

THE HOLLY LODGE ESTATE

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF PLOT-OWNERS APRIL 2020

In light of the current government 'lockdown', 'social distancing' and avoiding group gatherings (plus the likelihood of continued restrictions in the weeks ahead) the 2020 AGM has been postponed. This action is necessary under the current circumstances and permissible within the Estate's rules and regulations.

Apart from the existing members, there were no new applications to join the Committee this year, so it remains the same, except for Peter Wesley who retired recently. The Officers were appointed at the HLEC monthly (Zoom) meeting on April 14th. Peter Jacobs has stepped down as a Trustee and with Peter Wesley's retirement the HLEC looks like this:

Chair & Trustee, Martin Narraway
Vice Chair & Trustee, Rob Schoenbeck
Secretary, Veronica Day
Treasurer & Trustee, Justyn Trenner

Member, Rosie Durant
Member, Peter Jacobs
Member, Pippa Rothenberg
Member, Li Weinreich

These moves will help to ensure that the continuity and momentum remain into the coming year.

The topics ordinarily covered at the AGM are as follows:

1. Approval of Minutes of Plot-owners' meeting on 20 November 2019
2. Matters Arising – Governance Review
3. Chair's Report
4. Treasurer's Report
5. Adoption of Accounts

Attached you will find the Chair's Statement, the other reports, accounts, minutes, etc, will be distributed by e-mail on 22nd April. They will also be posted on our website, www.hle.org.uk (under the Committee/AGM Papers tab). If requested from the Estate Manager manager@hle.org.uk, a hard copy can be delivered to you.

We invite plot-owners to send questions by 8th May via e-mail to chair@hle.org.uk, and we will consolidate and respond to these in a second document no later than 12th June, addressing questions raised plus decisions on any issues.

When practicable we will call the AGM to review and discuss all the above on a date to be announced given the Government guidelines.

We wish to thank so many members of the estate for stepping up to help those in need. The Committee has also taken steps to help with donations for food and services to the HLE Community Centre, by ensuring that the pedestrian gates remain open to avoid contact, making efforts to keep cyclists off the footpaths, having the grounds crew back at work following Government guidelines and exploring the possibility of turning the Summer Party into an 'opening-up' event for the whole estate to celebrate once restrictions are lifted.

If you have any suggestions for further measures or need additional information on what is being planned or implemented, please do not hesitate to contact us.

The Holly Lodge Estate Committee

committee@hle.org.uk