

ROYAL MILLS

RESIDENTS ASSOCIATION

Minutes of AGM 31 Jan 2013

Minute	Narrative	Actions
1	Everyone was welcomed to the meeting In attendance were 17 landlords and tenants (Appendix 1)	
2	The annual accounts (Appendix 2) and a general report were presented for the year ended 31 July 2012. No comments or corrections were received in relation to this item The accounts were approved unanimously.	
3	The outgoing Chairpersons report was presented by James McMillan No comments were received in relation to this item. The annual report was approved	
4	The existing committee stood down and all were thanked for their services to the Association.	
5	Nominations for the elections received in advance were: Chairperson – Bronwen Rapely Vice-Chairperson – Melvin Taylor Treasurer – James McMillan Nominations for the elections received at the meeting were: Secretary – Zoe Mills Ordinary Member – Stewart Rapely Ordinary Member – Frankie Annetts	
6	Bronwen Rapely was uncontested and so was automatically elected chair.	
7	All other positions were uncontested and so posted were automatically elected.	
8	It was voted that the year end of the association be moved to 31 October each year by a unanimous vote.	

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9	In relation to the following proposed amendments to the constitution:		
	<u>Proposal</u>	<u>Passed?</u>	<u>Vote outcome</u>
	Amendment Para 6.3	Yes	Y – 17 N – 0 Abs – 0
	Amendment Para 7.1	Yes	Y – 17 N – 0 Abs – 0
	Amendment Para 11.2	Yes	Y – 17 N – 0 Abs – 0
	Deletion Para 15.2 & 15.3	Yes	Y – 17 N – 0 Abs – 0
	Insertion Para 15.2	Yes	Y – 17 N – 0 Abs – 0
10	It was voted that the subscription cost to 31 October 2013 year remain zero by a unanimous vote		
	Meeting close		