

LUXBOROUGH TOWER RESIDENT'S ASSOCIATION

Minutes of the AGM Tuesday 20th November 2012

Present.

City West Homes

Nick Richards Head of City West Direct Central

Martina Brown Village Manager City West Direct

Luxborough Tower Residents Association Andre Robert, Judy Wardell, Philip Lancashire, Elizabeth Young, Clive Hirschorn, Jennifer Grimshaw, Thelma Riley, Norma Price ,Ray Nathan, Lily Richards, Sara Mackay, Malcolm Houghton, Michael Kriteiman, Liz Houghton, Harry Meredith, Michael King ,Sharon Tash,.Michael Maizo.

Apologies Andrew Hughes

1. Minutes of Previous AGM 15 July 2011

Were approved by C Hirschorn and Seconded by N Price

2. Chairman's Report Was circulated with the invitation to the AGM

3. New committee.

3.1 The old Committee resigned. The following members had been proposed and seconded to join the committee

A Robert, C Hirschorn, A Hughes, E Young, Michael King, P Foster, P Lancashire, S Mackay.

An additional member J Wardell was proposed by Norma Price and Sara Mackay

3.2 It should be noted that the following posts are vacant and volunteers would be welcome

a Treasurer

b Membership secretary (a new membership drive is required as members need to renew every 4 years in order to receive our grant which can be used for the good of the block .)

3.3 J Grimshaw complained that there had been no report on committee income and expenditure

PL replied that the burden of urgent work and the lack of a treasurer had meant that 2 years expenses were outstanding for himself and the Secretary , and it was hoped with more volunteers the burdens could be more equally spread

4 Current programme

4.1 AR asked if all the current major works were completed .CWH said the corridor works were now finished and it was hoped that the University works to the heating system would be finished by the end of November

4.2 AR asked if the 35% rise in heating prices was felt to be justified. NR explained that a formal request had been made to the University by a resident to justify their current charges This had resulted in the realization that LT's contribution was well below the real cost,- hence the re-adjustment

5.0 Access to Committee Meetings..

5.1JG complained that there was no formal structure for access to Committee meetings. PL said that he hoped that the clear invitation at the top of every notice of meetings inviting all residents to attend would be enough

5.2 JG suggested that there should be alternate general meetings and committee meetings

Agreed

6.0 New Entrance to car Park Arrangements

61 NR explained that a new Fob system will be introduced for entering and leaving the car park to overcome the current problems of abuse

7.0 Heating

7.1 A Robert complained about the inadequacy of the new heating system

and, the number of occasions on which it had failed totally NR assured him that the new boilers will arrive next week ,Heating would normally go off at 23.00 but will be maintained all night in exceptionally cold weather The site huts will be cleared by Christmas There will be no charge for the new boilers or flues

8.0 Recycling bins

These are to be re-sited behind the pillars under the undercroft: nearer for residents and less visible