

The motion was not carried following voting by shareholders present.

Motion: Amended to read “That a level of service be drawn up by the Board to ensure shareholders are:

1. Fairly treated in a dispute.
2. The management company Turnbull Cook be given directions to reply within a fair time to appropriate enquiries”.

The first part of the amendment failed to be carried.

The second part of the amendment was carried by a majority.

Motion: Amended to read “That a long term vision be drawn up by a committee appointed for the purpose to bring Edgewater to a proper standard”.

MOVED: R. Swan

SECONDED: C. Richards

Motion carried.

Motion: Regarding inadequate notice prior to meetings was withdrawn.

Correspondence received from Mr. L. Nash was tabled and drew attention to problems with maintenance issues concerning the common areas and structure of the building. The items contained will be addressed in the New Year.

A vote of thanks was given to the Directors for their time and effort throughout the year. Mr. Sheahan was also thanked for chairing the Board throughout the year and for his chairing of the AGM.

THERE BEING NO FURTHER BUSINESS, THE MEETING THEN CLOSED.

.....
CHAIRPERSON