

THE LANDINGS MANAGEMENT COMPANY LTD

Minutes of the Annual General Meeting held on
26th March 2025 at 7.30pm at The Unitarian Hall, Meadrow

1. **Apologies for absence**

Monica Swain
Joan Ashford
Hilary Reid
Kay Kraty
Kate Bednarczyk
Liz Webb
Vicky Mountford
Judi & Mike Birkinshaw

The meeting started with the Secretary, Sue Losson welcoming everyone, she also conducted the meeting. 25 households were represented with 38 people attending.

2. **Acceptance of Minutes of the last AGM**

Those present at last year's meeting were asked to vote to accept the minutes.

The Minutes were Proposed by Della Joynt, Seconded by Josie Townsend and approved by a show of hands. Minutes can be found on www.thelandings.org.uk

3. **Board's report**

Anne Jones presented a report for the previous year from the Board.

No-one had any comments to make on the report which can be found on the website.

4. **Election of directors**

Under the rules, one director is required to resign so Sue Losson put herself forward for re-election.
Paul Luck needs to be voted on to the Board

Sue Losson was proposed by Della Joynt and seconded by Hilary Roberston. She was re-elected by a majority to the Landings Management Board. Paul Luck, who had been co-opted on the Board in 2024, was proposed by Mike Slocombe and seconded by Jenni Harding. A show of hands elected Paul to join the Board.

5. **Treasurer's report & acceptance of annual accounts**

The Summary of Accounts was sent to all shareholders prior to the meeting.

Mike Slocombe read out the Treasurers report as Sall's voice not able to do it. David Jones proposed the accounts and Hilary Robertson seconded them and they were approved by a show of hands.

6. **Gardens and Woodland reports**

Anne Jones gave her report and a copy can be found on our website. She thanked everyone for taking part in the working garden parties that help keep The Landings looking so good and gave a report on all that was achieved in 2024.

7. **Tree report**

Mike Slocombe reported on the tree work done in 2024. He highlighted the removal of thirty-one trees in the woodlands and the need to maintain trees for safety. A copy of the report is on our website.

8. **Maintenance**

Paul Luck reported that there will be several major jobs to be done in the next few years on an ageing estate. The priorities for 2025 are to tarmac footpaths that are in need of repair.

Paul walked all the paths with Daniel Lake the contractor we have used for other projects, identifying many trip hazards. To cover all the bad areas the cost would be £22,068.00.

1 set of railings at the front of the estate need to be painted.

The street lights are over 40 years old, and the light bulbs for them are no longer made. We plan to change the 11 lights to give us better lighting along the roads and tarmac paths on the estate.

9. **AOB**

On behalf of the social committee Della announced there would be an event on 5th May at the Point to celebrate VE day. A poster will be put on the notice board. She also proposed a vote of thanks to the Board for all they have achieved since she resigned.

There being no further business the meeting was closed at 20:10.