

MINUTES

ANNUAL GENERAL MEETING

Held on Tuesday 12th June 2018 at 7.30pm at the Cooperative Offices,
33 Henry Jackson Road

The quorum for the meeting was not achieved. The meeting was reconvened at the same place and time on Tuesday 19th June 2018

1 - Present

- Catherine Desson, Mike Biddick, Sandrine Tiller, Abdul Sami, Fatoumata Keita, Ani Chakrabarti, Sarah Ashwell
- Nasser Hashemi + Sarah Stevens, WBC, PC Vincent Chan
- Apologies – John Fooks & Sarah Yetman

2 - Minutes of last AGM (13 June 2017) - approval

- The minutes were proposed for approval by AC and seconded by MB. All voted in agreement

3 - Matters arising from previous minutes

- There were no matters arising

4 - Audited Accounts 2017/2018

- The accounts presented a strong set of results with a surplus of just over £5k. This is despite many projects being completed in 2017/2018.
- The Co-operative have reserves of £151k as of 31st March 2018.
- Savings in many areas have been made including £4.5k in cleaning.
- Operating profit of £5.1k - successful outcome again due to Nasser's very well managed control of costs and continuing to re-negotiate deals.

Simpson & Wreford's statement

During the course of our audit for the year ending 31 March 2018, we write with regards to matters that arose as a result of our audit procedures. During the course of our audit we undertook a number of normal audit tests that are designed to assist us in forming our opinion on the financial statements. We hereby confirm there are no points or recommendations we wish to make to the management and Management Committee of Felsham Road Co-operative Limited with regards to possible improvements that could be made. Finally, we would like to express our thanks to all members of the company's staff who assisted us in carrying our work

- The audited accounts were proposed for adoption by CD and seconded by MB. All voted in favour

5 - Appointment of Auditors

- Simpson Wreford has been the auditor for Felsham Road Coop for a year and have worked very well. JF proposed for the Cooperative to re-appoint KA Johnson as the auditor for 2018-2019 and seconded by MB.

6 - Projects 2018/2019

- A list of projects completed in 2017/18
Hiring a new cleaning company
Fencing of ball park & office
Void completion of three tenanted properties

Upgrading cabling of CCTV
Upgrade of security locks and keys to call communal entrances & bike sheds
Re-fencing all exterior wooden fencing to metal.
Re-painting of office exterior
Polishing of all blocks
Jetting of main stacks and drains
Re-surfacing of ball park

Projects for 2018/19

- Refurbishment of drying areas
 - Additional night vision CCTV cameras to Felsham House & John Keall House put on hold until clarification whether Co-operatives will be allowed to keep using CCTV.
 - Replacement of roof hatches
 - Re-surfacing ground floor tiles in John Keall House
 - Removal of old satellite and aerial cabling
 - Installation of new door closers to entry doors
 - Replacement of communal window glass panels
 - Planting of new hedging behind newly installed metal fencing.
 - Re-fencing programme
- There was still no update as to when the upgrades (kitchens and bathrooms) to council tenanted flats will start. Nasser is continuing to chase WBC.

7 - Continuation Vote

- Decision taken to continue as a Co-operative.
- All voted in favour

8 - Election of Members

- All committee members stood down. The residents that offered to stand again:
 - Catherine Desson
 - Mike Biddick
 - John Fooks
 - Sarah Yetman
 - Sarah Ashwell
 - Ani Chakrabarti
 - Leslie Knight
 - Milton Astley
 - Elena Zanger
 - Sandrine Tiller
- The meeting voted to accept these people as committee members

9 - AOB

- Policing

PC Vincent Chan attended the meeting to discuss crime in the local area. Currently, each ward is served by 2 PCs (Dedicated Ward officers – DWO) and a PCSO. They are tasked with addressing all the crime and antisocial behaviour in their ward. The easiest way to report a crime is to log onto the MET website and make a report electronically. This is the preferred method of reporting where there is no immediate or potential danger, however it is only an option for simple crime and reports. The website will direct you to call if the report is unsuitable for online reporting. This is the preferred means for the public to report and the web address is <https://www.met.police.uk/report>

A leaflet has been provided at the meeting. PC Chan encouraged estates to set up a neighbourhood watch and hopes communities will join each other. The police will be piloting a new scheme for people to share information on whatsapp.

Cleaning

- The appointment of the cleaning contractors Regent Samsic has worked out very well. They appoint a regular cleaner to an estate and have other staff members on standby so that the Co-operative never without a cleaner.

The meeting ended at 8.40pm