

**MINUTES OF THE 2011 ANNUAL GENERAL MEETING
FEDERATION OF PRIVATE RESIDENTS ASSOCIATIONS LTD**

Held on Wednesday 9 November 2011 in Carisbrooke Hall, Victory Services Club, 63-79 Seymour Street, London W2 2HF

Present: FPRA Committee Members: Robert Smytherman (Chairman), Robert Levene, Michael Derome (Hon Treasurer), Muriel Guest-Smith, Stephen Guy (Website Designer), Philippa Turner, Malcolm Wolpert.

In Attendance: Anne Ellson (Hon. Consultant), Nick Roberts (Legal Adviser), Shula Rich (Hon. Consultant) and Nic Shulman (Hon. Consultant).

Members representing over 60 Associations were also present as well as many attending the celebratory event to recognise the 40 years of FPRA's existence.

1. Confirmation of a quorum. The Chairman confirmed this was so.

2. Apologies for absence were received from Dick Williams (Vice-Chairman), Martin Coleraine (Hon Consultant), Martin Redman (Hon Consultant), Andrew Pridell (Hon Consultant) numerous MPs, individuals and Associations.

3. Chairman's opening remarks. The Chairman again welcomed everyone to the AGM and said how delighted he was that the evening was proving to be such a success. He would not be repeating the comments he had made earlier in the evening. The Chairman particularly welcomed the evenings speakers – Sally Randall representing the Government and Tony Essien from LEASE.

4. Approval of the minutes of the Annual General Meeting held on 27 October 2010 and the Extraordinary General Meeting held on 16 February 2011. Approval was proposed by David Smalley (Rockayne Court RA) and seconded by Malcolm Wolpert (Director). They were passed unanimously.

5. To receive and adopt the Report and Accounts for the financial year end 31 March 2011. Mike Derome reviewed the accounts which showed a surplus of £3817. FPRA's had a healthy bank balance so the financial situation was satisfactory. Approval of the accounts was proposed by Colin Cohen and seconded by Malcolm Wolpert. The proposal was passed unanimously.

6. To reappoint auditors for the current year.

This was proposed by Mike Derome and seconded by David Smalley. The motion was passed unanimously.

7 To elect and reappoint officers to serve on the Executive Committee.

Richard Williams and Malcolm Wolpert were standing for re-election and this was proposed by Tracey Moore and seconded by Robert Frank. The motion was passed unanimously.

8. Special Resolution. Full details had been issued to all members and Nick Roberts explained that its principal purpose was to allow FPRA to update its Constitution so as to allow proxy voting. It's adoption was proposed by Bob Smytherman and seconded by Malcolm Wolpert. Again the proposal was passed unanimously.

9. To transact any other ordinary business of which due notice has been given. None had been received.

10. Any Other Business. No issues were raised.

Following the end of formal business at 7.45pm, members were invited to stay to enjoy refreshments and to speak to the Executive Committee who would be available for consultation.