

QUEEN'S CLUB GARDENS LIMITED
(the Company)

(Company no. 02753094)

MINUTES OF THE ANNUAL GENERAL MEETING

Held at
Fulham School
200 Greyhound Road, London W14 9RY

On
19th March 2025 at 7.30 pm

Present	Name	Position
	Natalie Brewer	Director
	Jeremy Chidson	Chairman
	Michael Derome	Director
	Pauline Fowler	Director
	Joanna Inderbitzin-Stone	Director
	Roger Mumford	Director
	Richard Williams	Director

In Attendance	Name	Position
	Stephen Ellman	Rendall & Rittner Limited, managing agents of the Company, director
	Martin Newhouse	Rendall & Rittner Limited, managing agents of the Company, senior manager

1. Chairman

Jeremy Chidson was Chairman of the meeting.

2. Introductions and Quorum

2.1 The Chairman welcomed members. He said that UHY Hacker Young had informed him that they had received 69 valid proxies by the prescribed deadline. Subsequently 11 proxies were withdrawn as the members or their proxies attended the meeting.

2.2 It was therefore declared that a quorum was present and that the meeting had been duly convened.

2.3 The Chairman introduced Mr Stephen Ellman and Mr Martin Newhouse of Rendall & Rittner, the managing agents. He then introduced himself and the other directors.

2.4 At the outset of the meeting, the Chairman explained that as in previous years, after the formal AGM itself, there would be an opportunity for members to raise any other matters.

3. Annual Reports

The Reports of the Directors and the Auditors and the Accounts of the Company for the year ended 31st December 2023 were presented by Mr Chidson.

4. Resolutions

4.1 The resolutions set out in the notice convening the meeting were duly proposed, discussed and voted on.

4.2 **Resolution 1:** *To receive and consider the reports of the Directors and the Auditors and the Accounts of the Company for the year ended 31st December 2023.*

4.2.1 Mr Stephen Foulser (16 Owen Mansions) asked why the accounts had been finalised so late.. Mr Chidson explained that regrettably this was due to many delays in finalising the service charge accounts. This should not happen again. Mr Newhouse provided further explanations.

4.2.2 Resolution 1 was then proposed by Ms Erika Lang (9 Ruskin Mansions) and seconded by Mr Darryl Fernandez (17 Unwin Mansions).

4.2.3 On a show of hands, there were 34 votes for the resolution and none against with 1 abstentions.

4.2.4 Resolution 1 was therefore passed on a show of hands.

4.2.5 In addition, after withdrawals, 58 of the remaining members' proxies which had been given to the Chairman of the Meeting were in favour of the resolution with none against and no abstentions.

4.3 **Resolution 2.1:** *To re-elect Michael Derome as Director.*

4.3.1 Resolution 2.1 was proposed by Mr Nicholas Woolcombe (11 Zenobia Mansions) and seconded by Erika Lang (9 Ruskin Mansions).

4.3.2 On a show of hands, there were 31 votes for the resolution and 2 against with one abstention.

4.3.3 Resolution 2.1 was therefore passed on a show of hands.

4.3.4 In addition, after withdrawals, 57 of the remaining members' proxies which had been given to the Chairman of the Meeting were in favour of the resolution and 1 against with no abstentions.

4.4 Resolution 2.2: *To re-elect Natalie Brewer as Director.*

4.4.1 Resolution 2.2 was proposed by Mr Nicholas Woollcombe (11 Zenobia Mansions) and seconded by Ms Lindy Prys-Roberts (7 Unwin Mansions).

4.4.2 On a show of hands, there were 32 votes for the resolution and none against with 2 abstentions.

4.4.3 Resolution 2.2 was therefore passed on a show of hands.

4.4.4 In addition, after withdrawals, 57 of the remaining members' proxies which had been given to the Chairman of the Meeting were in favour of the resolution and 1 against with no abstentions

4.5 Resolution 3: *To reappoint LB Co Ltd trading as Lees-Buckley & Co as Auditors and authorise the directors to fix their remuneration.*

4.5.1 Resolution 3 was proposed by Mr Salem Mezhoud (19 Quain Mansions) and seconded by Mrs Korin Harvey (19 Victoria Mansions).

4.5.2 On a show of hands, there were 32 votes for the resolution and 2 against with no abstentions.

4.5.3 Resolution 3 was therefore passed on a show of hands.

4.5.4 In addition, after withdrawals, 57 of the remaining members' proxies which had been given to the Chairman of the Meeting were in favour of the resolution and 1 against with no abstentions

The Chairman declared that as there was no other business the meeting was closed.