

Luxborough Tower Residents Association

Held on

Special General Meeting - 17 April 2013

At

Residents' meeting room on the ground floor of Luxborough Tower

Present

**Josephina Becci - Flat 47
 Andre Robert – Flat 37
 Judith Slack – Flat 1
 Ray Nathan – Flat 73
 L. Richards – Flat 73
 Marisa Ohrenstein – Flat 81
 Sara Mackay – Flat 10
 Luis Bellver – Flat 57
 Jennifer Grimshaw – Flat 51
 Nick Vinson – Flat 44
 Clive Hirschorn – Flat 115
 Alex Reid – Flat 18 & 22
 Gladys Epstein – Flat 49
 Sandra Romito – Flat 92
 Michael King - Flat 65
 Aleksandra Bankover – Bellver – Flat 57
 Julio Duque – Flat 71
 William Mockler – Flat 17**

**Guest/
 Observers**

**David Larkin – CityWest Homes – Resident Relations
 Martina Brown – CityWest Homes – Village Manager (Marylebone)
 Kate Donovan – CityWest Homes – Operations Manager (Central Area)**

Apologies

**Judy Wardell – Flat 91
 Andrew Hughes – Flat 52**

Item	Action / Decision	Action for
1.0	Introductions and hellos	
1.1	David Larkin opened the meeting and everybody introduced themselves.	

2.0	Election of residents' association committee	
2.1	David Larkin addressed the meeting and explained the process for committee member elections for Luxborough Tower residents' association.	
2.2	David Larkin confirmed that 11 nominations were received by the Secretary by the nominations deadline of 10 April 2013. Candidates were asked to confirm that they still wish to stand for the committee and attendees were asked to elect committee members by a show of hands. Nominees were given the opportunity address the room and state why they would like to be on the residents association committee.	
2.3	<p>There were 16 residents voting when the election process started. No further residents who arrived late were allowed to take part in the voting process. The nominees and voting results are as follows:</p> <p>Alex Reid - Flat 18 - 16 votes – unanimously elected Michael King – Flat 65 – 16 votes - unanimously elected Andre Robert – Flat 37 - 16 votes - unanimously elected Judy Wardell – Flat 91 – 15 votes for and 1 abstention Nick Vinson – Flat 44 – 16 votes - unanimously elected Sara Mackay – Flat 10 – 16 votes - unanimously elected Judie Slack – Flat 1 – 16 votes - unanimously elected Elizabeth Young – Flat 111 – 15 votes and 1 abstention Jennifer Grimshaw – Flat 51 – 13 votes and 3 abstentions Andrew Hughes – Flat 52 – 2 votes and 9 abstentions Denise Atkinson-Hines – 14 votes and 2 abstentions</p>	
2.4	<p>Louis Bellver indicated that he would like to stand for election to the committee and declared that he had not submitted a nomination in advance of the meeting to the secretary. Residents proposed that Louis is elected as a co-opted committee member until the next AGM which is due to be held in November 2013. Voting took place as follows:</p> <p>Louis Bellver - Flat 57 – 14 votes</p> <p>Louis Bellver is duly elected as a co-opted committee member of the Luxborough Tower residents' association.</p>	

3.0	Election of committee officers	
3.1	<p style="text-align: center;"><u>Election of Chair</u> Alex Reid – 15 votes and 1 abstention Nominated by: Clive Hirschorn Secoded by: Michael King</p> <p style="text-align: center;"><u>Election of Secretary</u> Nick Vinson – 14 votes and 1 abstention Nominated by: Josephina Becci Secoded by: Judie Slack</p> <p style="text-align: center;"><u>Election of Treasurer</u> Louis Bellver – 14 votes and 0 abstention Nominated by: Nick Vinson Secoded by: Josephina Becci</p>	
3.2	Andre Robert requested for it to be recorded that he objects to a non-resident lessee being nominated as Chair.	
3.3	The committee agreed to have further discussions on the roles of Vice-Chair and Membership Secretary at a future committee meeting and not to proceed to elect these roles at this meeting.	
4.0	Priorities for the residents' association 2013	
4.1	<p>Attendees were asked to identify their top three priorities for Luxborough Tower and would like the residents association to take issues raised forward. The following issues were identified and are not in any particular order:</p> <ul style="list-style-type: none"> • Community safety • Building safety • Major works • Proposed new library development • Provision of services delivered by CityWest Homes • Value for money for services delivered • Playground at the back of the block • Internal and external common areas of the block • Drains internal/external and along the northern access point bordering the university • Gardens to be resident friendly 	

	<ul style="list-style-type: none"> • Communal boiler and system • External decorations • The roof • Ongoing maintenance of the block and outside areas • Ensuring the services received are the services paid for • Block security • Trees and preservation of trees in the gardens • Historical redress when the police hut was located on the roof • State of the windows • Relationship with the university 	
5.0	Close of meeting	
5.1	The meeting closed at 8:25pm	

Signed by: (signature)

..... (name)