

HOLLY LODGE ESTATE

**ANNUAL GENERAL MEETING OF
PLOT OWNERS ON THE HOLLY LODGE ESTATE
WEDNESDAY 27th APRIL AT 20.00
Holly Lodge Community Centre, 30 Makepeace Avenue**

MINUTES

Present: M. Narraway (Vice Chair and Trustee), Ian Whittaker (Treasurer and Trustee), Ronnie Day (Secretary), Rosie Durant, Nick Hughes, Peter Jacobs, Pippa Rothenberg, Li Weinreich, Antonia Pereira (Estate Manager) and 6 plot owners.

1. Introductions & Apologies.

The meeting was not quorate as only 14 plots were represented, therefore the following could not take place:

- the approval of 2021 November half-yearly meeting notes,
- the approval of an independent examiner accounts,
- and the adoption of accounts.

Voting will take place electronically and will be sent out post-meeting to be voted on by the plot owners using 'Election Runner'.

- 2. Approval of minutes** for Nov. 2021 Half-Yearly Meeting: approved post-meeting using 'Election Runner'
- 3. Chair's Report:** M. Narraway chaired the meeting and informed the present company that Rob Schoenbeck (our chairman) had tragically passed away on Thursday the 21st of April. The Chair's Statement was read out and a tribute was paid to Rob's life.
- 4. Treasurer's Report:** Ian Whittaker
- 5. Approval of Independent Examiner:** approved post-meeting using 'Election Runner'
- 6. Adoption of Accounts:** approved post-meeting using 'Election Runner'
- 7. Any Other Business:**

a vote of thanks was given by the floor for the work done by the volunteer committee.

Meeting ended 20.26



Post meeting Election Runner results:

2021 Half Yearly Meeting Note as posted on the HLE website

- Approve 42
- Don't Approve 2

Appointment as Independent Examiner, Harris & Trotter LLP

- Approve 42
- Don't Approve 2

Adoption of the 2020/21 Accounts as posted on the HLE Website

- Approve 42
- Don't Approve 2

Copies of the Accounts, HLEC Election resumés, Chair's Report and other papers are available on the HLE website under the Committee tab/AGM Papers.

Hard copies can be requested from the Estate Manager at manager@hle.org.uk