



OTTERSHAW PARK ESTATE COMPANY LTD

Minutes of the Annual General Meeting of the Company held at Christ Church Hall on Thursday 30th November 2006 at 8.00pm

The meeting was opened by the Chairman at 8.06pm. There being present 13 members representing 10 properties. The Chairman then thanked those members for attending.

Apologies were received from Mr & Mrs I. Laslett, Mr & Mrs T. Bacarese-Hamilton, Neil Drummond, Iorwerth Evans, Mr & Mrs S. Rutledge, Mr & Mrs M McDonald and Mr & Mrs B Pursey.

Minutes The Minutes of the Annual General Meeting held on the 24th November 2005, having been previously circulated were taken as read approved unanimously and signed by the Chairman.

Chairman's Report The report which had been previously circulated was reviewed by the Chairman.

The following formal business was then transacted :

Report of the Management Committee and Financial Accounts for the year ended the 31st December 2005

The Secretary reported on the accounts. On a motion proposed by Mike Fox and seconded by Olivia Towie, the Accounts and Report were approved unanimously. The Secretary then briefly reported on the Management Accounts for 2006 and the Budget for 2007. The question of the service charge and other expenditure proposed for 2007 was left to be discussed with the bridge report.

Auditors Remuneration On a motion proposed by Arnold Albon and seconded by Aileen Egan the reappointment of Ford Bentall & Co registered auditors of Chobham as auditors to the Company was approved unanimously, their remuneration to be determined by the Management Committee.

Bridge Report The report was discussed in detail and alternative suggestions such as closing the bridge to vehicular traffic and utilising the reserves to finance the cost of the suggested repair were raised by various members and again discussed in detail. Aileen Egan raised the question of how long the proposed additional charge of £60 per annum was expected to continue. It was agreed unanimously that the resolution before the meeting would be amended to "an additional charge of £60 to be allocated to the bridge repair fund was proposed for each of the next two years namely 2007 and 2008. The situation to be reviewed at the Annual General Meeting in 2008 to determine what if any should be the further level of such charge". On a show of hands the resolutions to increase the service charge for the year 2007 to a figure of £160 and to include a further charge of £60 for each of the years 2007 and 2008 to be reviewed at the Annual General Meeting in 2008 was passed unanimously.

Appointment of the Management Committee The Chairman confirmed that the existing committee members of himself, John Gower and John Athersuch were prepared to continue in office but he was reluctant to commit Mark McDonald to such action in view of his current state of health. With the general agreement of the members the Management Committee was elected to serve for a further year by a single unanimous vote. The position of Mark McDonald was left to the discretion of the Management Committee. Aileen Egan proposed a vote of thanks particularly for the Chairman for the Management Committee's work during the past year. This was passed unanimously.

Any other Relevant Business

Speed Restrictions Sue Best raised the question of the excessive speed of some cars in entering and leaving the park and had the question of speed bumps been considered to reduce this problem. The Chairman replied that it had not but he was more than willing to consider a proposal if the residents of Tulk House wished to put forward specific suggestions regarding this problem. Arnold Albon commented that he believed that there were only two residents responsible for this problem.

There being no further business the Chairman again thanked the members for attending and closed the meeting at 9.10pm.

Following the meeting our Neighbourhood Specialist Officer, Anita Clarke, introduced herself and Police Community Support Officer, Louise Moore. She gave a brief summary of their role in the community and took questions from the members. [Note: There is a link to the police website from the Ottershaw Park website.]

Nigel Eastment
Chairman

Distributed December 2006
To be approved at the AGM in November 2007