
Chairman – Ida Cohen – 64	Bea Ziegler - 37
Secretary – Emilie Nicholas – 62	Ida Cohen – 69

Treasurer – Bea Ziegler – 37	Stephen Fisk - 22
Deputy Chairman - Stephen Fisk – 22	Sarah Bradford - 77
General – Alison Forbes -35	Bea Ziegler -37
General – June Barrett - 38	Sue Twining - 69
General – Sarah Bradford - 77	June Barrett – 38
General – Sue Twining - 69	Bea Ziegler – 37

A vote was casted and all were in favour.

7. Management Report

There were extensive works carried out to the roof extractor fans which are now complete however, there are still some works required to clear out the ducting which will incur additional expenditure but we will try to minimise this where possible.

There are no large repairs and maintenance projects due this year except for the duct cleaning and one void which we are working on at the moment.

There is now a gardening committee who are working with the contracted gardener to improve the communal gardens.

The contracts for the financial management and operations director have been let to DevSucess and RCSN respectively, for a term of three years and an option to extend for two years thereafter.

The communal flooring will be replaced this summer; there are samples and a ballot box in the office for residents to place their votes.

8. SIB

The meeting agreed to prepare SIB for the following schemes:

- Lights in the garages
- Estate signs showing where each flat is
- Reinstatement of communal drying rooms in each block
- Refurbishment of boiler house with a view to convert the area in to store sheds
- Installation of additional storerooms in the ground floor corridor of block 43-78, similar to those in block 1-42
- Flooring and nosing for external stairwells

9. Neighbourhood Watch

JB attended on behalf of McCarthy Court.

The next meeting is 28/7/15 at Caius House, Holman Road

There is a fun day in York Gardens on 27/6/15

Wandsworth Council are reducing the number of CCTV cameras in the borough.

10. AOB

The co-op has been given 20 tickets to the Formula E event in Battersea Park, there will be a raffle to decide who receives them.

Residents advised of a number of moth infestations on the estate and advised residents to be vigilant and take appropriate action to stop the problem spreading. - KK to send note to residents providing advice.

Meeting closed at 8.45 pm

Signed by _____