

Hide Tower Resident Management

Minutes of Hide Tower RMB Annual General Meeting held on Wednesday 29th September 2020 at 7pm via Zoom.

The meeting commenced at 7pm. Mervyn Thomason was hosting; there were 10 members in attendance, as well as Pauline Addison, Jon Terry the Accountant

Attendees:

Mr & Mrs Weldin	Rodrigo Zanetti
Inga Dahl	Kathy Abbott
Maureen Glen	Maureen Stephenson
Liam Stephenson	Tabitha Mclean
Simon Graves	

Welcome

MT opened the meeting by introducing himself as Mervyn Thomason TMO liaison officer from Westminster who agreed to host the meeting. He thanked Liam Stephenson for agreeing to help him. MT welcomed everyone to the 2020 AGM and explained about raising hands for voting. He went onto to introduce the first item on the agenda the Chair's report

Chairman's Address

MT spoke of the annual report, the first page was the chair's address written by Inga Dahl. 2nd page was general information regarding office, staff and committee details. **PA** wanted to acknowledge that Tabitha Mclean had been left of the committee list and offered apologies for that. MT went on with the report page 3 was details of the repairs and voids, and final page was cleaning and gardening.

He asked participants if they had any questions, as there weren't any, he introduced Jon Terry to give the audit report.

Auditors Report

JT informed that this was the fourth year that they had prepared the Audit for Hide Tower. He said that it was a clean audit no items of concern. He thanked Pauline for her help in good bookkeeping.

He advised that the income for the year was £169k this was lower than the previous year which was due to less rechargeable repairs. We had made a small loss this year of £2,466, but we had a healthy reserve fund of £360K.

Looking at expenses the wages for 3 people is £69K this is more than previous year, because Sabrina was not on a contract for the full year and was on a temporary contract to begin with. Repair costs were lower at £77k compared to previous year of £130k due to less rechargeable repairs.

The telephone costs were lower by £500, other costs are in line with previous years.

He informed that the assets £37k for the lobby refurbishment on the balance sheet and a debt of £24k which was an insurance payment, for damage to the hall still

owed as at 31st March 2020. He concluded by informing that we have a healthy bank balance of net £411k and was in a good strong position. With that he finished his report. He asked if anyone had any questions, as there weren't any he left the meeting.

Appointment of Auditors

MT proposed to members if they accepted the accounts, all voters in favour and then he asked to re-appoint Blackman Terry LLP as Auditors. A majority vote in favour.

Election of Committee

MT informed that all members of the existing committee were standing down and willing to be re-elected; **MT** said that the rules state that we have a minimum of seven and maximum of 18 members. Maureen Stephenson, Maureen Glen, Marion Ramos, Ted Weldin, Marguerite Weldin, Birgit Grasberger, Inga Dahl, Liam Stephenson and Tabitha Mclean were standing to be re-elected, this was proposed and a majority in favour agreed by all attendees. **MT** said that we had received a nomination for a new committee member Mr Simon Groves , proposed that we accept the application a majority vote in favour.

Resolutions

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.

AOB/ Questions

MT asked if there were any questions. Simon Groves wanted to speak about the ongoing drainage issue which was a serious problem to residents living in the building with leaks and horrible smells coming from the pipes.

MT explained that the drains had been handed back to WCC since the 1st April 2020 and the problem has been well documented, and a surveyor allocated to investigate and deal with the problems. **MT** informed that **PA** has asked for an update on the recent visit by the surveyor David Cotteral. **PA** advised that she had heard that Warren Ellis from Morgan Sindall and Ryan Mckenzie were going to attend tomorrow morning to investigate further. **SG** this is more than a health and safety matter and it undervalued the properties. He wanted to know who is responsible in Westminster and taking ownership. **MT** advised that ultimate person is a director Jim Patterson, and he will contact him to do a note of introduction.

There being no other business the meeting closed at 7.30pm.