

THE HOLLY LODGE ESTATE

**HOLLY LODGE ESTATE MANAGEMENT COMMITTEE
HALF-YEARLY MEETING 9 NOVEMBER 2022
20.00 ZOOM
NOTES**

Committee Members present:

Martin Narraway Chair & Trustee, Pippa Rothenberg Vice Chair, Ian Whittaker Treasurer and Trustee, Ronnie Day Secretary, Rosie Durant, Li Weinreich, Peter Jacobs, Antonia Pereira Manager

Committee members apology: Nick Hughes Trustee, Widemar Sprujit

Plots present: 5

Plot apologies: 0

Introduction:

Due to ongoing Covid restrictions the 2022 Half-Yearly General Meeting was held using Zoom

Papers had been posted on the HLE website and made available to residents on request by email and hard copy. No hard copy requests were received.

Residents were invited to submit comments and questions (none were received).

On 4 November 2022, a link was sent to residents to vote online for approval of the minutes of the 2022 AGM and for the 2022/23 budget by 9 November 2021.

Election Runner Results

Minutes approval: 23 approved / 0 did not approve

Budget approval: 23 approved / 0 did not approve

Finance

Year End projection, income £1K over budget & operational expenses £17K over, latter result of inflation and materials availability. Proposed EMF increase assumes 10.1% inflation.

Proposed 2022/23 budget had been approved prior to the meeting using Election Runner.

Chairs Report

Chairs report read.

One question raised about the increase in the EMF for 2 years in a row. IW answered the question.

Meeting ended 20.25

Many thanks to all who attended.