

**Sussex Heights Residents Association Agenda November 3 2006****AGM request 2006****AGM Request 2007**

- 1 Apologies
  - 1.1 Andy Batkin
  - 1.2 Margaret B
  - 1.3 Janina, Karin, Richard, Biddy.
- 2 Present
  - 2.1 Ron, Norma, Colin, Tom, Val, Sybii, Eddie, Alfred
- 3 Sussex Heights Brighton Limited accounts opacity
 

	Is it possible for the board to provide more information in the detailed trading account?	Did Margaret ever receive the detailed breakdown of expenditure and income she was promised? What are Director emoluments for?
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- 4 Freehold purchase
  - 4.1 Collective or individual purchase? -Request written legal advice at AGM.
 

	Can the board request written legal advise about this from Farrington Webb? Would it be feasible for the company to buy the freehold of all flats? How would this affect the hotel car park ownership?
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  - 4.2 Implications on value and control of head lease
- 5 Invitation to AGM - not all invited.
 

	About 50% of those present at the meeting had not received details of AGM and wall painting notice.
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- 6 Hotel interference request block planning permission
 

	Why has the block permission from 1997-2002 not been renewed?
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- 7 Wheelchair ingress / egress outside portorage hours
- 8 Rubbish
 

	Not follow up received after undated letter send by Ms Dyall in the Summer.
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- 9 pictures
 

	Following the removal of a paint on 18th floor can the board explain its policy?
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- 10 Countrywide management
  - 10.1 E flats damp problems
  - 10.2 Internet/ TV / CCTV
 

	Is there anything to report? Members of SHRA have heard quore from 7 - 21k for internet / tv /Cctv. What colour?
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  - 10.3 Corridor paint
- 11 Memorandum and Articles of Association
 

	The following changes have been recommended by solicitors advising the leaseholders association:
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  - 11.1 Periodic rotation and election of official positions
  - 11.2 Unlimited number of directors
  - 11.3 End director class system (associates)
  - 11.4 Quorum should be 10%
  - 11.5 Less deviance from standard companies act regulations.
  - 11.6 Residency requirement
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	Does the secretary's computer receive email?
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- 13 Noticeboard
 

	Is it possible to have one at eyelevel with more space?
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- 14 Subscriptions / treasurer - Norma very kindly has taken this on this job.
- 15 Christmas party