

Resident's Meeting
Held on the 24-02-2015 at the Cooperative's Office
at 7.30pm

The quorum for the meeting was not achieved. The meeting was
reconvened at the same place and time on 03-03-15



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MINUTES

1. Present/Apologies

Present - Catherine Desson (CD) Mike Biddick (B), Doris Leaman (DL), Nasser Hashemi (NH, FRC), Rachid Bellili (FRC), Bernie Brennan (BB – WBC)

Apologies - Sarah Yetman (SY), Sandrine Tiller (ST), John Fooks (JF), Elena Zanger (EZ), Daniela Leijenaar (DLL),

2. Minutes of last Committee Meeting - Approval

The minutes of the last meeting were proposed for adoption by CD and seconded by MB.

3. Matters arising from previous minutes

- *Windows*: B&B windows have quoted a fee of £50 per flat to carry out window survey. B&B would not offer any discounts to multiple surveys. Due to a recent incident at another coop, BB to check responsibility of windows as it may be service chargeable. Therefore costs will be met by the block.
- *Gardening*: CD to purchase bulbs from funds approved from SIBS. Bulbs must be purchased before the financial year end. NH to invoice WBC.

4. Budget

- Budget has been approved at the committee meeting held on 20-01-2015.
- Increase in allowances from Wandsworth Borough Council has been confirmed at 2.14%.
- 2.2% increase in salaries however consultancy figures have been reduced by 30% giving overall reduction in staffing costs.
- Cleaner's hours has been increased by an hour a day totalling 35 hours a week to help with the extra workload on the estate.
- Forecasted to break even / small surplus.
- Cleaning cost has been moved to estate costs.
- Budget is proposed by CD and seconded by DL. All members voted in favour.

5. Social Events 2015

- CD to organise garden dates to plant bulbs received from SIBS grant.
- NH and EZ will be organising pantomime tickets for Christmas period. Tickets will be on sale in May for early discounts.
- Committee member/s to be recruited to organise social events for this year. Possible activities could include children's Easter egg hunt, trip to the wetlands centre, summer Estate BBQ event.

6. AOB

- *Gardens*: Gardens should have T marking on leases to indicate fence boundaries.
- *Co-op forum*: CD attended a recent co-op forum whereby certain members from coops were rude and questioned whether there is a code of conduct at the forums.
- *Funding*: RB to seek source of funding for coop's social activities. Possible sources include lottery funding.

Meeting ended at 8.15pm