

KINGSWOOD COURT MANAGEMENT COMPANY (CHORLEY) LIMITED

Minutes of the AGM 2012 – 18th April 2012 Meeting 20:00 Chorley CC

Chairman **Dave Twist**

Attendance (Directors) Dave Twist, Clair Cunningham & Mike Critchley
 (Managing Agents) Alan McNaughton and Jan Ashburn

Residence Attendance

Viv West 11 Cedar House

Apologies

Roger Dawson	1 Birch House
Janet McCoutney	5 Maple House
Stefanie Ormeshi	3 Rowan House
David Lawrenson	2 Maple House
Julie Molly	7 Beech House
Matthew Grimes	16 Maple House
Dominic Hodges	1 Maple House
Andrew Watt	23 Maple House
Robert Smith	2 Birch House
Lesley Collen	3 Beech House
Mike Haynes	4 Birch House
Louise O'sullivan	15 Alma Wood
Mr & Mrs K Utley	15 Maple House

Report of the Directors

Annual Report passed unanimously.

Presentation of 2012 Annual Review of Accounts

Accounts presented are duly adopted unanimously.

Appointment of Auditors

Abrams Ashton are duly appointed for the forthcoming 12 months.

Re-election of Director retiring by rotation

Mike Critchley voted to continue as a Director

AOB

Royal Mail to be notified from Kings Wood Court Mgt of "no junk mail" for all residents.

Obtain an accountants quote as the cost of service for Abrams Ashton has increased since 2011.

Painting of Cedar & Beech House to be commenced this Spring