

BEBINGTON HALL PARK LIMITED

ANNUAL GENERAL MEETING

13th JULY 2023 - 6.00 P.M.

VOTING ATTENDEES

Jacqueline Seatile – 30 Kingsway
Jeremy Williams – 22 Kingsway
Gail Cross – 34 Kingsway
Kay Williams – 32 Kingsway
Jim Campbell – 13 Mount Way
Christine Thompson – 23 Kings Close
Dot Woolley – 20 Kingsway
Beryl Lungley – 18 Kings Close
Maria Rennie – 16 Kings Close
Pat Jones – 39 Mount Avenue
Martin Warbrick – 24 Mount Way
Geoff Hurst – 28 Kings Close
Judith Renton – 18 Kingsway
Dr K Lane - 5 Kingsway
Peter Mangan – 6 Kingsway
Helen Clarke – 26 Mount Way
Michael Evans – 23 Mount Way
Mark McDonald – 45 Mount Way
Paul Murray – 9 Kings Close

Robert Kelly – 10 Kings Close
Patricia Horton – 31 Mount Avenue
Ruth Batchelor – 12 Kings Close
Catherine Longster – 10 Kingsway
Gwyn Davies – 23 Mount Avenue
Steven Fitzgerald – 3 Kings Close
Max O'Holloran – 1, 4 & 5 Kings Close
Sue Nolan – 22 Kings Close
Catherine Phillips – 13 Kingsway
Natasha Roberts – 17 Kingsway

NON VOTING ATTENDEES

Theresa Kelly – 10 Kings Close
Paul Seatile – 30 Kingsway
Ian Cross – 34 Kingsway
Karen Barden – 12 Kings Close
Ryan Evans (Smith & Sons)
Nicki Rowe (Note taker)

Meeting Start – 6.20 p.m.

Meeting Open

Jacqueline Seatile After some discussion regarding procedures and members validity - Introduced the Council Members of Management being herself, Jacqueline Seatile, Jeremy Williams and Gail Cross. Ryan Evans is in attendance and we have a note taker.

Agenda Items

1. Apologies No apologies were given either prior to or during the meeting
2. Minutes of last AGM Jeremy asking if the minutes can be signed as a true record of the last AGM. Discussion arose regarding matters discussed in any other business not recorded in the minutes. No amendments were put forward. Whilst no approval was given the directors remain satisfied the minutes represent a true record of the matters considered at the AGM in 2022.
3. To receive the Reports and Accounts of the Directors and the report of the auditors for the year ended 31 March 2023 Proposed by - Gail Cross , Seconded by – Geoff Duggan .
 - 3.1. In respect of Bebington Hall Park Limited - Show of hands initially against adoption of the accounts. Discussed - no reasons given for not accepting accounts and penalties for not lodging accounts at all. A second vote was held - Unanimous show of hands for approval and no votes against.

- 3.2. In respect of the Service Charge Accounts for the Estate
Unanimous show of hands for approval and no votes against
- 3.3. In respect of the Service Charge accounts for the Flats
Unanimous show of hands for approval and no votes against

4. Elections to the Council of Management
 - 4.1. To re-elect Gail Cross as a Director of the Company and a member of the Council of Management retiring by rotation – As vacancy exists and this is unopposed – deemed to be re-elected
 - 4.2. To elect the members who have put themselves forward - notices of persons wishing to act were lodged with Smith & Sons . These were deficient. Second notices were served out of time and not to the office of the company. Agreed to discuss this matter later.
5. To continue the appointment of the auditors Robinson Rice – This was not put to a vote as the Council of Management were not satisfied with the service received.
6. To continue the appointment of the managing agents Smith & Sons. - Meeting was advised Smith & Sons have been told that we are not satisfied with the service received and advice proffered, they are aware we are seeking an alternative.
7. To set the date for the AGM in July 2024 – This was not set – to be advised.

The AGM was closed.

Any other business

Conversation was had as to the wish of those present to enlarge the Council of Management.

As the procedure set out in the Articles of Association of the Company had not been complied with the Council of Management agreed to consider the candidates at its next meeting in September. The members were invited to indicate their support for the Council of Management to have regard to in making their decision. After each candidate, Michael Evans, Helen Clarke, Maria Rennie and Max O'Halloran were given the opportunity to speak to the members - they were well supported.

Meeting Close – 19:50 p.m.

These minutes are only a record of the formal resolutions considered and the decisions taken in respect of the matters forming the business of the AGM as set out in the agenda.