

MINUTES OF ANNUAL GENERAL MEETING
of
Council Tax Paying Members
of
MONTPELIER SQUARE GARDENS COMMITTEE

HELD ON 27th JANUARY 1997 AT 6.30PM
AT 27 MONTPELIER SQUARE

There were 8 members of the Square present. Mr J Mackay-Lewis was in the chair.

1) Minutes of the AGM held on 29th January, 1996 were distributed. Mrs S.Davis proposed they be accepted, Mr J.Watkins seconded the motion which was carried unanimously. They were signed by the Chairman.

2) Lady Marshall presented her written Garden Report. A copy had been sent to every house in the Square prior to the meeting.

3) Lady Marshall reported that 3 teak benches and a small teak table had been stolen. She proposed that they be replaced by 2 new teak benches and a new small table and they should have "Montpelier Square" carved into them. The only bench not to have been taken had been engraved in that way. Mrs S.Davis seconded the motion which was carried unanimously.

4) Treasurer's Report. Mr D.Quirici was unable to attend and the accounts were presented, by Mr J Mackay-Lewis, in draft form only. The budget for next year has been set at £12,000.00 for the garden maintenance and steps must be taken to restore the Sinking Fund back to £10,000.00. A general discussion followed and Mr J Watkins proposed that the Precept be raised by £50.00 per annum to £300.00, pending confirmation from the Treasurer. Mrs S.Davis seconded the motion.

5) Election of the Committee. Mr J Watkins proposed that the eight members of the committee be re-elected. Mrs S.Davis seconded the motion which was carried unanimously.

Any Other Business.

6) Mr J. Mackay-Lewis reported that a number of keys and their brass tags had been lost and that they were expensive to replace. A general discussion followed. Mr J Watkins proposed that a charge be made for a house that requires a new tag and key and the charge should be set at £50.00. Mrs Davis seconded the motion which was carried unanimously.

7) Mrs C Mackay-Lewis proposed that keys should only be released on production of a signed acceptance form to an individual and not a company. Mrs S.Davis seconded the motion and it was carried unanimously.

MINUTES OF ANNUAL GENERAL MEETING
of
Council Tax Paying Members
of
MONTPELIER SQUARE GARDENS COMMITTEE

HELD ON 27th JANUARY 1997 AT 6.30PM
AT 27 MONTPELIER SQUARE

8) Mr N Davy-Thornhill proposed that a house that is being refurbished and paying neither Council Tax nor the Garden Precept the Garden Committee should ask for a donation. A discussion took place. Mr J Davis seconded the motion which was carried unanimously.

9) Mrs C.Mackay-Lewis proposed a vote of thanks to the committee and in particular to Lady Marshall for all her work during the past year.

10) The provisional date for the Christmas Carols is Wednesday, 10th December, 1997. The AGM is to be on Monday, 26th January, 1998.


.....

J. Mackay-Lewis.
Square Chairman


.....

Date.