

BUENOS AIRES COURT ANNUAL GENERAL MEETING 2nd July 2022.

MINUTES FOR ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 30TH APRIL 2022.

ATTENDANCE:

No.1 Kieran Kearins
No.2 Phil Conlon
No.3 Kathleen & Donal Heylin
No.5 Sarah Burke
No.13 Brendan Flynn
No.16 PJ O'Connor
No.20 Breda O Dwyer
No.23 Adrienne Higgins
No.26 Yvonne Byrne

APOLOGIES:

No.25 Martin Kane No. 9 Sheila Donaghy
No. 4 Rosaleen Kiely No. 18 Siobhan Connolly

1. MEETING OPENING AND CHAIRPERSON REPORT.

Chairperson welcomed all attendees and opened the Meeting.

All Apologies were declared together with nominated Proxies.

The Chairperson offered sincere condolences for Linda Burke who sadly passed during the year RIP.

Chairperson reported the work carried out during the year:

The Insurance Rebuild costs were updated by the Architect to reflect the increased building costs .

Insurance Quotation received from Hastings our Broker following Market Review.

Golf Club update: We received a response from the County Council which has referred us to the National Parks and Wildlife for further referral

Major Arrears Case update: The Executor and Solicitor for Number 24 have been in communication with us and we had to represent our case again.

After extensive communication and documentation, we have arrived at a position where the executor is to discuss the arrears with us so there seems to be some acceptance finally forthcoming.

Our Bookeeper Connie Ballantine has resigned her position after serving over 20 years. We sincerely thank Connie for all the work carried out on our behalf.

Donal Heylin will take over the Accounts Management and may involve an online accounts service or third party as appropriate.

2.Minutes of AGM 26th June 2021.

Minutes were taken as read.

Proposal 1. below.

3. TREASURERS REPORT FOR YEAR ENDED 30th APRIL 2022.

The Audited Accounts for 2020/2021, and the Auditors Report were presented and approved by the Meeting.

The Auditors Report showed that there were no control or other issues in relation to the Audit and Accounts.

The Management Accounts for the year 2021/2022 were presented and the copy of the Management Accounts and Budget are posted on the Buenos Aires Website <https://bac.heylinhosting.com/>

The Budget for 2022/2023 was presented to the Meeting.

The Management Accounts and Budget were then adopted by the Meeting; **Proposal 2.**

4. ANNUAL SUBSCRIPTION FOR 2022/2023 MAINTAINED AT €500. Proposal 3.

5. AUDIT EXEMPTION PROPOSAL

Due to the introduction of the new International Standards, Auditors are required to carry out additional work with associated additional cost.

However, since the introduction of the Companies Act 2014, Property Management Companies can avail of an Audit Exemption - subject to the approval of the Members.

Our Auditors will offer a service for a reduced fee if we adopt this approach which includes preparation and filing of Accounts, but not completing a full audit.

Proposal: to Change from full Audit to the Audit Exemption (PROPOSAL 4.

6. ELECTION OF OFFICERS.

Nominations are requested for roles and/or Director roles in the Management Company
The current committee has served now for a number of years as both Directors and officers.
Adrienne has signalled that she may have to resign from the committee due to pressure of work.
Our Bookkeeper Connie Ballantine has also indicated that she will have to also resign
The committee therefore may have to seek external support by recruiting a property management company .

NOMINATIONS FOR THE FOLLOWING POSITIONS:

- TREASURER AND DIRECTOR	Donal Heylin	
- SECRETARY AND DIRECTOR	Brendan Flynn	Proposal 5.
- CHAIRPERSON AND DIRECTOR	Kathleen Heylin	
- ASSISTANT TREASURER	Siobhan Connolly	

MEETING PROPOSALS RECORD**PROPOSED BY****SECONDED BY****1. MINUTES OF THE AGM OF THE 26TH JUNE 2021**

Brendan Flynn

Sarah Burke

2. MANAGEMENT ACCOUNTS FOR YEAR ENDED 30TH APRIL 2022.

Kieran Kearins

PJ O'Connor

3. ANNUAL SUBSCRIPTION FOR 2022/2023 AT MAINTAINED AT €500

PJ O'Connor

Kieran Kearins

4. AUDIT EXEMPTION PROPOSAL

Yvonne Byrne

Breda O Dwyer

5. ELECTION OF OFFICERS

Phil Conlon

PJ O'Connor

AOB:

1. Grass Cutting Proposal New Quotation from new supplier to carry out grass cutting, hedge and weed management.
Removal of all cuttings.
Priced at €50 euro per cut. Proposed by Kieran Kearins and seconded by Adrienne Higgins.

2. Discussion on car parking included option to have parking spaces numbered for allocation to houses.
Good discussion but no solid proposal made as yet other than agreement to get yellow lines painted at the entrance.

3. Proposal to set up a WhatsApp group for asking for support for initiatives in the estate. Adrienne to set up.