

Ayres Court Management Company Limited
Strandhill, Co.Sligo

Annual General Meeting 25th May 2019.
11.00am

Attendance:

No.2 Tom & Phil Conlon	No.16 PJ O Connor
No.3 Donal & Kathleen Heylin	No.20 Breda Dwyer
No.4 Rosaleen Kiely	No.21 Margaret Flynn(Proxy)
No.5 Sarah Burke	No.23 Adrienne Higgins
No.7 Conor McCarrick	No.26 Margaret Sweny and Yvonne Byrne
No. 9 Robert Donaghy (Proxy)	No.27 Majella Brady
No.13 Brendan and Margaret Flynn	

Apologies:

No.6 Cath Stanley; No.8 John and Yvonne Morgan; No.9 Sheila Donaghy; No.18 Siobhan Connolly; No.21 Caroline Flynn; No.25 Martin Kane.

Meeting opening.

Chairperson welcomed all attendees and opened the meeting.
All Apologies were declared together with nominated Proxies.

Minutes 2018.

The Minutes from the AGM of the 19th May 2018 were read by the Secretary and adopted as follows: Proposed by Majella Brady and seconded by Tom Conlon.

Chairperson's Report.

Condolences were offered to the Jenkins and Donaghy's families on their recent bereavements.

New Members Sarah Burke at number 5 and Conor and Laura McCarrick at number 7 were welcomed to Buenos Aires Court.

A big vote of thanks was extended to Adrienne Higgins, Brendan Flynn and Rosaleen Kiely for the significant cleaning and gardening work carried by them during the year.

A significant amount of work was carried out by the Committee during the year :

- Replacement of the Gazebo
- Quotation received for Grass Cutting
- Quotations received for Insurance Cover for the Estate.
- New Committee had to install new systems following resignations of previous Secretary and Treasurer.
- A new Website was developed and installed which provides for the maintenance of all member contact details and for the distribution of all important documents,

A special vote of thanks was made to Connie Ballantyne for all the work carried out on the preparation of the Accounts.

Treasurer's Report.

Donal Heylin presented the Management Accounts for the year ended 30th April 2019, and a Budget for the year to 30th April 2020.

	Management Accounts 30th April 2019	Budget 30th April 2020
	€	€
Income	12,825	12,825
Expenditure	11,813	11,610
Surplus/(Deficit)	1,013	1,215

The Annual Subscription was maintained at last year's level of €500 for 2019/2020.

Arrears Position. The Arrears position had improved considerably from last year with only two accounts showing arrears balances. No 24 continues to be in significant arrears. A judgement has been registered against the property for pre 2011 debts. A further judgement is currently proceeding through the Courts.

Insurance Company Requirements.

Following a competitive quotation process, Hastings Brokers were selected as their Premium Quotation was the best by circa. €600 for the year.

The Insurance Company Requirements are to be met by the Insured and all residents are obliged to ensure that they are compliant with the requirements.

1. Insured to arrange the cleaning of any open chimneys or flues in use to the premises by a competent person if/where not already carried out in the last twelve months.
2. Insured to engage a competent person to inspect the guttering of the premises for blockages or defects with any remedial action required to be implemented immediately.

Management Accounts 2018/2019.

The Management Accounts were adopted by the Meeting as follows: Proposed by Tom Conlon and seconded by Adrienne Higgins.

Budget 2019/2020

The Budget for 2020 and the Subscription of €500 was adopted by the meeting as follows: Proposed by Brendan Flynn and seconded by Majella Brady

SPECIAL PROPOSALS.

Rule Change.

It was proposed that the Rule which states that all subscriptions are to be paid by the end of the Financial year be changed to the following:

Except for Standing Orders (which are geared to pay the full subscription by year end), all subscriptions should be paid by the 30th September of the financial year in question.

This is necessary so financial commitments can be met throughout the year and also to reduce the significant administration work involved in pursuing outstanding subscriptions.

The Rule Change was adopted as follows: Proposed by Tom Conlon and seconded by Conor McCarrick.

Parking Signs and Resident Discs.

It was agreed that the Committee would investigate obtaining new parking signs and introducing resident parking discs to reduce the incidence of outsider parking. The wording should be checked for legal clearance.

This proposal was adopted as follows: Proposed by Brendan Flynn and seconded by Margaret Flynn.

Election of Officers.

As there were no offers or proposals to make changes to the existing Committee, the Committee members were re-appointed as follows:

		<u>Proposed by:</u>	<u>Seconded by:</u>
<i>Chairperson:</i>	Kathleen Heylin	Donal Heylin	Majella Brady
<i>Treasurer:</i>	Donal Heylin	Majella Brady	PJ O Connor
<i>Assistant Treasurer</i>	Adrienne Higgins	Brendan Flynn	Breda O Dwyer
<i>Secretary:</i>	Brendan Flynn	Rosaleen Kiely	Majella Brady

Any Other Business.

Seats and Painting of the Gazebo: It was agreed that we should have the Gazebo painted and install some appropriate seating. A sign may also be necessary to warn 'would be climbers' that the Company bears no responsibility or liability for any injury incurred.

August Barbeque: A notice in early August will be sent to determine the level of interest in holding a BBQ for the estate in late August.

As there was no other business the meeting concluded.

SECRETARY

BRENDAN FLYNN.

Chairperson: Kathleen Heylin, heylin@gmail.com
Treasurer: Donal Heylin heylin@gmail.com *Assistant Treasurer* Adrienne Higgins aragwan@yahoo.com
Secretary: Brendan Flynn brendanflynn240457@gmail.com