**MINUTES OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2019**

**Attendance and apologies: see separate sheet**

 Sandra Bridge opened the meeting and welcomed those attending and introduced the Accountant James Boler and the Directors present : Julie(Sandra) Bridge, Susan Goodlad, David Miles, Pauline Pasley, Peter Rosenberg, Julie Steers

**1.0 To receive the Minutes of the Annual General Meeting held on 19 September 2018**

These were duly received.

**2.0 Report from Directors**

Discussion was held over to AOB

**3.0 To receive and adopt the Financial Statements of Service Charge Income and Expenditure for the year ended 31 December 2018**

 Clarification on a number of issues was provided including terrorism insurance, income from NHS Speech Therapy, and increases in staff costs, HR and bookkeeping set against a reduction in the overall Estate and Leisure Centre**.**

On the proposal of Peter Rosenberg, seconded by Pauline Pasley these were duly adopted.

**4.0 To receive and adopt the Accounts of the Nether Edge Management Company Limited for the year ended 31 December 2018**

 On the proposal of Norma Davies seconded by Sandra Bridge these were duly adopted.

**5.0 To receive resignations and to receive proposals for appointment of Directors**

There were no resignations.

**6.0 Any Other Business**

***6.1 Electric Vehicle Charging Points***

 Concern was expressed about the possibility of losing VP parking spaces when there are so few. Concern was also expressed about the timeliness of the need to provide EV charging points and how these would be paid for and it was noted that EVs may not be the only one way of addressing the future response to achieving environmental challenges. The Board will not be taking this further without consultation with the shareholders.

***6.2 Garages which are a communal responsibility***

The anomalies regarding the funding of maintenance of the garages and the payment for electricity consumed were recognised. The challenge was to reach an equitable solution taking note of the interpretation of the lease. The Board would be consulting all concerned and taking legal advice before any changes were made.

***6.3 Lighting levels***

It was noted that the new LED lighting was brighter. Some felt it was excessively so others that it made the Estate feel safer. When lighting is changed in the future a softer light would be preferred if available.

**A vote of thanks to the Board was proposed and carried by those present**

**The meeting was declared closed by the Chair**

**dm190625**