

HURST RIVERSIDE LANDS LIMITED

Registered in England and Wales. Company Registration No: 836504

MINUTES OF ANNUAL GENERAL MEETING HELD via ZOOM Wednesday 18 January 2023

Present:	Jamie Coombs	Chairman
	Marian Thorpe	Treasurer
	Ann Bailey	Director
	Katina Wilson	Director
	Ron Bailey	Director
	John Clay	Director
	Jeremy Schomberg	Gardening Contractor

There were 4 residents in attendance:

David Sheldrake – Bedster Gardens
Meera Mashru – Tufton Gardens
Val Quinn – Bedster Gardens
Mikaela Jones – Bedster Gardens

Apologies received from:

Justin Johnson-Taki – Director
Mr & Mrs Martin – Tufton Gardens

1 Proxy was received from David Williams – Buckingham Avenue

The meeting opened at 8pm and was chaired by Jamie Coombs who welcomed those present and thanked them for attending.

Jamie introduced the Directors, Treasurer, and Gardening Contractor. Jamie continued with the AGM by mentioning that the meeting was being recorded and asked if anyone had any objections. There were no objections.

To approve the Minutes of AGM held on 1 December 2021.

Minutes of the meeting held on 1 December 2021 were approved.

Proposed by Ann Bailey, seconded by Marian Thorpe

11 votes in favour 0 Abstention including votes by Proxy

Matters arising of the minutes from 1 December 2021.

There were no matters arising.

To approve the report of the Director and the Accounts for the year ended 31st March 2022

Proposed by Ron Bailey, seconded by Katina Wilson

11 votes in favour 0 Abstention including votes by Proxy

To re-elect the Board of Directors:

In accordance with Article 8(d) of the Company's Articles of Association all the Directors of the Company shall retire at the Annual General Meeting. Five shall be eligible for re-election: namely Jamie Coombs, Ann Bailey, Katina Wilson, John Clay, Ron Bailey, Justin Johnson-Taki and Marian Thorpe/Treasurer shall also be eligible for re-election.

These nominations were proposed by Mikaela Jones and seconded by Katina Wilson

11 votes in favour 0 Abstentions including votes by Proxy

To elect new Company Secretary

The Chairman, Jamie Coombs introduced Mikaela Jones to the meeting.

Mikaela has offered to stand as our new Company Secretary since the retirement of Jenny Jones after her many years of service to HRLL.

Mikaela works in the software industry as a Senior Commercial Operations Manager and a welcome addition to the Board.

Proposed by Ann Bailey and Seconded by Ron Bailey

11 votes in favour 0 abstentions.

Re-appoint External Accountant and fix their remuneration:

The Chairman thanked John Gould for his work in producing the accounts for 2022 and it was agreed he should be re-appointed as accountant until conclusion of the next AGM.

Proposed by Marian Thorpe, seconded by Meera Mashru

11 for 0 Abstention including votes by Proxy

Any Other Business:

Jamie opened up the meeting to those attending for any questions or comments they may have.

Meera Mashru - Tufton Gardens thanked the Board for welcoming her. She has lived on Hurst Park for 6 months. Meera was enquiring about charging points for electric cars. The Board appreciated her frustrations in this regard. However, there are no plans to install electric car charging points on the estate and it is down to residents to have them installed on their driveways where possible. Regretfully the Board were not able to offer any solutions for her.

Mr Sheldrake – Bedster Gardens advised that some fencing needs attention. He agreed to email the Board with detail and Jeremy and Ann would look at the areas on their next Estate inspection and rectify any issues relating to HRL.

As there was no other business, Jamie thanked everyone for attending and closed the meeting at 8.25 pm