

East Central RTA AGM	19 February 2024, 19.30 to 19.50
Chair	Gail Kniveton (GK)
Secretary	Kat Jefferiss (KJ)
Treasurer	Tom Harrold (TH)
Committee Ordinary Members	Denesh Bhabuta (DB)
Invited to AGM	54 paid up members of the RTA at 18 February 2024
Invited to Special Meeting	54 paid up members of the RTA at 18 February 2024 and Patrick Flynn (PF), Urang.
Attended	16 members – separate excel doc
Apologies	None
Quorum for voting	Yes

AGM agenda items	Responsible
<p>1. Chair's Report:</p> <ul style="list-style-type: none"> The RTA Committee meets online on the first Wednesday every other month and Patrick has continued to join the meetings. These meetings help keep on top of the running of the estate and we discuss any issues arising i.e. Lift and gate breakdowns. uRang is the main point of leaseholders, but we support when issues need escalating, this year that's included the increased service charges and water billing issues. <p>This year the RTA Committee has</p> <ol style="list-style-type: none"> Worked with Meg Hillier to address the issue of E&M charging for over due ground rent and more broadly re fire safety issues in the buildings. Encouraged Urang in their comms with leaseholders and residents - if you think there are further improvements to be made then please let us know. Talked to Urang about what can be done to minimise the impact of increasing costs, i.e. what options are available to reduce the 	GK

energy costs which were overwhelmingly the largest contributor to the service charge increases in recent years.

We would like to encourage more RTA members to join the Committee as we've all been involved for a number of years and we'd love a break and for new ideas and energy to come on board.

If you have specific issues for resolution (e.g. Hacon leak) we recommend you join to help get these resolved. We need and welcome active support.

2. Treasurers update

TH

Number of members paid subscriptions in 2023-24: 54.

Metro Transactions during the period:

Row Labels	Sum of In	Sum of Out
Google Services		55.20
Inward Payment	278.50	
Website Hosting (Wix)		50
123.com Domain name (2 years)		103
Grand Total	278.50	208.20

Metro Account Balance: £256.54

Subscriptions by Year

Fee 23/24	Fee 24/25	Fee 25/26	Fee 26/27
£ 260.00	£ 63.42	£ 12.00	£ 00.00
54 members	15 members	3 members	0 members

Accounts prepared by: Tom Harrold
Date: 18 February 2024

3. Committee voting

No new RTA committee members were nominated. Roles remain filled as below

Chair - Gail Kniveton

Secretary - Kat Jefferiss

Treasurer - Tom Harrold

Ordinary Members - Denesh Barbhuta, Joerg Metzner and Amine Brikci Nigassa.

<p>4. AOB</p> <p>Chair encouraged volunteers to come forward for the Committee but also for specific projects that they were passionate about and encouraged the RTA to promote membership to neighbours.</p>	GK
<p>None. The AGM was closed at 19.50</p>	

Certified a true representation of the discussion, voting and actions from the AGM.

Gail Kniveton

Role: Chair

Date: 20 February 2024