

The Pavilion Management Company Ltd

Main points from 2020 AGM held Saturday 28th November 2020

The meeting was held as a Zoom session due to corona virus restrictions.

These are the main points agreed in the meeting:

- Ian and Gaynor are no longer Directors, as they have sold their flat. They attended the meeting as a favour to assist the Board.
- Marijke is still a Director and Norman is still Company secretary. Marijke will sell her flat soon though, and then both will resign.
- Ian and Norman will assist the new Board in understanding the Company set-up and how to run it.
- Hannah Scammell, Holly Dunlop and Richard Symes were unanimously voted in as Directors:
 - Hannah for Finance (taking over from Ian and Gaynor), Holly for Communications, and Richard as Company Secretary designate
 - Will Scammell has taken over from Norman as Facilities Manager
 - Hannah will Chair the new Board
- Marijke has been taking minutes and booking venues. We are still seeking a volunteer to replace her. It's a small but essential task.
- The Minutes of the 2019 AGM were accepted
 - The removal of the remaining parking bollards on the car park will take place in the next week or so.
- The annual Service Charge will stay the same as last year:
 - £850 for flats, £225 for houses
 - Its due by 1/1/21, there is a 15% surcharge if you are late
 - Ian issued the invoices electronically during the meeting
- The Board will attempt to prevent parking on the corner just outside the entrance to The Pavilion, by having bollards installed.
- Norman thanked Ian and Gaynor for their huge contribution, and to the new Board members for stepping forward. He urged all shareholders to support them (attend the AGMs, volunteer when there is a need...)