

DRAFT

MONTPELIER SQUARE GARDEN COMMITTEE

MINUTES OF COMMITTEE MEETING

Date: 14 March 2011

Held at: 39 Montpelier Square at 6.30 pm

Members in attendance:

Mrs Jane Bradbury

Mrs Avril Cox

Mr Nicholas Davie-Thornhill

Mr David Eckhardt

Mr Ali Malek

Lady Marshall

Mr Yoshi Nishio

Mr Daniel Quirici

Apologies for non attendance

Mr Simon Davenport

Mr Christopher Didizian

In attendance:

Mr Neil Carthy

1. IT WAS RESOLVED THAT:

Mr Daniel Quirici be appointed Meeting Chairman

2. Minutes of the Committee Meeting of the 24 January 2011 were formally proposed and seconded for approval.

IT WAS RESOLVED THAT:

Resolution 3 be altered from '*it was unanimously resolved that*' to be replaced with '*it was resolved that*' and subject to this amendment the minutes be adopted and affixed in the Committee's Minutes book.

3. New Garden lighting installation:

- i. **IT WAS RESOLVED THAT:** Mrs Cox and Lady Marshall review the new lighting with the installation contractors.
- ii. **IT WAS RESOLVED THAT:** In the event of Mrs Cox not being satisfied with the lighting after the consultation with the contractors she will advise the Committee accordingly who will revisit the lighting issue.

4. Appointment of new Committee for the year 1 April 2011-31 March 2012:

- i. **IT WAS RESOLVED THAT:** In accordance with the rules of Committee appointment as nine residents had put themselves forward for the Committee they will all be duly elected to serve from the 1 April 2011 for one year.
- ii. **IT WAS RESOLVED THAT:** In accordance with the rules of Committee appointment as nine residents had applied for Committee membership no Poll would be required.

5. Garden Chairman statement:

Lady Marshall presented the meeting with a report on the state of the garden .

- i. **IT WAS RESOLVED THAT:** An additional £1000 of expenditure be approved for reshaping and reducing tree T6 by 25%.
- ii. **IT WAS RESOLVED THAT:** Expenditure of approximately £400 be approved for new signs.

6. Mr Nishio and Mr Carthy reported on the Financial position .

- i. **IT WAS RESOLVED THAT:** Mr Carthy will circulate draft interim accounts to the Committee members prior to the Annual Residents Meeting.
- ii. **IT WAS RESOLVED THAT:** The bank mandate be altered to reflect Mr Carthy replacing Mr Eckhardt as the second signatory of the Garden Square Committee's Bank Account.

7. Agenda for the Annual Residents' Meeting to be held on 28 March 2011.

IT WAS RESOLVED THAT the following items be included on the Agenda.

- i. Approval of the Minutes of AGM held on 25 January 2010
- ii. Chairman's Welcome [Mr Daniel Quirici]
- iii. Garden Chairman's Report[Lady Marshall]
- iv. Treasurer's report [Mr Yoshi Nishio]
- v. Garden Byelaws and Rules of Procedure{Mr Ali Malek QC}
- vi. Provisional date for the next Annual Residents Meeting Monday 26 March 2012
- vii. Any other business.

8. Mrs Bradbury and Mr Eckhardt read out to the meeting the resolutions which had been passed and these were unanimously agreed .

After thanking Mrs Bradbury for her hospitality the meeting was concluded at 8.15pm