



**GOULDEN  
HOUSE**  
CO-OPERATIVE

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## **Minutes of Annual General Meeting**

13<sup>th</sup> July 2015 6.30pm

Community Room Entrance B Goulden House

### **Attendees**

Ann Ward – Committee chair AW (Flat 250)  
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)  
Mourad Hadjih – Committee member AK (Flat 93)  
Kamila Klidzia – GH block manager KK  
Rachid Bellili – GH manager RB  
Foday Kamara – WBC RPO  
Sarah Rubidge (Flat 112)  
Stuart Thom (Flat 49)  
Marie Herve (Flat 261)  
Tracy Baines (Flat 81)  
Kevin Jackson (Flat 123)  
Catherine Fitzpatrick (Flat 230)  
Jacqueline Scorer (Flat 147)  
Matthew Hortin (Flat 55)  
Ian Scorer (Flat 47)  
Demitrius Themistodeous (Flat 111)  
Philip Twadell (Flat 132)  
Sunni Azarpour (Flat 182)  
Avril Smith (Flat 166)  
Bart Lai (Flat 179)  
Jeanette Wickham (Flat 41)  
Arta Qamili (Flat 111)  
Jane Memmler (Flat 222)  
Karen Evgeniou – KE (Flat 229)

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

Nil

Quorum of 25 members was achieved

### **2. Minutes of last AGM on July 7th 2014**

Minutes agreed as a true record - Proposed: Ann Ward, seconded Steffen Nestler

### **3. Matters arising**

- KK confirms there will be no permanent playground on the inner green. Instead there will be movable benches, a sandpit and a Wendy house that can be taken out for one day at a time and then put away in the evening
- On clearance of undergrowth on Home Road side, it is expensive to have a contractor do it so the office is on the waiting list to have it done as part of the community payback scheme
- The bike rack on the fourth floor is being monitored for six months. It is causing particular problems for one resident because it is right above a bedroom. Office also investigating sound proofing options

#### **4. Get involved: improvements**

KK says balcony repainting is ongoing. Balcony drains are being jet cleaned. Broken paving is being checked. Game cage flooring to be refurbished. Office will also check for broken drain covers

#### **5. Complaints - noise and ball games in inner green**

- Meeting agrees that adults will not play games on inner green at all
- Ball games are prohibited for everyone – the surface is uneven, creating problems of liability for the co-op
- Children can play games but the meeting agrees that noise levels will come down after 7pm in summer and 5pm in winter
- Office says please report any safety risks you see
- Meeting also notes problems with dog fouling on both greens and with access to ball park
- KK notes Goulden House has little control over access to ball park as is a WBC facility and not exclusive to the coop

#### **6. Presentation of audited accounts & statement of service charges**

RB notes no problems and clean bill of health from external auditor.  
Audited accounts proposed by Richard Hickie, seconded Stuart Thom  
Office agrees to put copy of accounts on the website

#### **7. Appointment of auditor**

Meeting agrees to appoint Keith Johnson for further year  
Proposed by Katie Wright, seconded Sunni Azarpour

#### **8. Election of committee members**

The following committee members are re-elected:  
Proposed by Sunni Azarpour, seconded by Bart Lai

Ann Ward – Committee chair AW (Flat 250)  
Richard Hickie – Committee member RH (Flat 66)  
Ursula Milton – Committee secretary UM (Flat 126)  
Steffen Nestler – Committee member SN (Flat 217)  
Rex Wickham – Committee member RW (Flat 41)  
Katie Wright – Committee member and co-treasurer KW (Flat 234)  
Anna Kirilov – Committee member AK (Flat 2)  
Mourad Hadjih – Committee member AK (Flat 93)

Teresa Cooney steps down as Committee member and co-treasurer  
Sarah Rubidge, Tracy Baines and Demetrius Themistodeous express interest in joining committee.  
Sarah and Tracy have submitted their forms to the office

Office agrees to put names of committee on the website  
Ann Ward makes a plea to take problems and questions to the office, rather than committee members

#### **9. Any other business**

- If you are having pest control problems, please contact Wandsworth pest control and be careful of how rubbish is disposed of
- On lift lobbies, office awaiting quotes for smaller and more attractive structures but could be costly
- There are problems with litter and cigarette butts in inner green and being thrown into people's gardens. Office will try letters and notices
- If there are noisy parties, let WBC noise control know and report it to the office
- If there are children loitering, please call the police on 101

Next general meeting: General Meeting on Monday October 19<sup>th</sup> 2015

Meeting closed at 8.15pm