

The Mansion House Residents' Association Ltd
AGM Meeting
Sunday, 21st January 2024 at 3pm
2, The Mansion House

1. **Present:** Claire & David Bott, Haydn Dunant, Josef Golub-Finerich, Caro MacKay, Susan Passmore, Michael Rolls, Michèle Waugh
Apologies: Stuart & Sally Andrews, Tony Isaacs, Carol & Lee Muldoon
2. **Approval of last Minutes**
3. **Actions from last Meeting**
Tap in the cupboard: SP reported no pipework found by Severn Trent. The Standing Charge is cancelled, a refund of £1.77 received.
It was noted that dirty objects were still being put into the recycling bins, all items must be cleaned / rinsed.
4. **Chairman's Report**
As attached
Christmas lights to be taken down on Saturday, 27th January
5. **Treasurer's Report**
SP presented the accounts showing income at £4,500 with expenditure at £3,373.37. Accounts were accepted, proposed by DB, seconded by MR.
SP & HD will upload the accounts onto the Companies House website negating the accountant's fee. CM asked that the accounts be audited, SP to check if this is required by Companies House.
6. **Vote on fee increase for purchasing of an MHRA Share**
HD proposed the fee be raised from £150 to £250.
Unanimously carried, proposed by DB, seconded by JG-F
7. **Election of Directors**
The current directors remain standing.
8. **AOB**
HD proposed a barbeque in the courtyard in the summer. A well received suggestion, possible date Saturday, 22nd June.
The tarmac in two of the three Mansion House carparks need attention. HD will seek costings for the repairs. HD & DB will map out the allocated parking spaces.
HD and CB to work together on the next newsletter.
Residents to be reminded the annual charge of £300 is due in May.

MTW/CAAM 30.1.2024

MHRA – Report from the Chair – January 2024

This is my first chairman's report since taking on the role during July 2023. In the last few months, the new committee has met to consider some of the items outstanding from the AGM and to plan for the coming twelve months and beyond.

There was a requirement to prune the lower branches of the lime tree on the green and to remove the acacia bush that was growing alongside. The pruning has been completed and the bush has been cut down to ground level. Additionally, the trees in the courtyard have been reduced and will not require any further attention until later in 2024. The box hedging has also been pruned.

I have contacted a firm to come and look at the Mansion House car park with a view that there may need to be some remedial work completed on it in the coming months. Once we have received a couple of quotes for any recommended work we can consider if we have the financial ability to contract the repairs. Currently the level of finances is such that we may need to build up a reserve pot to address major exercises like this.

The Christmas lights were put up this year and the ones in the trees still need to be removed. If we could have 3-4 people to help they can be taken down in less than 30 minutes. Would 27th January at 10:00 be convenient? We still need to look at possibly replacing the pillar lights in the courtyard.

You will have (hopefully) see the newsletter published in the final quarter of 2023. My thanks to Claire for all her excellent work on this document. I trust that the concept of a newsletter is a useful way of keeping you informed of any matter pertaining to the Mansion House and it can act as a communication tool for any points of interest to the wider community. We hope to be able to issue the next newsletter after the AGM.