

Hide Tower Resident Management

Minutes of Hide Tower RMB Annual General Meeting held on Wednesday 20th September at 7pm in the Hall & via Zoom

The meeting commenced at 7pm. The Meeting was Chaired by Mervyn Thomason from WCC and there were 16 members in attendance as well as the auditor Mr Singh from Blackman Terry, and Coral Gerald, TMO Manager.

Attendees:

Maureen Stephenson	Inga Dahl	Rupinder Mangat
Jim Beales	Dee Brown	Pat Francis
Rodrigo Zanetti	Liam Stephenson	Harpal Singh
Imaan Williams	Calista Lucy	Marguerite Weldin
Mrs Ces	Elise Joselyn	George Hodson
Basil Preuveneers		

Apologies:

Fatma Matoq

Welcome

MT opened the meeting by introducing himself as the Chair for the meeting.

MT went through the minutes from the previous year for accuracy, The Minutes were accepted and proposed by Calista Lucy and seconded by Rupinder Mangat.

Chair's Address

MT asked if there were any comment or questions from the Chair Report, which was written by the Vice Chair **ID**, as the Chair had moved from the block.

RM asked about the remedial works in communal lobby and to know if it was Hide Tower's contractor being used. It was confirmed Hide Tower had asked its own contractor to complete the works.

Also an update was given about the leak from Flat 3 & Flat 4, which is leaking at the outside of the block. It was confirmed contractors and WCC were due to meet to discuss the next action to be taken.

Auditors Report

Auditor, Mr Singh, from Blackman Terry, introduced himself and explained that he was representing Blackman Terry. He explained that the Audited Accounts for the year April 22/March 23 had been signed. He thanked Coral Gerald for her assistance and help. Mr Singh confirmed there were no issues found and praised good record keeping. The highlights were: the money spent was mainly due to the cost of repairs, which had increased.

There was a deficit of £31,522, because Westminster City Council had not paid for the rechargeable invoices until the new financial year, as well as the cost of re-decorating the office due to the leak from the stack, which will be covered by the

insurance claim. There was also the increased cost in professional fees due to recruitment for a new TMO Manager.

Maureen Stephenson queried the deposit account being used to supplement the deficit in the current account. The auditor explained the bank balance is put together to enable fraud checks. **MT** also explained balance of account.

Blackman Terry was also voted to continue as Hide Tower Accountant.

Mr Singh left the meeting at 7.25pm.

Appointment of Auditors

ID noted and seconded by **CL** proposed to members if they accepted the accounts, a and all voters in favour. Then **ID** asked to re-appoint Blackman Terry LLP as Auditors and seconded by **CL**. A majority vote in favour.

Election of Committee

MT confirmed it was good practice for 3 of the longest standing committee to stand down and asked if anyone wants to be on committee, if not the members who had stepped down can be nominated to stand again.

There were 4 committee members stepping down: Inga Dahl, Rupinder Mangat, Nick Walker, and Rodrigo Zanetti. Standing for re-election are, Inga Dahl, Rupinder Mangat, Danny Bresnihan, Fatma Matoq, Katarina Mutic, Basil Preuveneers, Tyrone Brandon, Harpal Singh, Calista Lucy, Fiona Hughes, George Hodgson.

Resolutions

None.

MT asked members present if they wanted the RMB continue managing the block and asked for a show of hands. There was a majority favour of this.

MT asked if there were any questions/ comments, these were:-

- The defective metal pillar to the rear gate.
- Compliments for the Hide Tower Website
- Youth loitering on upper floors stairs- Looking to change code to door and WCC issue of drop key and person walking the block.
- Noise nuisance and how to report it to office and WCC Anti-Social Team.
- Air B&B- poster to be put in the lift.
- Concerns about United Living employees - residents told not to let anyone into their homes unless an appointment has been confirmed.
- Noise Nuisance App by Westminster to be introduced.
- When blue containers used by United Living will be removed and problems with them keeping appointment to fit vents.

Meeting closed at 8pm