

Garden Mews (Reading) Management Company Limited

2023 AGM

Monday 16th January 2023 at 6.30pm

All Saints Church Hall Meeting Room, Reading

Attended by:, Mike Kann, of Garden Mews (Reading) Management Company Ltd, Mr C White and Mr Simon Corbishley, leaseholders and Wendy Orwin of Chaney's Chartered Surveyors

1. Directors / Managing Agents Introduction

Wendy welcomed all, and the meeting was started.

2. Apologies for absence

Received from: Clive Finlay and Deborah Sheward

3. Accounts

With no matters arising, the accounts to 31 December 2021 were adopted by all present.

4. Minutes

There were no matters arising from the 'minutes' issued in January 2021 which summarised the responses. Minutes adopted by all present

5. Election of Officers

Currently Mike Kann and Barry Weaver. There were no new nominations/applications and Mike and Barry will continue in their roles. Wendy noted that a new owner was interested in becoming a Director and Mike will talk with her

6. Any Other Business

Trees need trimming as birds are dropping on cars especially flat 4 parking bay. Mike noted that all trees have TPO's and the tree surgeons are very good. WO to check when tree surgeons next visiting.

Privet Hedge, check with gardeners what is happening with Privet Hedge. Mike to talk with them

EV (electric vehicle) charging – Rob asked if provision for this is being considered. It was agreed to obtain a costed proposal for further discussion.

Solar Panels, It was noted that this is a large expense, WO to get quote from surveyor for an energy efficient report and pass to directors for approval.

Lease extension, Mike noted that there are some residents who want to extend their leases. Dr Weaver will be talking with Hicks on return to GB they will also be talking about buying the freehold.

AGM date –AGM be moved earlier in the year to November which was agreed by all.

Works	Actions	By Whom	By When
Trees to be trimmed	Check when tree surgeons on site	Wendy Chaney's	Dec 22
Privet Hedge	Check with gardeners	Mike (GM)	Jan 23

EV Chargers	Obtain proposal	Wendy (Chaneys)	ASAP
Energy efficiency report	Obtain quote for report	Wendy (Chaneys)	ASAP

The meeting was called to a close at approx. 8.15pm