

Burntbroom Residents Association

02/07/2020

19:00hrs

Gardens @ 34 & 36
Burntbroom Drive

Meeting called by: Elaine Harman Type of meeting: Establishment of New Committee
Office Bearers

Note taker: Anne Mullen

Attendees: Julie Morrison
Steven Morrison
Cat Barr
Trina Norquay
Elaine Harmon
Julie Lung
Agnes Doyle
Anne Mullen
Catherine Scotland
Jean Cushley

Apologies n/a

Minutes

Agenda item: Presenter: n/a

Discussion:

Following resignation of the previous committee it is necessary to establish a new committee and identify office bearers. General agreement that involvement was in the interests of all residents to avoid the need to appoint a factor and the associated factor management fees, widely recognized to be significantly greater than the greens fees currently paid by residents. Volunteers/nominations were requested for the role of Chair; Treasurer and Secretary.

Treasurer: Elaine Harman volunteered, seconded Cat Barr

Secretary: Anne Mullen nominated by Elaine Harman, seconded Trina Norquay

Chair: Trina Norquay nominated, seconded by Elaine Harmon

Conclusions:

New committee formed

Action items	Person responsible	Deadline
✓ Handover to be completed with existing office bearers	Elaine Harman	asap