



THE HOLLY LODGE ESTATE

HOLLY LODGE ESTATE MANAGEMENT COMMITTEE HALF-YEARLY NOVEMBER 2020 MEETING NOTES

Attendees: Martin Narraway Chair & Trustee, Rob Schoenbeck Vice-Chair & Trustee, Ian Whittaker Treasurer, Pippa Rothenberg, Ronnie Day Secretary, Rosie Durant, Li Weinreich, Peter Jacobs, Barbara Wheatley Manager

Due to the pandemic, the half yearly meeting could not be held in 2020.

Minutes of the 2019 Half Yearly General Meeting and 2021 proposed budget with a commentary were posted online and made available on November 13th 2020. To ensure the opportunity to vote on approval of the budget and minutes of the last meeting, an on-line ballot was provided.

For your reference, these materials are still available on the HLE website under the heading NOV 2020 HALF YEARLY GENERAL MEETING.

The vote was closed at midnight on November 20th and the Committee endeavoured to answer all questions raised by email in a timely manner.

This process replaced the usual presentation of the accounts at the Half Yearly General Meeting with immediate questions and then a vote of those plot owners present.

The budget was approved by 62 votes to 7 and the minutes by 65 votes to 5

The Estate Maintenance Fund (EMF) charge for 2020/21 will remain at £630.00 per plot.