



**GOULDEN  
HOUSE**  
CO-OPERATIVE

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## **Minutes of Annual General Meeting**

7<sup>th</sup> July 2014 6.30pm

Community Room Entrance B Goulden House

### **Attendees**

Richard Hickie – Committee member RH (Flat 66)  
Ursula Milton – Committee secretary UM (Flat 126)  
Steffen Nestler – Committee member SN (Flat 217)  
Teresa Cooney – Committee member TC (Flat 157)  
Rex Wickham – Committee member RW (Flat 41)  
Katie Wright – Committee member KW (Flat 234)  
Anna Kirilov – Committee member AK (Flat 2)  
Kamila Klidzia– GH block manager KK  
Rachid Bellili – GH manager RB  
Foday Kamara – WBC RPO  
Kevin Jackson – KJ (Flat 123)  
Lou Siroy – LS (Flat 223)  
Olly Rainsforth – OR (Flat 73)  
Karen Evgeniou– KE (Flat 229)

### **1. Apologies for absence**

Ann Ward – Committee chair AW  
Sarah Rubage  
Lois Davies

Quorum of 25 members was not achieved – start of meeting delayed by half an hour per Goulden House rules. Meeting opened at 7pm. RH chaired because AW unable to attend

### **2. Minutes of last AGM on June 24th 2013**

Minutes agreed as a true record - Proposed: RH, Seconded: TC

### **3. Matters arising**

RH notes rule changes have been formally registered  
FK says WBC confirmed that they do not consider solar panels to be cost effective  
KK says lifts will not be replaced until 2022  
RH notes a summer fete is planned for this year

### **4. Improvements and upcoming events**

RH says a table top sale was held on Sunday July 6<sup>th</sup>. It was very enjoyable and some funds were collected for the GH summer fete

KK says summer fete is planned for September. Exact date TBC. There will be children's activities and a BBQ. All ideas welcome at the office! TC suggests sending a flyer to residents

TC suggests installing removable tennis nets and/or ball hoops in the games cage on Home Road

KJ notes the floor would need to be repaired as a first step: office to investigate. But a Small Improvement Bid could ultimately be made to WBC to pay for any improvements.

KK says annual newsletter should appear in August – this could include details of the fete and also of gardening projects

AK says need better advertising for next event – social media and a banner? She also notes time-off-in-lieu must be given to KK if these events happen at weekends

## **5. Presentation of audited accounts and statement of service charges**

RB says that the block is running within budget and presents the annual audited accounts  
SN asks about a surplus projected for next year. RB says this should be about £9,000

## **6. Appointment of auditor**

RH notes that Keith Johnson is a specialist and the committee is very happy with his work  
RH proposes his reappointment, KW seconds. Meeting agrees unanimously

## **7. Election of committee members**

KK says 3 committee members have not submitted nomination forms and are therefore not re-elected.  
Phil Harmer and Tracey Warren (Treasurer)

She notes all three can be co-opted on to the committee at a later date if they wish this to happen  
RH notes the committee would also welcome other new members.

The following committee members have submitted their nomination forms:

Richard Hickie, Ann Ward, Anna Kirilov, Teresa Cooney, Steffen Nestler, Katie Wright, Rex  
Wickham, Ursula Milton, Mourad Hadjih

They are all re-elected at the meeting - Proposed: KJ, Seconded: TC

Directly before the meeting, committee discussed possibility of TC becoming Treasurer, if Tracey  
Warren cannot stand again this year

## **8. AOB and date of next meeting**

LS asks about painting 4<sup>th</sup> floor lobbies. KK says block is making a bid to WBC to pay for the lobbies  
to be removed. Next meeting for bids is Sept 15. After this, the lobbies will either be removed or  
repainted

AK suggests office looks into getting playground equipment for the inner green. Office to investigate  
– could be another candidate for a small improvement bid

KK says Serco rehabilitation scheme for offenders is being used to clear the undergrowth on Home  
Road side and next to the car park. This costs nothing for the block

KE asks about which doors in the block are fire proof. KK says all doors in common areas and  
tenanted flats are fire proof and leaseholders have been told they should also have fire proof doors

LS asks about bike racks on 4<sup>th</sup> floor – KK says this is in train

KW asks about extending leases. RH says there is info in the office but that this is something the  
committee could look into if there is sufficient interest. He says he will keep the committee informed

KW suggests another door knock to raise awareness of the co-op's work. KW and SN volunteer to do  
some door- knocking to collect email addresses and of flats that are not yet shareholders

RH notes that more social media engagement and information by email is important to improve  
resident participation. The committee will consider this.

Next general meeting: General Meeting on Monday October 13<sup>th</sup>

Meeting closed at 8pm