BLENHEIM GARDENS RMO

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NOTICE OF RMOs ANNUAL GENERAL MEETING

ON

TUESDAY 24th OCTOBER 2017

AT 7.00 P.M.

IN THE COMMUNITY HUB, 23 PRAGUE PLACE, BLENHEIM GARDENS ESTATE

AGENDA

1. PANEL INTRODUCTIONS
2. MINUTES OF PREVIOUS AGM (ATTACHED)
3. APPROVAL OF ANNUAL AUDITED ACCOUNTS
4. APPOINTMENT OF FINANCIAL AUDITORS
5. ELECTION OF BOARD MEMBERS (NOMINATION FORM ATTACHED)
6. A VOTE FOR THE RMO TO CONTINUE UNDER THE TERMS OF ITS MANAGEMENT AGREEMENT

THE AGM WILL BE FOLLOWED BY A GENERAL MEETING

ALL RESIDENTS WELCOME

Refreshments will be provided

Did you know?...

Parents with children under 12 years of age are able to claim expenses to cover child care whilst they attend a RMO general meeting.

The RMO will cover the costs of £9.00 per hour, per child, for the maximum of 2 hours. The child needs to be registered as living on the estate, with no other adult listed as living at the address. A receipt / invoice needs to be provided. If another adult is listed at the address and they also attend the meeting, a claim can be made.

If you would like this information in large print, in Braille, or in another format or language, please contact us on 020 7926 0158.

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Yoruba: Tí ẹ ba fẹ ìmoràn yìí, ní èdè Òmíràn, ẹj¯ọ, ẹ kàn wà l'ágogo 020 7926 0158.

BLENHEIM GARDENS RMO

ANNUAL GENERAL MEETING

HELD ON 25TH OCTOBER 2016

AT 7.00PM

Venue: The Community Hub, 23 Prague Place, Blenheim Gardens Estate, London SW2 5ED.

Please refer to attached sign in sheet

Officers in attendance: Danny Howcroft (DH – Estate Manager), Neal Purvis (NP – Open Communities), Phil Morris (PM – Consultant Finance), Shelisa Edwards (SE – Lambeth Clients Team).

EM opened the meeting and welcomed all. EM introduced DH, PM and NP. A Lambeth housing representation will attend later and update on LHS works for the general meeting.

2. Minutes of previous AGM - 27/10/15

Minutes agreed as accurate.

3. Approval of annual accounts

3.1 PM led the discussion. McIntyre Hudson (financial auditors) signed the accounts and financial statements and so have members. It was confirmed both gave a true and fair view of organizational affairs. There were no exception items to report on. Financial statements and the Board report are on pages 1 to 3. Income for the year increased to £831,699 from £763,661 last year (mainly due to Lambeth's reimbursements). Expenditure was slightly less. Surplus was £178,576, as significant increase from last year and 20% of income. Pages 13 and 14 details expenditure that occurred. The DCLG covered stock options appraisal costs. Estate costs decreased slightly.

3.2 Regarding pensions (PM referred to page 7) BGRMO's increased. Page 8 is the balance sheet. Assets and reserves have increased to £811,560. Reserve fund is £178,000: sum would return to Lambeth if organization is no longer a TMO. Overall the finances are very healthy and approval of accounts is recommended.

Vote - to approve the accounts - unanimously agreed.

3.3 One resident expressed concern about the pension deficit costs. EM noted the position shifted according to market rates. Negotiations with Lambeth Council are on-going since it is felt an unfair stance is being taken. Ideally, Lambeth should underwrite the debt.

PM noted that year to year costs were not high.

EM will soon attend pension training. PM drew attention to note 15 - 27.1% contribution. This is both historic deficit and current costs. Lambeth pays 16.8% as current contribution.

4. Appointment of auditors

4.1 The recommendation is to continue with McIntyre Hudson. The company have delivered a good service. Vote - majority agreed to continue with McIntyre Hudson as auditors. One person abstained.

5. Election of Board members

5.1 NP thanked all for inviting him to the AGM. All shareholders should have been given a green form; this is to elect Board members. The rules state that a third need to stand down each year, but can put themselves forward for re-election. There are 5 vacancies today.

5.2 NP felt it might be useful for all prospective Board members to give a brief introduction. Nominees for the Board are Pat Prendergast (absent), Thomas Crouch (briefly introduced himself), Sally Champion (absent), Greg Furlong (briefly introduced himself), Maureen Champion (absent), Diana Thompson (briefly introduced herself), Anton Manickam (absent), Martin Cherry (absent) and Coleen Scott (absent).

NP will collect and count ballot forms and announce 'winners' later on.

5.3. Election results

There were 5 spaces on BGRMO's Board and 10 nominations. The 5 elected Board members are.

Sally Champion
Sally Hill
Maureen Champion
Diana Thompson
Thomas Crouch

Other nominations may be elected as co-opt members of the board which is to be determined at the first board meeting after the AGM.

6. Vote for RMO to continue under terms of the management agreement.

6.1 Unanimously agreed by show of hands.

Meeting ended at 7.30pm.

Blenheim Gardens Resident Management Organisation LTD

Attendance sheet for Annual General Meeting held on: 25/10/16

Name:	Address:
Danny Howcroft	BGRMO.
Barry Rowland	69 Prague Place.
Shelisa Edwards	LBL
A. Jones	84 Ramillies Close.
M Simmance	42 Glanville
Neal Pollis	Open Communities
PHIL MORRIS	phil morris
D THOMPSON	71 PRAGUE PLACE
J C Martensz	75 Blenheim gdn's
Jane V Veron	47 Ramilles close.
L. VERCESI	47 " "
Y. Bailes	49. Ramilles close
L. Jones	102 Glanvilles close.
S. Hill	72 Prague. Place.
P & A Ramsay	55 Ramillies Cl
GREGG FURLONG	74 GLANVILLE
MONSURA WUBUNEH	24 GLANVILLE R.D.
ROBERT HARVEY	61 BLENHEIM GARDENS
TOM CROUCH.	66 GLANVILLE RD.
M Maniche	22 Glanville Rd
Geresom Obinna	78 Glanville Road
EAMON MAGUIRE	109 RAMILLES CLOSE

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TEL: 0207 926 0158; FAX: 0208 678 7021
Registered as an Industrial & Provident Society Registration Number 29030R
VAT Number: 773 9166 89

Blenheim Gardens Resident Management Organisation LTD

Attendance sheet for Annual General Meeting held on:

Name:	Address:
D Bailey	4 Ramillies Close
E GILL	178 Glanville Road.
M. Cunnington	149 Glanville Rd.
Louise + Tim Phillips	48 Glanville Rd.
Gary Dickson.	Lambeth Council
Ed WILSON	76 PRAGUE PLACE
M. Gibson	75 Prague
GARY PLAINE	56 GLA
Gina Gilchrist	8 Glanville Road
GARY BRADSHAW	182 Glanville Road.

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