

The Convent Co-operative Limited

The General Meeting

Venue: Co-operative Committee Room

Date: 15th October 2019

Time: 7.30pm

Present : Baz Moffat, J.Raffety, D.Doyle, F.Hessamian, C.Telesford, M.Hayes, R.Palmer, Jane.Wilkinson
M.Meighan, S.Butcher, N.Harvey M.Kane H.Kabbani, E.Constable, P Grenham

Apologies: , M.Poole, L.Barrick, C.Thorpe

In Attendance: L.Hayward, J.Baxter

MINUTES OF THE MEETING

1.APOLOGIES

The apologies were given out as above

2.MINUTES OF THE LAST MEETING

The minutes were read out and Proposed by Diane Doyle Seconded by J.Raffety, as being accurate and correct.

3. MATTERS ARISING

The dispute at 2 Chesterton Close re damaged carpets has now been resolved

4. CHAIRS REPORT

- Three tenanted properties have had complete rewires and new kitchens installed
- The Treework contract that should have commenced in September 2018 has now started on the Estate. City Suburban Tree Surgeons are carrying out the work on behalf of Wandsworth Council
- Five yearly Ballot papers have been distributed to all & away residents. Results will be back by the end of the month.
- The Office Lease has now been finalized

5. MAINTENANCE REPORT

All day to day repairs are up to date.

We are experiencing a higher than usual problems with blocked drains to the blocks.

6. FINANCE REPORT

- Following 2nd Quarter a/c's most headings are on or under budget.
- Costs for backdated office will have to be account for appx £3K
- There currently four rent a/c's with arrears are back WBC to collect on our behalf

7. ESTATE MATTERS

- Jane Wilkinson has acquired a grant of £ 2378 from The Mayor of London through Our Space Awards for the garage area. This will aid the co-op with clearing the bulk of the brambles, replacing the fence with a hedge of native shrubs, installing a mini-pond (old sink), planting a fruit tree or two (space permitting), painting the garage exterior, installing a gutter and rain-water butt along with a new gate and key pad. Volunteers will be required to assist with the works . Jane will post flyers with information. It was agreed that the Co-op would contribute £900 from then gardening budget towards this project. We can also apply to SIBS as well for funding
- Various repairs have been carried out to the pavements following reports to the Wandsworth report it App

8. A.O.B.

Request for any of the small fence posts with poles that are damaged to be removed o/s of 58 Ericcson Close.

Also for a coffee morning to be held in the meeting room, any profits to be donated to MS Society.

Date of next meeting : TBA

Meeting closed 8.10pm

Signed...

Chairperson

Date...