

The Minutes of the 34th Annual General Meeting of Martlesham Heath Householders Limited held at St. Michael's Church Centre, Martlesham Heath, on Thursday 10th February 2011, commencing at 8.00 p.m.

Present: 53 Shareholders signed the register including the following:

Directors: Mr. N. Bennett (Chair) Mr. P. Barrett Mr. I. Davidson
 Mr. S. Denton Mrs. A. Humphreys Mr. E. O'Byrne
 Mr. P. Squirrell Mr. D. Sweeting Mr. J. Franklin

In attendance: Mrs. J. Steele

The notices convening the Annual General Meeting (as circulated) were taken as read.

1. Apologies for absence

Mr. T. Mahoney, Mr. P. Smith, Mr. P. See, Mrs. G. Hollingsworth, Ms. J. Baxter, Mr. & Mrs. K. Day, Mr. & Mrs. D. Parsons

2. Approval of the Minutes of the 33rd Annual General Meeting

The Minutes of the 33rd Annual General Meeting held on 11th February 2010 were approved on the proposition of Mr. J. Kelso and seconded by Mr. Walker.

3. Consideration and approval of the Chairman's report

The Chairman's Annual Report was unanimously approved on the proposition of Mr. P. Squirrell and seconded by Mr. I. Davidson. Prior to the approval of the report Mr Bennett underlined the comments in the Chairman's report regarding the formation of MH SSSI Limited and that the office (and the registered office address) had moved to the Control Tower on the village. Mr Bennett also made a plea to the members for new directors as a number of the directors had now served many year on the Board and in the forthcoming were unlikely to stand for re-election. Publicity throughout the year will re-enforce this message.

4. Consideration and approval of the accounts and balance sheet

Mr. N. Bennett presented the accounts with a report. These were unanimously approved on the proposition of Mrs. E. Everitt and were seconded by Mr. A. Powell.

5. Election of Directors

Mr. T. Mahoney retired as Chair of MHHL with effect from the AGM but will remain on the board of Directors. Mr Bennett thanked Tony for his time as Chair.

Mr. P. Smith retired as a Director. Mr Bennett again thanked Pat for his long and loyal service as a director.

Mr. E. O'Byrne, Mrs. A. Humphreys and Mr. P. See were re-elected to the Board of Directors.

6. Authorise Directors to agree remuneration of Reporting Accountants

It was proposed that Mr. Simon Lasky continue as the Company's Reporting Accountant.

This was carried unanimously with 62 votes for and nil votes against.

7. Resolutions

(a) To consider and, if thought fit, pass an ordinary resolution:

“That the Company levy a subscription / maintenance charge from all its members for the period 1 July 2011 to 30 June 2012 at the rate of £20.00 per dwelling, the subscription to be payable on or before 1 October 2011. In the event that the subscription remains unpaid the rate will rise to £22.50 on 1 February 2012 and £25.00 on 1 May 2012. For the avoidance of doubt, members who occupy the same dwelling shall only be required to pay one subscription.”

This resolution was carried unanimously with 62 votes for and nil votes against.

During the course of the meeting the following matters were raised:

- A request for a Direct Debit payment system to be introduced for the Annual Maintenance Charge. It was noted that this request has been previously explored but that the costs are prohibitive.
- Query regarding the handing over of the North Green to MHHL by Grainger. Mr Bennett confirmed that no progress had been made regarding this item despite the efforts of the directors of MHHL, Grainger appeared to be not interested in progressing and the constant change of personnel was a barrier.
- A discussion took place regarding how to manage trees which overhang footpaths. MHH noted that they are currently in discussion with the SCDC Highways department and a site visit will be arranged in the near future.
- A discussion regarding who has responsibility for the litter bins across the village. MHH to write to Bidwells regarding the condition of the litter bins in the main village square.
- A query was raised regarding whether Cable TV will continue in the village following the digital switchover.

The meeting closed at 8.50 p.m.