

**Minutes of the Annual General Meeting
Of the Norton Grange Residents Association Ltd
held on
27th June 2026**

Directors Present: Jane Mander, David Bott, Ginny Noble, Ken Priddis, Elizabeth King, Haydn Dunant
Secretary: Sally Andrews.

Apologies: Gill Gadd, Assad Qureshi, Jim Barrell

Proxy Votes

Haydn Dunant appointed for Carol Muldoon

Jane Mander appointed for Chas Hilditch

1 Minutes

The minutes of the NGRA AGM held on 5th June 2025 was available on the web site. they were accepted as a true and accurate record of the meeting.

2 Accounts

Treasurers Report NGRA AGM

Service charges were set at £250 this year and paid. To cover some works to be carried out this year. The planter which has been done, also an upgrade to the Courtyard carpark at a cost of £7500.

We currently have £17000 in a current account and £45000 in savings.

Audited accounts are posted on the website

Cook Watts to be retained as the accountants Proposed

Thanks to Jane

3 Appointment of Auditors

Cook Watts to be retained as the accountants Proposed Andy Noble Seconded Michele
Cook Watts to be the Company House address for the Association. Proposed Jane Mander.
Seconded Alister Lindsey

Both passed

4 Committee Report

Attached

Resulted in a discussion about preventing speeding on the estate, with several suggestions being made in addition to those referred to in the report.

As it became clear that extra provisions would be requested it was agreed that there should be a meeting with those properties most affected.

As part of the discussion about the roads the residents were advised that the NGRA Committee's first duty under the covenants is to maintain the estate roads. This cannot be done if residents allow their vegetation (of any type) to overhang onto the estate roads. Numerous reminders have now been sent to residents and any residents still not complying will have their vegetation (of any type) cut back to the boundary by the NGRA gardener and depending on the level of work required NGRA committee reserve the right to charge back the cost to the resident concerned.

5 Election of Directors

Dr Linda Lee-Davies to join the committee as representative of The Courtyard.

Sally Andrews will be standing down as director and secretary.

The rest of the directors agreed to continue

Greg proposed thanks for work done seconded by Stuart Andrews

The meeting was closed

Thank you to all the residents in attendance.