



Herbert Collins Estates
Residents Association

Notice of the 2022 Annual General Meeting
Tuesday 18 October at 7:30 pm
Hardmoor Early Years Centre, Leaside Way.

All residents are warmly invited to attend this meeting, whether they are members of the Association or not. We would like to invite new people on to the Committee. If you wish to find out what is involved, please contact me. We are also looking for an additional director of the Company (P.T.O.).
Denise Fenwick, HCERA Secretary, 7 Leaside Way or
by email to hcera@herbertcollins.co.uk

AGM Agenda (see www.herbertcollins.co.uk/agm for documents)

1. Minutes of the Annual General Meeting held on 19th October 2021 and matters arising.
2. Chairman's report for the year 2021/22.
3. Treasurer's report for the year 2021/22.
4. Annual subscription for 2023.
5. Report of the Ethelburt Avenue Road Improvement Group.
6. Report of the Trees Committee.
7. Report on the HCERA Facebook Group.
8. Election of honorary officers for 2022/23: Chairman, Vice-chairman, Treasurer, Secretary.
(Nominations should be made to the secretary on the attached form. Provided they are willing to stand, the current officers are eligible for re-election.)
9. Appointment of Honorary Auditor.
10. Election of committee members (street representatives) and helpers for deliveries and collections. (Please make nominations on the attached form.)
11. Election of a director of HCEL, if any nominations have been received by **11 October**.
12. Herbert Collins Estate Limited; a review and looking ahead.
13. Any other business. It would be helpful to email in advance the topics you wish to discuss.

Refreshments

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Nomination form for officers and street reps of the HCERA during 2022/23:

I (HCERA member's name).....of (address).....

Propose the following for the position(s) stated:

Office..... Name..... Address.....

Office..... Name..... Address.....

Office..... Name..... Address.....

Office..... Name..... Address.....

Signed..... Date.....

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Nomination form for a director of Herbert Collins Estates Ltd.

Name of proposed director..... Address.....

Nominated by (please print) Address.....

Signed..... Date.....

Seconded by (please print) Address.....

Signed..... Date.....

Return completed nomination forms to 7Leaside Way (or email the same information) by 11 October.

The Trees Committee



An attractive feature of this Estate is the trees in the communal areas, in particular the cherry trees in Ethelburt Avenue. The Trees Committee oversees this. It arranges tree surveys and commissions tree-work where needed. If a dead or dying tree is removed then a replacement needs to be purchased and planted. It also decides on additions to the tree collection on the Estate.

We are seeking further members for the Trees Committee. You should have a strong interest in trees but only need amateur knowledge. If you think this suits you, please email HCERA.

A Director of Herbert Collins Estates Limited

Extracts from the Articles of Association of Herbert Collins Estates Limited

Benefit to the Community

C. It is an object of the company to exercise the rights and powers granted by ownership of the land aforementioned in a manner that preserves or enhances the amenity of the area.

Powers

D. (2) The company may do all such lawful things as may further the company's objects and, in particular, but, without limitation, may borrow or raise and secure the payment of money for any purpose.

Appointment of Directors

17. (1A) One director who is an individual member of the company and willing to act as a director, and is permitted by law to do so, may be appointed at each annual general meeting of the Herbert Collins Estates Residents' Association.

(1B) The period of office of a director shall be three years; a retiring director shall be eligible for reappointment.

Directors' general authority

3. Subject to the articles, the directors are responsible for the management of the company's business, for which purpose they may exercise all the powers of the company.

Members' reserve power

4. (1) The members may, by special resolution, direct the directors to take, or refrain from taking, specified action.

(2) No such special resolution invalidates anything which the directors have done before the passing of the resolution.

See also www.herbertcollins.co.uk/hcel/