

Newcroft Gardens Management Company Limited



15 Braemar Close, Carterton, Oxon, OX18 1TS

Newcroft Gardens Management Company 2025 Annual General Meeting minutes

02 July 2025 at 1830. Venue: Dog & Partridge + online TEAMS call.

The following Directors and Members (and/or properties represented) were in attendance, either in person or online:

- Simon Hicks (Falstaff - **Director**)
- Andrew Crockett (Savoy - **Director**)
- Caroline Hill (Falstaff – **Director**)
- L Pope (Falstaff)
- L Pope (Globe)
- Lee Austin (Globe)
- Mr & Mrs Elms (Falstaff)
- Mr & Mrs Blakey (Charlotte)
- W Stenning (Charlotte)
- M Bridges (Falstaff)

Unfortunately, due to connectivity problems, the online option was not available for this AGM.

With minimal proxy voting replies received before the AGM, this meeting was not classed as quorate. No decisions were required during the meeting.

1. The AGM slide deck presented will be available on the NGMC website in due course.
2. As Chair, Simon Hicks welcomed the Members in attendance and thanked them for giving up their time. He also expressed his thanks to his fellow Directors for their hard work during the year.
3. Andy Crockett described the maintenance work carried out with no future works planned. Courtyard maintenance (weeding, de-mossing etc) will be carried out by Simon Hicks on a quarterly basis.
4. All annual service fees have been paid in full.
5. Insurances (like for like) have been taken over by a different company. This will mean a healthy reduction in costs for the following year.
6. Simon Hicks gave an overview on the 5 sales completed this financial year.
7. Andy Crockett gave an overview of the documented NGMC policies, including the review of charges. The 2024/2025 service charge will be kept at £25. Similarly, the selling /buying charges will remain the same for 2025/2026.
8. Caroline Hill gave a run through of the current financial position and future budgets including:
 - a. NGMC Ltd having a balance of £6673.88 on 25/06/24
 - b. NGMC Ltd is being managed well so that it covers its costs and is able to contribute to the surplus fund ever year.

9. It was asked if the solar lights are still working as we have replacements. No concerns noted. Andy Crockett gave a quick brief on how to reset the lights if they appeared not working.

10. A question was asked about the possibility of installing an electric car charger with the cable running from the garden to the car parking spaces. This was discussed and dismissed as a risk to Newcroft Gardens members due to trailing cables and potential for accidents (slips /trips).

The AGM concluded at approximately 1915.

Date of next AGM: July 2026 (exact date to be confirmed in due course). Depending on availability and cost we will look to offer a hybrid option, meeting at a local venue but with the option for dialling in online also available.