

# NORTHWOOD HALL

Residents Association

## Minutes of the AGM held on 26 November 2014

Present: Mark Blacklock, Val Hall, Jo Moody, Kate Calvert, Gwyneth Isbister, Gerald Leach, Mary Openshaw, Mark Bines, Anna Rose, together with approximately 20 residents.

Mark welcomed everyone and said that as the heating project had been pretty well covered in the October meeting called by Canonbury, we were just dealing with elections of committee members and directors and the accounts. Anna is standing down from the committee, but continuing as a director. Jo is standing down as secretary, but will also remain on the committee and as a director. Mark asked for a vote of thanks for Anna and Jo. Including postal votes received, the voting was as follows:

Residents Association Committee:	Mark Blacklock	31 votes
	Kate Calvert	30 votes
	Val Hall	30 votes
	Gwyneth Isbister	30 votes
	Gerald Leach	29 votes
	Jo Moody	30 votes
	Mary Openshaw	30 votes
	Chris Perrett	29 votes

The committee was duly elected.

Directors of the NWH RTM Company Ltd.:	Mark Bines	25 votes
	Simon Haggis	23 votes
	Jo Moody	27 votes
	Anna Rose	26 votes
	Sandy Webster	26 votes
	Mike Wieder	23 votes

The Directors were duly elected.

### Accounts

Val outlined the accounts for the year 2013-2014, as follows:

Balance in bank at 2013 AGM (27.11.13) =	<b>£965.63</b>
	£27.20 petty cash

#### Income

Subscriptions	£129.55
Net interest	<u>£001.58</u>
	£131.13

Withdrawals	£180.00
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#### Expenditure

Hire of hall	£50.00
Stationery	£07.13
Postage	£18.04
Website	£09.59
Gifts/Xmas boxes, etc.	£42.80
Tabards cleaning staff	£54.72
Cleaning materials	<u>£11.50</u>

Total	£193.78
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Balance in bank at 26.11.14 AGM =	<b>£916.76</b>
	£13.42 petty cash

The accounts were approved.

## AOB

- **Surveys to flats:** Residents wondered if there were any dates that the contractor could provide for the flat surveys to be approved by leaseholders. Unfortunately, no realistic dates have been put forward because the surveys between Parker Bromley and CBG, overviewed by Canonbury, have not reflected the level of accuracy Canonbury wanted. The devil is in the detail and therefore, before any work is commenced, any issues should be ironed out beforehand. One resident wondered if there would be anyone to advise on how, where and why the pipework, heating unit and radiators should be placed as she would not be in a position to follow or necessarily understand the technical issues involved. The directors will follow this up, but in the first instance, the contractor and clerk of works should be able to offer some feedback.
- **Levers and radiators:** The Contractor has noted that someone has been moving and repositioning the levers on the ground and lower ground floors, which they use to control the flow of hot water for the heating to ensure as fair a distribution as possible. Also some of the hall radiators have been turned up. Could whoever is doing this please refrain? It unbalances the flow of water and causes some residents to lose their heating. **DO NOT MOVE OR REPOSITION ANY LEVERS IN THE CORRIDORS!!!**
- **Front garden wall:** This is now repaired and there is a new "Delivery" sign. There is a further bit of the front wall on the pavement that will need repair, but because the tree roots growth are the cause, the wall can be dealt with in next year's budget.
- **Recycling and clearing rubbish:** Again, we visit this topic because it is felt that not enough residents are taking their rubbish to recycling bins in the rear car park. If you are able to, please do so. There is a problem with the amount of flat pack and pizza box cardboard packaging that does not fit in the one multi-material recycling bin in the bin rooms. This is piling up considerably and seems particularly to affect the third floor. There is a limit to the number of trips that Nick can make. So, if you are quite able to take down your recycling, Nick and your neighbours would be most grateful!
- **Garden gate lock:** The lock on this gate is not working properly and is sometimes left open. In order to ensure it is shut, residents are banging the gate closed and disturbing nearby residents at all hours. We will get a quote for the lock on the garden gate and also look at the central garden door, which is also another "banger" and may need some adjustment. Until then, please be considerate when using these doors.

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