

**Minutes of the Annual General Meeting  
Of the Norton Grange Residents Association Ltd  
held on  
3<sup>rd</sup> November at 7.30pm  
By ZOOM**

**Directors Present:** Jane Mander, Greg Molan, Ken Priddis, Vicki Butler James Atteck, David Bott

**Secretary:** Sally Andrews.

### **1 Minutes**

The minutes of the NGRA AGM held on 7<sup>th</sup> March 2019 was available on the web site. they were accepted as a true and accurate record of the meeting.

### **2 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.

It was unanimously agreed that the fees for Kineton Cottages be increased to £45.

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 1<sup>st</sup> May a £20 fee will be added and continue to be added on the 1<sup>st</sup> 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 unanimously  
Thanks to Jane

### **3 Appointment of Auditors**

Thelma Murphy was accepted unanimously as the Accountant.

### **4 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.

We are happy with the state of the roads which have stood the test of time, but some work is needed, around The Spinney and The Copse. We are awaiting advice on this. The lighting at the entrance is being reviewed and some work on the amenity field is needed.

Residents are requested to point out anything to improve the estate.

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 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. James Barrell joined as director.

The meeting was closed

Thank you to all the residents in attendance.