

North Lane (Aldershot) Management Company Ltd

Annual General Meeting

**7.30 PM on Thursday 31 March 2011
St. Augustine's Church, Holly Road, Aldershot**

Minutes

Welcome & Introduction

Dr John Koenigsberger (Chair) opened the Annual General Meeting (AGM) by introducing the Board of Directors appointed to represent North Lane (Aldershot) Management Company Ltd and the appointed managing agents, itsyourplace Ltd (IYP), who manages the day to day activities of North Lane (Aldershot) Management Company Ltd.

Directors' Report

John Koenigsberger gave an overview of the past year's activities, for which we would refer you to the enclosed, Report of the Directors.

Financial Summary

An overview of the financial position of North Lane (Aldershot) Management Company Ltd was given by IYP for the financial year 1 January 2010 – 31 December 2010, together with an explanation of the income and expenditure. A copy of the Service Charge Accounts for the period 1 January 2010 – 31 December 2010 is enclosed and if there are any queries, please refer to IYP for clarification.

Appointment or Reappointment of Directors

The Directors, John Koenigsberger, Amy Voller, Claire Taylor, Simon Smalley & Adam Le Gresley retiring by rotation are reappointed Directors of North Lane (Aldershot) Management Company Ltd.

North Lane (Aldershot) Management Company Ltd accepted the resignation of David Oram and wanted it recorded in the Minutes the appreciation in respect of David's Directorship for the past two years.

Review and Update on Other Activities

The AGM were informed that a number of activities are currently being undertaken within the development with Taylor Wimpey working with North Lane (Aldershot) Management Company Ltd, Hampshire Highways and Rushmoor Borough Council to ensure that all outstanding works are carried out as part of their original planning consent. Whilst it was

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hoped that the adoption would be have been in 2010, we understand that there are still a number of outstanding obligations that Taylor Wimpey need to complete prior to the formal adoption by the authorities.

First Wessex are continuing to provide an annual financial contribution to North Lane (Aldershot) Management Company Ltd as a gesture of goodwill for which the Directors acknowledged on behalf of all members of North Lane (Aldershot) Management Company Ltd.

Any Other Business

Again great concern was raised due to vehicles parking inappropriately on pavements and on tight corners throughout the development. Both Hampshire Constabulary and Hampshire Highways are continuing to review and monitor parking and other motoring concerns. North Lane (Aldershot) Management Company Ltd will jointly carry a review out in conjunction with Hampshire Constabulary, Hampshire Highways and Rushmoor Borough Council and will together speak to any identified households where parking is causing concern with regards to access or dangerous parking.

It was raised at the AGM concern is respect of dog fouling within the development. All residents are reminded to take responsibility of their dog and discard in the bins provided throughout the development.

An observant resident noted to the AGM that BT had undertaken some fibre optic work near their property and had caused damage to the landscaping, together with the perimeter fence. IYP will address this with BT and seek rectification of all damage.

The Directors of North Lane (Aldershot) Management Company Ltd thanked Local Councillors Keith & Sue Dibble, Frank Rust and Eric Neal for their continued support and for all their lobbying that is carried out on behalf of North Lane (Aldershot) Management Company Ltd.

Councillors Keith & Sue Dibble thanked the Directors of North Lane (Aldershot) Management Company Ltd and IYP for all the work undertaken and reconfirmed their support and commitment to all residents and members of North Lane (Aldershot) Management Company Ltd.

The AGM closed at 8.53 PM

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