

Hide Tower Resident Management

Minutes of Hide Tower RMB Annual General Meeting held on Wednesday 30th November 2022 at 7pm via Zoom

The meeting commenced at 7pm. The Meeting was Chaired by Mervyn Thomason from WCC and there were 9 members in attendance, as well as the auditor Sandra Lau from Blackman Terry, Chailean Dottin-John from WCC, and Coral Gerald, TMO Manager.

Attendees:

Maureen Stephenson	Birgit Grasberger	Inga Dahl
Rodrigo Zanetti	Fatma Matoq	Inci Arici
Imaan Williams	Calista Lucy	Sheena Whittingham

Apologies:

Rupinder Mangat
Simon Graves
Mr & Mrs Weldin
Brian Bell

Welcome

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

Chair's Address

ID presented the Chair's report and added that the major works which include the removal of wood on balconies and the renewal of the landing corridors have been proposed until 2024. This is due to the HSE not going to update their Fire & Risk Assessments until after the Act. However, the installation of the flat doors and vent will continue.

ID also confirmed she has been Chair for the past 3 years and is stepping down from the role. She thanked members and will stay on Committee to support and update website.

MT Thanked **ID**, and confirmed it was good practice to stand down from Chair to give opportunities to other members. He also confirmed that it was a legal requirement to appointment a Chair at the first meeting after the AGM.

ID willing to support next Chair. Committee has power to elect members if there are spaces.

Auditors Report

Auditor **Sandra Lau** from Blackman Terry introduced herself and explained that she was representing Blackman Terry. She explained this was the audited accounts for the year April 21/ March 22. She thanked Pauline Addison for her assistance and help. There were no questions from the members. **SL** confirmed there were not any issues found and praised good record keeping. The highlights were: the money spent was mainly due to the cost of repairs, which had increased. The rechargeable

repairs will not show until the next report, and higher cleaning costs due to the cleaner not being at work. Employment cost remained the same. Hide Tower was financially stable.

SL left the meeting at 7.25pm.

Appointment of Auditors

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

Election of Committee

There were 5 Committee members stepping down: Inga Dahl, Mr & Mrs Weldin, Birgit Grasberger, and Peter Mixer. Standing for re-election are, Inga Dahl, Birgit Grasberger, and Peter Mixer. The others will remain on Committee - Simon Graves, Rupinder Mangat, Danny Bresnihan, Fatma Matoq, Katarina Mutic, Sarah Gilbert, Rodrigo Zanetti, Nick Walker.

Resolutions

CG suggested virtual meetings should be in the rules, and **MT** agreed rules can be amended to include virtual meetings for the AGM, however, would prefer if the AGM were in person. This was put forward by **ID** and seconded by **MS**. Majority voted in favour.

Continuation of managing the block

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, one question by **SW**, asking more information about the Committee.

Meeting closed at 7.35pm