

**Minutes of the Annual General Meeting
Of the Norton Grange Residents Association Ltd
held on
7th March 2019 at 7.30pm
at
The Kineton Sports and Social Club, Kineton, Warwickshire**

Directors Present: Jane Mander, Greg Molan, Ken Priddis, Vicki Butler

Apologies: James Atteck

Secretary: Sally Andrews.

1 Minutes

The minutes of the NGRA AGM held on 19th March 2018 was available on the web site. Stuart Andrews proposed and Gill Codd seconded that they were accepted as a true and accurate record of the meeting.

2 Matters Arising

Tree planting – quotes are awaited for the area in the amenity field to cover the dung heap. This will involve tidying the area thinning out and planting new trees.

3 Accounts

Jane Mander presented the income and expenditure details and the current financial status of NGRA. See attached report

The Accounts had been prepared by Thelma Murphy

As agreed last year the fees will be remain at £300.

The £20 penalty charge has worked well and will continue, therefore if fees are outstanding on the 1st May a £20 fee will be added and continue to be added on the 1st of every month thereafter until payment.

**IT WOULD BE APPRECIATED IF THE PAYMENTS COULD BE MADE ON TIME
TO SAVE THE NEED FOR CHASING AS THIS IS A VOLUNTARY POSITION
AND THE TREASURER WORKS FULL TIME**

Accounts accepted as proposed by Martin Speller Seconded by Jack Butler
Thanks to Jane

4 Appointment of Auditors

Thelma Murphy was accepted unanimously as the Accountant.

5 Chairman's Report

It has been a quiet year.

Thanks to Chas for all the work on the web site over many years. James Atteck will be taking over this work.

The trees have been dealt with above.

News letters have been sent out over the year. One of the problems detailed in these is the parking in the Courtyard where visitors spaces are being used a personal parking space. We have tried to twin up residents with spare capacity with residents that need extra space. Please let us know if there are any others available.

We are happy with the state of the roads.

We have been trying to stay on top of covenants so we can't be accused of not taking action where necessary. If carrying out work please check to see if permission is needed.

Thanks to Andrews Evans who has retired as a director after 4 years.

Thanks to the rest of the committee.

6 Election of Directors

All the directors agreed to remain standing. Any addition director would be gratefully received as many current directors have served for several years. 2 residents have agreed to consider joining the directors

The meeting was closed

Thank you to all the residents in attendance.