

**BEBINGTON HALL PARK LIMITED**  
**ANNUAL GENERAL MEETING**  
**5<sup>th</sup> JULY 2024 - 6.00 P.M.**

**VOTING ATTENDEES**

Pat Jones 39 Mount Avenue, Kay Williams 22 Kingsway, Christine Thompson 23 Kings Close, Martin Warbrick 24 Mount Way, Lavji Ashaqali 28 Kingsway, Catherine Longster 10 Kingsway, Beryl Lungley 18 Kings Close, Jim Campbell 13 Mount Way, Geoff Duggan 11 Mount Way, C Phillips 13 Kings Close, Ruth Batchelor 12 Kings Close, Steve Fitzgerald 3 Kings Close, Gail Cross 34 Kingsway, Maria Rennie 16 Kings Close, Jeremy Williams 32 Kingsway

**In attendance** Ian Cross, 34 Kingsway, Peter Grannon 16 Kings Close, C Duggan 11 Mount Way, T Kelley 10 Kings Close, Bruce Riley and Jacob Devaney Keystone - managing agents

**Meeting Start – 6.00 p.m.**

Jeremy Williams opened meeting: New agents Keystone welcomed to meeting Bruce Riley and Jacob Devaney introduced.

**Agenda Items**

1. Apologies noted M O'Halloran, G Hinds, M McDonald, C Dance, M Evans
2. Minutes of last AGM Jeremy asking if the minutes can be signed as a true record of the last AGM. Acceptance proposed by - Geoff Duggan, Seconded by – Kay Williams . Show of hands for approval - non against.
3. To receive the Reports and Accounts of the Directors and the report of the auditors for the year ended 31 March 2023. Jeremy notified £ £6,503 of unallocated cash in the account from Smith & Sons and some expenditure omitted from the certificate calculations had been discovered by the new auditors. It was proposed the share of the cash balance of £65.69 per property be returned to owners accounts and the additional expenditure totalled £11.57 per property on the estate and £19.38 per flat (£30.95 total additional demand for each flat).

Acceptance proposed by – Gail Cross, Seconded by – Geoff Duggan. Show of hands for approval - non against.

4. Elections to the Council of Management

To elect Maria Rennie and Max O'Halloran to act as Directors of the Company and member of the Council of Management following their appointment by the Company and to re-elect Jeremy Williams retiring by rotation.

As there were no competing nominations - approved.

5. To continue the appointment of the accountants Hailwood & Company. - approved.
6. To continue the appointment of the managing agents Keystone Property Managers. - approved.

The AGM was closed 6.07 pm.

**Any other business** - Various items raised with agents for consideration.

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.