

East Central RTA AGM	20 February 2023, 19.30 to 19.50
Chair	Gail Kniveton (GK)
Secretary	Kat Jefferiss (KJ)
Treasurer	Tom Harrold (TH)
Committee Ordinary Members	Denesh Bhabuta (DB), Norbert Brunhuber (NB)
Invited to AGM	44 paid up members of the RTA as of 20 February 2023
Invited to Special Meeting	44 paid up members of the RTA as of 20 February 2023 and Patrick Flynn (PF), Urang.
Attended	13 members – separate excel doc
Apologies	None
Quorum for voting	Yes

AGM agenda items	Responsible
<p>1. Chair's Report:</p> <ul style="list-style-type: none"> - The RTA Committee meets on the first Monday of the month via Zoom and this year we have included uRang on these calls to help accountability and speed of issue resolution. - uRang visibility has improved. - uRang is the main point of leaseholders, but we support when issues need escalating such as the ESW1 forms for Vanguard House and Hacon Square. - Unfortunately service charges are increasing significantly. uRang has cited the cost of electricity and building insurance as the main contributors. - We would like to encourage more RTA members to join the Committee as we've all been involved for a number of years and we'd love a break and for new ideas and energy to come on board. 	GK

- Confirmed that in addition to committee nominations there would be a vote on annual subscription fees due to increased running costs.

Key achievements for the year

- Monthly RTA calls to keep on top of the running of the estate i.e. gate issues, general upkeep of the building
- Worked with uRrang to improve security post break ins
- Encouraged uRrang to communicate more with leaseholders and residents when there are issues / updates. .
- Asked uRrang to consider what can be done to minimise the impact of increasing costs, i.e. what options are available to reduce the energy costs which are overwhelmingly the largest contributor to the service charge increase in 2023-4.

2. Treasurers update

TH

Metro Transactions during the period:

Transaction	Sum of In	Sum of Out
Dublin IRL		52.3
Inward Payment	60	
Luxembourg LUX		50.4
Outward Faster Payment		60
Grand Total	60	162.7

Metro Account Balance: £192.84

Notes:

Outgoings: £162.70

Income: £56

123 Reg Ltd: Annual payment to domain Name provider

Dublin IRL: Monthly payment for access to Google Cloud for file and email hosting, started in August 2021.

Luxembourg Lux: Annual payment for website hosting

Outward Faster Payment: £60 received in error, returned to payee.

Inward Payment: Subscriptions payments received from RTA members in financial year (including £19 deferrals to future years)

Subscriptions by Year as at 19 February 2023.

Fee 22/23	Fee 23/24	Fee 24/25	Fee 25/26	Fee 26/27
£ 105.48	£ 57.00	£ 16.42	£ 12.00	£ 12.00
41 members	18 members	7 members	5 members	2 members

This year our outgoings have almost exceeded our income and we know costs will increase. A vote was put to the RTA to increase annual membership fees to £5 from £2. This was unanimously agreed.																		
3. Committee voting Resignations: Ordinary member Norbert Brunhuber.			GK and KJ															
<table><tr><th>Role</th><th>Nominated</th><th>Result</th></tr><tr><td>Chair</td><td>Gail Kniveton</td><td>11 For, 1 Abstain</td></tr><tr><td>Secretary</td><td>Katherine Jefferiss</td><td>11 For, 1 Abstain</td></tr><tr><td>Treasurer</td><td>Tom Harrold</td><td>11 For, 1 Abstain</td></tr><tr><td>Ordinary Members</td><td>Denesh Barbhuta</td><td>11 For, 1 Abstain</td></tr></table> <p>GK thanked Norbert Brunhuber for his support over the years and invited others to put themselves forward for the Committee. Jeorg Metzner volunteered and was welcomed as an Ordinary Member.</p>			Role	Nominated	Result	Chair	Gail Kniveton	11 For, 1 Abstain	Secretary	Katherine Jefferiss	11 For, 1 Abstain	Treasurer	Tom Harrold	11 For, 1 Abstain	Ordinary Members	Denesh Barbhuta	11 For, 1 Abstain	
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4. AOB Chair encouraged volunteers to come forward for the Committee but also for specific projects that they were passionate about and encouraged the RTA to promote membership to neighbours.			GK															
None. The AGM was closed at 19.50																		

Certified a true representation of the discussion, voting and actions from the AGM.

Gail Kniveton

Role: Chair

Date: 11 March 2023