

THE HOLLY LODGE ESTATE

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF PLOT OWNERS
ON THE HOLLY LODGE ESTATE WILL BE HELD AT**

**THE HIGHGATE LIBRARY CIVIC & CULTURAL CENTRE
(DIRECTIONS OVERLEAF)**

ON WEDNESDAY 25th APRIL 2018 AT 20.00

**YOU ARE CORDIALLY INVITED TO ATTEND
DRINKS AND SNACKS FROM 19:30**

**VOTING FOR ELECTION OF COMMITTEE MEMBERS
WILL TAKE PLACE 19.30 -20.30**

AGENDA

1. Introductions
2. Election of Committee members for next 12 months

Candidates for election:

- Ronnie Day
- George Donaldson
- Rosalind Durant
- Dominique Florin
- Emma Jay
- Robert Morgan
- Rob Schoenbeck
- Justyn Trenner
- Li Weinreich
- Ian Whittaker

The Trustees are not subject to election: Peter Wesley, Peter Jacobs and Martin Narraway

3. **Approval of Minutes of Plot-owners' meeting 15th November 2017**
4. **Matters Arising**
5. **Chairman's Report**
6. **Treasurer's Report**
7. **Adoption of Accounts**
 - a. **Motion:** The Committee requests the agreement of plot-owners to adjust capital expenditure for 2017/2018 from £25,000 to £52,000.
8. **Electric Vehicles**

NOTES

- No plot owner or his/her representative shall be entitled to attend or vote unless the Rent Charge has been paid.
- Nomination of Representative process overleaf.
- Copies of the Accounts and other papers will be available on the website from 16th April and as hard copies at the meeting.

Enc:

HLEC election resumés x 10

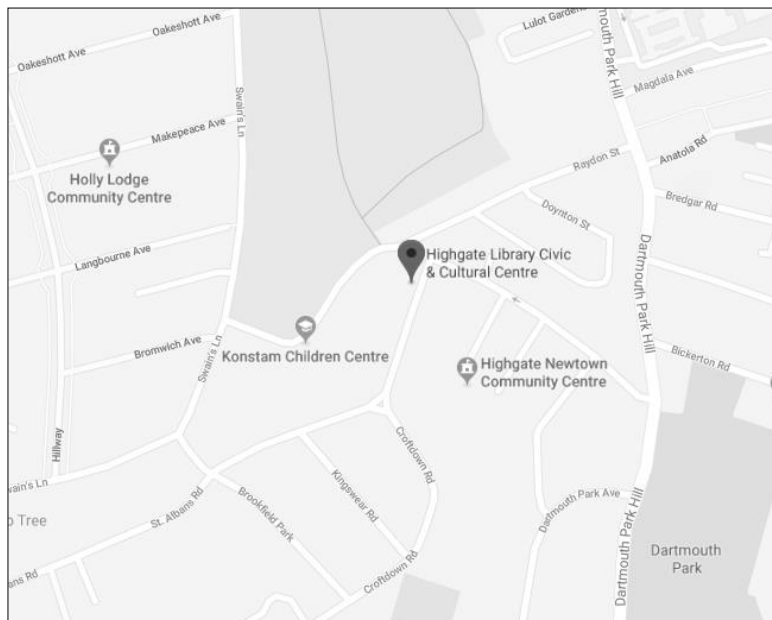
NOMINATING A REPRESENTATIVE

In the event a Plot Owner is unable to attend the meeting they may nominate a representative to cast their votes on their behalf.

A signed letter, giving the name of the nominated representative and the plot address being represented, should be sent to The Secretary, Estate Office, Holly Lodge Gardens, London, N6 6AA or a copy emailed to secretary@hle.org.uk to arrive no later than 18th April 2018.

The representative will be checked against the list of previously notified nominated representatives before a ballot paper is given out.

Directions to Highgate Library Civic & Cultural Centre Children's Corner, Croftdown Road, London NW5 1HB



Election Candidate Resumés

RONNIE DAY

My name is Veronica Day, but most people know me as Ronnie. I have chaired the organising committee of the annual Highgate Fair in the Square for the past 10 years, and, by profession, I am a property manager/surveyor.

My husband and I have been lucky enough to live on Holly Lodge since 1987, first on Makepeace Avenue and now on lower Hillway.

Our 3 children have been brought up on Holly Lodge: starting at Anja's nursery and going on to local schools. I have experienced Holly Lodge from many different perspectives: as a newly-married couple, as a parent, as a dog owner and now as an empty nester.

I have always enjoyed close contact and friendships with my neighbours and have made many good friends throughout the estate.

I am committed to a fair and caring society, where people know their neighbours and look out for them. We are all fortunate to live in such a beautiful environment and I'm passionate about keeping it that way.



GEORGE DONALDSON

I have been a member of the committee for 5 years and have been particularly involved in planning the maintenance of the roads and footpaths, in matters of governance and management and in security issues. I am Neighbourhood Watch coordinator for Oakeshott Avenue.

I believe that by ensuring that the Estate is a good employer and has an inclusive and responsive outlook towards all residents we can preserve the unique aesthetic and social ambiance and that pragmatic, cost-effective and proportionate solutions can be found to the issues that are currently dividing opinion.

Professionally I was for nearly 20 years Deputy Head at Latymer school in Edmonton where I had responsibility for the Sixth form. I have continued to teach part time since retiring.



ROSALIND (ROSIE) DURANT

I have lived nearby or on the estate all of my life. We moved to Langbourne Avenue in 1980. We have always felt incredibly fortunate that our three children grew up on the estate, were able to play freely outside and feel part of the community.

The above all tempers my views about the security on the estate. The long-standing neighbourhood watch scheme we have encourages and relies on good relations between neighbours. It improves community cohesion and understanding. I have concerns — which other residents also share — regarding the introduction of outside security firms. I would like to be on the committee to represent these views and ensure that the estate retains its unique sense of community.

I have a huge amount of experience liaising and building relationships with members of the community, Camden Council and other services such as the Police having taught at Camden School for Girls for over 30 years, and since retiring volunteering with a number of local organisations. This would all prove hugely valuable for the role as a committee member.



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I am very interested in, and have a good knowledge of, trees, gardens and the overall feel of the environment. I've always been a keen gardener and more recently have undertaken a course in Garden History. I feel this knowledge would be useful to draw on when making decisions on the estates landscaping. It would be a pleasure to support the community which has been so valuable and enriching to me and my family for over 40 years.

DOMINIQUE FLORIN

The Holly Lodge Estate is a wonderful place to live. The physical surroundings are delightful, but more than that it is a unique environment where as plotowners we can influence many aspects of life on the Estate, such as parking, trees and security among others.



I have been on the HLEC for over 10 years holding a number of roles, currently as vice-chair. I have combined HLEC activities with bringing up my family on Oakeshott Avenue (where we have lived since 2002) and working locally as a GP and for a medical charity.

It is the responsibility of the HLEC members to engage with plotowners to best represent them, to spend the EMF contributions wisely and to take care of the Estate. It has been a privilege to work together with my fellow HLEC members. We have achieved some notable improvements such as the employment of a professional manager which has much improved efficiency. However we still rely on Committee members giving their time and expertise on a voluntary basis. This system provides a high level of value for money for plotowners, as well as direct democratic influence. In many instances we achieve a greater standard of amenity than the surrounding areas whilst also enjoying less bureaucratic intrusion.

In my view, the disparity of views in the recent debate over security is best addressed by continued discussion and consultation with and between plotowners. The aim must be to define a middle ground which will give the Committee a mandate to act on behalf of all plotowners and to retain oversight.

EMMA JAY

Holly Lodge Estate is a unique, vibrant, mixed community that I feel very lucky to be part of. I live towards the bottom of Hillway, have children who go to Brookfield school and I want to help foster the community that they will grow up in. I joined the Committee after getting involved with the inaugural summer party and have since taken particular interest in events that can bring the community together, as well as helping the Estate plan for the future. I feel very proud of the part I have played on the Committee over the last few years, and I would like to continue this rewarding work.



Of the many topics the Committee deals with, security is a polarising issue. I have taken a particular interest in trying to improve security on the Estate and have been instrumental in seeking professional advice and commissioning the 2016 security report. The anti-social behaviour at the top of the Estate is a significant issue, but I strongly believe that we need to look for public solutions to this public problem, and that means working with the authorities. I have instigated a new initiative with the Council and Police for us to work together towards a solution to this.

Other improvements I'd like to bring to the Estate include: making it easier for residents to use Electric Vehicles, finding more ways to integrate the communities in the flats with the ploholders, and improving our community services.

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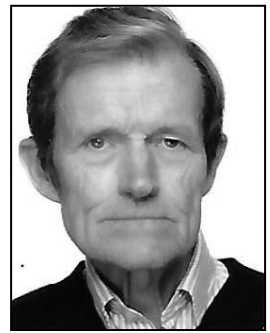
ROBERT JOHN MORGAN

I am a retired surgeon. My wife and I have lived in the Highgate area for 35 years and moved to our present house in Robin Grove in 2009.

Having joined the HLE committee in January of 2015 I subsequently became a member of the parking and security sub committees.

I see my role as joining with the three trustees and other committee members in seeking to ensure that the rights and privileges of individual plot holders are maintained and respected. Our statutory task is to oversee the maintenance of the roads, paths and verges on the estate. In addition, we have responsibility for the care of the trees and ornamental gardens as well as any other measures deemed to be both appropriate and necessary and agreed to by plot holders at one of the meetings of plot holders convened by the committee.

I am keen that the agreeable ambience of the whole estate, which makes it such a desirable place in which to live, should be maintained.



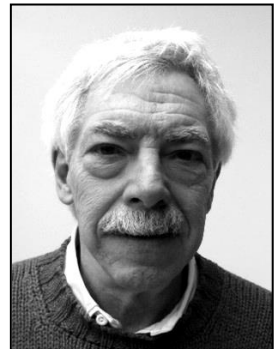
ROBERT (ROB) SCHOENBECK

I am a retired communications professional who spent my career working with multi-national, blue chip companies while living in the US, Japan, France, Italy, Turkey and Mexico. We bought our house on Swain's Lane in 1982. I have been active in the community serving as Chairman of the Swain's Lane Development Committee ("Save Swain's Lane"), The Dartmouth Park Neighbourhood Forum, The Dartmouth Park CAAC and Swain's Lane Residents' Association.

I joined the Holly Lodge Estate Committee last July (2017) to fill a vacancy. I wanted to continue to carry out the good work the Committee had been doing while helping to bring about change by reflecting the consensus of the estate.

I am a member of the Parking and Roads & Paths Sub-Committees and head of the Security Sub-Committee, responsible for January Security Meeting at St. Anne's Church and organizing a Security Liaison Group including the local police Safer Neighbourhood Team, Camden Councillors and residents of the estate. I also serve as a representative of the HLE on the Safer Neighbourhood Panel and a Neighbourhood Watch Coordinator. In addition, I am leading an initiative to improve communications with the various residents' groups on the estate including the HLE Residents' Association, the HL Leaseholders' Association and the Community Centre to ensure that flat owners and tenants are included in the activities of the estate.

I would appreciate your vote to be able to expand these efforts by continuing my role as one of your representatives on the Holly Lodge Estate Committee in 2018.



JUSTYN TRENNER

Dear HLE neighbours,

My name is Justyn Trenner. My wife and I moved onto Langbourne Ave 21 years ago and have raised our 3 children on the estate. I built a business in financial research and consulting which I sold and now have a varied career in consulting. In addition, I have built up expertise and have training qualifications in security and hold responsibility for and manage security at my house of worship and its attached pre-school. This involves working on a daily basis with senior police officers, security professionals and volunteers, parents, children and members of the public as well as retaining and managing security companies.



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As an executive and board member, I am also responsible for governance and financial management. I have been actively involved in human rights organisations and have done political liaison work over many years. I am the past chair of a charitable organisation from which I learned to manage under financial constraints, take into account the needs of all stakeholders and harness the efforts of volunteers along with paid staff. I believe it is very important that the Holly Lodge Estate is run with transparency and openness as we determine our priorities. We need to be responsive to the concerns of all members of the estate. It would be an honour to serve my neighbours on the HLEC.

IAN WHITTAKER

Hi, I am Ian Whittaker and I have lived on the estate for just over five years in Holly Lodge Gardens.

My background is in Finance and I am a school Governor, director of a community arts theatre based in Camden and a Neighbourhood Watch coordinator on the estate.

I have put my name forward for the HLEC as I would like to see a community where all residents, and views, are listened to and considered, and to contribute to enhancing all aspects of the estate for the benefit of its residents. I believe that we should all take an interest in the welfare of all plot holders, regardless of whether we are directly impacted or not by whatever issues may arise and it is this that will make our community stronger.

If you agree with this view, please consider voting at the AGM.



MRS LI WEINREICH

Lower Hillway resident since 1985.

I first got involved with the Holly Lodge Committee in 1991 when I formed a small group of residents to do a study on the viability of installing electric gates at the top of the Estate to prevent the Estate from becoming a rat run during rush hour which was a big issue. We did extensive research and initiated the installation of the current electric gates.

I have been a working professional since leaving University, balancing work with raising three now grown up children in Holly Lodge. I remain active in business, having worked in the music, film and video world since 1977.

From 2011 I have been an active member of the HLEC & was Estate Secretary till 2015.

Responsibilities undertaken in that role have included:

- Day to day running of the Estate
- Reviewing and renegotiating utilities & suppliers contracts
- Developing management systems for keeping track of: - Estate Management Fund payments & Residents parking permits
- Management of external parking services company
- I was involved in initiating and managing the Estate system of charges for builders' and residents' skips.

Following stepping down as Estate Secretary I remain active on the Committee and continue to support our Estate Manager. I am on the Parking and Security Sub-Committees. With crime in London on the increase I feel it is important to take reasonable steps to maintain the security & comfort of the Holly Lodge Estate residents.

