

MINUTES OF ANNUAL GENERAL MEETING
of
Council Tax Paying Members
of
MONTPELIER SQUARE GARDEN ASSOCIATION

HELD ON 26th JANUARY 1998 AT 6.30PM
AT 27 MONTPELIER SQUARE

There were 11 members of the Square present. Mr J Mackay-Lewis was in the chair.

1) Minutes of the AGM held on 27th January, 1997 were distributed. Mr David Eckhardt proposed they be accepted, Lady Marshall 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. A copy is attached to the minutes.

3) Treasurer's Report. Mr D.Quirici, treasurer, presented the Income & Expenditure Accounts. A copy is attached to the minutes. The budget for next year has been set at £14,500.00 for the garden maintenance. At present Westminster City Council send a cheque in December for the year. They have now agreed to pay in two tranches, the first one in June and the second in December. This will alleviate a cash flow problem towards the end of the year. A general discussion followed. Mr Fletcher proposed the accounts be accepted and the Precept be set at £400.00. and Mr D Eckhardt seconded the motion.

4) London Square Day. This was considered by the meeting and after a discussion it was proposed by Mr Mackay-Lewis not to participate and Mrs Watkins seconded the motion which was carried unanimously.

5) Election of the Committee. Mrs Watkins proposed the Committee be re-elected. Mr Fletcher seconded the motion which was put to the meeting and declared to be carried.

Any Other Business.

6) Insurance. Mr Quirici reported that the garden, in the committee's opinion, was under insured. They are investigating various options. A discussion followed. Mr Quirici proposed we changed insurance to a more comprehensive policy, the motion was seconded by Mrs A Cox and it was carried unanimously.

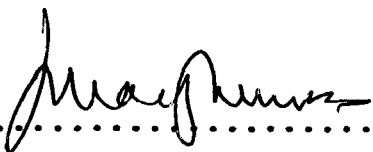
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7) Mr J Mackay-Lewis proposed a vote of thanks to Lady Marshall for all her work in looking after the garden during the past year.

8) Mr Quirici thanked both Mrs Mackay-Lewis for decorating the Christmas Tree and Mr Mackay-Lewis for organising the refreshments for the Carols.

9) The provisional date for the 1999 AGM is Monday, 25th January, 1999.

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Square Chairman

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Date.

MONTPELIER SQUARE GARDEN ASSOCIATION

ANNUAL GENERAL MEETING

At 27 Montpelier Square

On 26th January 1998

At 6.30PM

AGENDA

1. To consider the minutes of the AGM held on 27th January, 1997. To be circulated before next AGM.
2. The Garden Chairman's Report. (Lady Marshall)
3. To Consider the Treasurer's Report. Approval of the last year's Accounts and endorsement of the Precept set by the committee for 1998/9.
4. London Square Day.
5. Election of the Committee.
6. Any Other Business.

Committee Members:

Square Chairman
Garden Chairman
Treasurer
Secretary
Key Holders Secretary

Mr Jeremy Mackay-Lewis
Lady Marshall
Mr Daniel Quirici
Mr Edward Davies-Gilbert
Mrs Avril Cox
Mr Bernard Asher
Mr Nicholas Davey-Thornhill
Mr David Eckhardt