



OTTERSHAW PARK ESTATE COMPANY LTD & OTTERSHAW PARK WOODLAND LTD

Minutes of the Annual General Meeting of both OPEC Ltd and OPW Ltd Held at Christ Church Hall on Thursday 25 November 2010

The meeting was opened by the Chairman shortly after 8pm. Present were 26 members representing 21 properties. The Chairman welcomed everyone who attended.

Apologies:

were received from : B Purssey/B & R Sampson/Sue Best/Chris Lemon.

Minutes :

The minutes of the Annual General Meeting held on the 26 November 2009 were discussed.

These were approved unanimously, proposer: G Selvarajah, seconder: G Leon-Smith and duly signed by the Chairman.

Chairman's Report

The report which had been circulated previously was reviewed by the Chairman.

The following formal business was then transacted :

Report of the Management Committee & Financial Accounts for the year ended 31st Dec 2009

John Gower reported on the accounts.

On a motion proposed by G Selvarajah and seconded by G Leon-Smith, the Accounts & Report were approved unanimously.

JG then briefly reported on the Management Accounts for 2010 and 2011 Budget.

To appoint Barnbrooke Sinclair as auditors to the Company and authorize the Management Committee to agree their remuneration.

proposer : J Athersuch seconder: G Leon-Smith

The Chair pointed out that there needed to be a vote on a resolution regarding the service charge

The Service Charge of £225 payable on 1 Jan 2011:

proposer: J Gower seconder: M Roche. This resolution was passed unanimously

Appointment of the Management Committee 2010

The current members of the Management Committee continuing for a further year & to act as the Directors for OPW for 2011.

proposer :G Leon-Smith, seconded: R Egan. Motion carried unanimously.

A vote for new representatives as below was proposed by:H Towie seconded: H Smart

- ◆ Vacancy for representing Freeholders to be filled by : M Roche
- ◆ Bothy back up: E McEntaggart
- ◆ Tulk representative J Gower - back up: : L Moore

An expression of thanks was received from the floor for all the effort and hard work of the Committee during the past year, the Chairman thanked the meeting for its vote of confidence.

AOB

1. Gates to Ottershaw Park main entrance - discussion ensued regarding anonymity versus too obvious entrance - various views were expressed, the main objective being to deter strangers/dog walkers/mini cab or other commercial vehicles taking breaks on this entry road etc. Whether the gates would pose a hazard was also voiced - in answer NE put forward the idea of a phased use of the gates (open both sides initially) so everyone could get used to the idea over a number of weeks. M Roche asked for a review of the situation this was decided as end January 2011.
2. The Chairman reminded everyone of the need to inform the Committee of any planned works on or around their property, as this could have an impact at a time of sale.
3. Travellers: various attendees asked if there had been further progress. JA had remarked nothing had been heard from the local council, although there had been a rumour that the Travellers disappointed by the outcome had escalated the issue to the European Court. It was re-stated as at previous meetings that writing to the council was always a good idea as they needed to know local residents still had this issue on their radar. P Burrell, Chief Executive at Runnymede Council was the person to whom one should write or email.
4. Sale of Developed Area of Fair Oaks Airport - query was made as to whether a sale had occurred - it is currently up for sale and not yet sold.
5. Ottershaw Park Map: copies of the proposed map for mail delivery/couriers/visitors put together by John Athersuch were circulated - as well as a large version displayed on the wall. All were encouraged to view and at some early stage feed back to JA any alterations/omissions.
6. Incorrectly addressed Mail: Carol Ann Carlin voiced the opinion of many that due to the fact that the Park has one post code it is imperative that everyone ensures bank/building societies/utilities have our exact addresses as we are all experiencing missing mail due to ambiguity of numbering within the Park. Graeme Leon-Smith undertook to talk to the Royal Mail and requested a vote from members. There was no formal resolution but to the matter of requesting 3 post codes for O.P. from Royal Mail there was a formal vote and unanimous agreement. (proposer: G Leon-Smith seconder: M Roche)
7. Aileen Egan asked the Chairman if the road issue outside Garden Court House was resolved. NE responded: not perfect but resolved.
8. Our Picnic in the Park had been penciled in for 11 June 2011 but we have since heard this may conflict with a date for the Mansion Centenary celebration so another date will be published shortly.
9. John Athersuch had published an Illustrated History of Ottershaw Park Estate and anyone who wished to purchase a copy should make contact directly.

There being no further business the Chairman again thanked the members for attending and closed the meeting shortly after 9pm.

Nigel Eastment
Chairman
Distributed December 2010
To be approved at the AGM in Winter 2011