

Bownham Park Rodborough Residents' Association Limited

Minutes of 45th Annual General Meeting held as a virtual meeting on Tuesday 8th September 2020

Mr. Hopkins was in the chair and opened the virtual meeting by welcoming members representing some 45 residents as proxy votes. The Secretary confirmed that there was a quorum for the meeting.

1. Apologies for Absence

Apologies for absence had been received from 1 Member.

2. Minutes of the 44th Annual General Meeting held on 17th June 2019

The Chairman stated that the draft minutes from the previous AGM had been circulated to all residents as required. These were approved by unanimous proxy vote.

3. Matters arising from the previous Annual General Meeting

All matters arising had been dealt with during the year.

4. Secretary's Report

The Secretary stated that his report had been circulated along with the notice of the AGM. The Chairman thanked Martin for his dedication and commitment over the past 25 years. His attention to detail and energy in acting as Secretary were exemplary.

5. Treasurer's Report

The Treasurer reported on the current situation of our reserves which were increasing as planned. All Maintenance Fees for the year 2019/20 had been received. The draft year end accounts, which had been circulated with the notice of the AGM, were approved by unanimous proxy vote.

6. Annual Maintenance Fee

The proposed Annual Maintenance Fee of £220 was approved by unanimous proxy vote.

7. Appointment of Accountants for 2019/20

Messrs Kingscott-Dix were re-appointed as our Accountants for the ensuing year by unanimous proxy vote.

8. Election of Council for 2020/21

The following appointments were confirmed by proxy vote:

Secretary – Mr. Kilmister (No 46)

Treasurer – Mr. Richards (No 83)

Council Members – Mr. Hopkins (No 85), Mr. Eyles (No 23), Mr. Leaver (No 18), Dr. Harkis (No 22) and Mr. Clements (No 59).

The Chairman thanked all Council members and in particular Messrs. Richards, Eyles, and Clements for all the work that they had carried out during the year.

9. Neighbourhood Watch

The Chairman thanked Dr. Harkis for taking on the role of Neighbourhood Watch Co-ordinator from Mr. Kilmister.

10. Any Other Business

The Chairman thanked the Bownham Park Support Group for their excellent work during the virus lockdown period. There were no other items under this heading and the meeting was closed with thanks to all for their participation and for returning the Proxy/Voting Forms.

8/9/2020