

**The Minutes of the 37<sup>th</sup> Annual General Meeting of Martlesham Heath Householders Limited held at St. Michael's Church Centre, Martlesham Heath, on Thursday 6th March 2014, commencing at 8.00 p.m.**

**Present:** 50 Shareholders signed the register including the following:

<b>Directors:</b>	Mr. T Mahoney (Chair)	Mr. N Bennett	Mr. D Foster
	Mr. I Davidson	Mr. P See	Mr. S Denton
	Mrs. A Thomason		

<b>In attendance:</b>	Mrs. D Bennett	Mr. P Davies	Mr. T Duffell
	Mr. J Geary		

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

**1. Apologies for absence**

Mr. & Mrs P Squirrell, Mr. P Smith, Mr. & Mrs. P Parsons, Mrs. S Robertson, Mr. & Mrs L Broome, Mr. & Mrs. C Woods, Mr & Mrs S Branton, Mr & Mrs K Day

**2. Approval of the Minutes of the 36th Annual General Meeting**

The Minutes of the 36<sup>th</sup> Annual General Meeting held on 28th February 2013 were approved on the proposition of Mr. M Cook and seconded by Mr. P Wilmot

**3. Consideration and approval of the Chairman's report**

The Chairman's Annual Report was unanimously approved. Prior to the approval of the report Mr. Mahoney noted that MHHL had agreed in May with Grainger Residential to meet £1000 of the legal costs regarding the transfer of the Northern Green to MHHL. The contract documents have now been signed and returned by MHHL and are just waiting for Grainger's to finalise. The Chairman went on to mention the estimated storm damage cost is in the region of £4000; no further village day proposals had been received and likewise no response re Cricket on the Green. He also mentioned the facilities available at the Pavilion and the format of MHHL meetings.

**4. Consideration and approval of the accounts and balance sheet**

Mr. N. Bennett presented the accounts with a report. A short discussion then followed on the possible raising of the annual maintenance charge in 2015/16 by £5 to £25 and also on how the tree maintenance work may be budgeted for in the future. The accounts were unanimously approved on the proposition of Mr. J Kelso and were seconded by Mrs. L. Copeland.

**5. Election of Directors**

Mr. T Mahoney, Mr. P See and Mr. P Squirrell were re-elected to the Board of Directors.

Mrs. A Thomason was unanimously elected as a new director.

## **6. Authorise Directors to agree remuneration of Reporting Accountants**

It was proposed that Mr. Simon Lasky of RDP of The Square, Martlesham Heath continue as the Company's Reporting Accountant.

Mr N Bennett gave a brief explanation for this requirement and the need to ask members to vote.

This was carried unanimously with 58 votes for and nil votes against.

## **7. Resolution**

To consider and, if thought fit, pass as an ordinary resolution:

"That the Company levy a subscription / maintenance charge from all its members for the period 1 July 2014 to 30 June 2015 at the rate of £20.00 per dwelling, the subscription to be payable on or before 1 October 2014. In the event that the subscription remains unpaid the rate will rise to £22.50 on 1 December 2014 and £25.00 on 1 March 2015. For the avoidance of doubt, members who occupy the same dwelling shall only be required to pay one subscription."

This resolution was carried with 58 votes for and nil votes against.

After the meeting the following items were discussed:

- Mound near the mini roundabout on Eagle Way – a member asked what the position was with regard to the mound. An answer was given that the mound remains privately owned. The skip was removed and no development of the land can take place but it remains private land.
- A member commented on the restrictive covenants that were placed on Martlesham Heath properties when the site was initially developed by Bradford Property Trust, he felt that the restrictions were now somewhat outdated. It was explained that MHHL are just a beneficiary of these covenants, as the requirement for householders to become members was part of the covenant procedure. Members who have problems with the restrictive covenants or any comments should contact Grainger who have helped with issues in the past. The contact details are on the MHHL website.
- It was noted that extra bollards have been placed around the Green in order to prevent vehicular access. A member suggested that bollards should also be placed around the Northern Green to protect that area when it is finally acquired by MHHL. All those present agreed with this action.

The meeting closed at 8.55 pm.