

KINGSWOOD COURT (CHORLEY) MANAGEMENT COMPANY LIMITED

Minutes of the AGM 2020

Meeting Held at the Hartwood Hall Hotel, Chorley

Chairman Mr Michael Critchley

In attendance (Directors) Michael Critchley & Dave Twist
(Managing Agents) Jan Ashburn

Residents No attendance – Coronavirus Restrictions in place - 2021

Apologies Clair Cunningham

Report of the Directors

The Annual Report of the Directors as Published in the Annual Accounts was presented by the Chairman and passed unanimously.

Presentation of the 2020 Annual Accounts

The Annual Accounts were presented and adopted unanimously.

Appointment of Auditors

Abrams Ashton were duly appointed as auditors for the ensuing 12 months.

Re-election of Directors retiring by rotation

Mr Michael Critchley was re-elected and will continue to serve as a Director of the Company for the next 3 years.

Service Charge Increase.

It was unanimously agreed by the Directors and Managing Agent that there should be a small increase to the Service Charge for the next financial year 2022. The increase will be **£44.00** per year, bringing the sum total of the Service Charge to **£894.00** per apartment from **£850.00** per apartment.

This is only the second increase to the Service Charge in 12 years. The last increase to the Service Charge was in 2016 when it was increased by £50.00.

14th July 2021