

The Village Association Limited.

Annual General Meeting

Wednesday 26th October 2016

7.30pm

Ground Floor Meeting Room, Linden House, Guards Avenue, Caterham Surrey. CR3 5XL

Board Members Present:

Paul Pozzoni – (Chair)

Jon Forde

Matthew Ashmore

Simon Nunn

Andy Buchan - (Elect)

Also in attendance:

Peter Peck - Webmaster

Managing Agents Representative: Dave Wheeler – Hazelvine

Apologies:

Lyn Robinson – Jones

Malcolm Sanders – (Elect)

Notes

64 Households were represented at the meeting.

The Meeting

Meeting commenced at 7.30pm and it was noted that the meeting was quorate.

An introduction was given of the current Board of Directors.

Two apologies for absence were received, and 20 Proxy Votes had also been received.

The Service Charge Accounts were presented for the year end December 2015, it was explained that these were not company accounts and there was a balance adjustment of £2,536.44. There were no questions on the accounts.

The Service Charge Budget was presented, again there no questions and were approved.

Ordinary Resolution 1

To confirm the re-appointment of Malcolm Sanders as a Director.

Voting result carried unanimous.

Ordinary Resolution 2

To confirm the appointment Roland (Andy Buchan as a Director.

Much discussion took place in respect of his secondment to the board and the viability of the voting process, a vote was taken with 60 voting in favour of Mr Buchan's appointment with 3 Votes against.

Mr Buchan was duly appointed.

Ordinary Resolution 3 – "Key Vote"

To select the preferred contractor for the future landscaping service contract for the estate from the final shortlist of Acacia (the existing contractor) and Proground.

Matthew Ashmore, gave an overview of the tender process and the tender analysis that led to the short list of two contractors, there were numerous questions from the floor, and a vote was taken with Acacia being unanimously appointed.

Acacia will be informed and the residents requested that a letter of thanks be passed on to Acacia for all their hard work over the last 15 years.

Any Other Business

A Question was raised whether the other high expenditure services will undergo a similar tender process to the gardening contract.

An explanation was given that it would take place with the warden service currently being looked at and also that of the Managing Agents in 2017.

Parking outside the leisure centre was raised, and whether there would be the possibility of yellow lines to prevent obstruction.

Also the issue of Bus Routes was also raised, there was discussion relating to these items, and the residents were made aware that the responsibility rested with Surrey County Council, Andy Buchan said he would liaise.

There being no further business, the meeting closed at 9pm