

Aldgate Estate Residents' Association

Minutes (Draft)

Annual General Meeting

Tuesday 19th September 2023

7.00pm

Iveagh Court

Attendance	
AERA	
Roger Jones (Chair)	3? Residents
Munsur Ali (Secretary)	1 Guest
John Fletcher (Treasurer)	

1. Apologies:

Henry Jones CC, Jason Pritchard CC

2. Minutes of Previous AGM – 31/07/2019

The meeting accepted without objection the minutes of the Inaugural General Meeting.

3. Financial Report

The Treasurer presented a financial report summary and hosted a Q&A.

We now have to pay £5 monthly bank charge.

The meeting accepted without objection the financial report.

4. Meetings Budget

Some discussion took place on the amount of the meetings budget. The Treasurer suggested we increase the amount to take account of inflation.

The meeting agreed to a budget of £400 for the period until the next AGM.

5. Election of Committee Members

There being nine nominees and a maximum of fifteen permitted by the constitution, the following were declared elected under section 25 of the constitution:

Carlos Navarro Jnr, Ejaz Rahman, Hanif Ali, John Fletcher, Khalis Miah, Mohammed El Baaj, Munsur Ali, Roger Jones, Tim Limbrick

6. Next Meetings:

Committee meeting – 3/10/2023

General (Public) Meeting – 7/11/2023

Secretary to arrange venue

7. The formal meeting closed and was followed by an informal discussion.