

C. H. FLATS No. 1 (WOOTTON BASSETT) LTD

BLenheim COURT

16th January 2026

Minutes of the Annual General Meeting of the above Company held on 15th January 2026 at 20:00, at the New Council Offices, Royal Wootton Bassett.

1. APOLOGIES FOR ABSENCE

Irina Rusu
Petru Rusu
Andrew Benson

Attendance:-

Richard Tydeman – Agent and Proxy for Andrew Benson – Flat 11
Simon Gathercole – Flat 17
Joan Page - Flat 12
Joan Page – Proxy for Danny Sly Flat 8
Michael Arthur - Proxy for Mrs Arthur - Flat 32
Sara Hickman – Flat 5
Nicola Clarke – Flat 13
Peter Dixon – Flat 22
Jamie Edison – Flat 10
Paul Webb – Flat 3 & 7
Seb Reed – Proxy for Lucia Reed – Flat 2
Hayley Deane – Flat 25

2. MINUTES

To confirm as true record Minutes of Annual General Meeting held on 30th November 2022 – Approved and Signed

3. COUNCIL OF MANAGEMENT

- (i) To attend to rotation of members of the Council of Management under Article 39 of the Articles of Association, when one-third of members who have been longest in office will retire.

Mrs Joan Page retired
Mr Simon Gathercole retired
Susan Arthur retired

- (ii) To receive nominations for and elect members of the Association to be members of the Council of Management.

Mrs Joan Page
Mr Simon Gathercole
Mrs Susan Arthur (Proxy Michael Arthur)
Were nominated and re-elected. Proposed by Richard Tydeman and
seconded by Andrew Benson (by Proxy)

Sara Hickman – Flat 5
Nicola Clarke – Flat 13
Peter Dixon – Flat 22
Jamie Edison – Flat 10
Hayley Deane – Flat 25
Were all proposed by Richard Tydeman and seconded by Simon Gathercole

4. REPORTS FROM THE COUNCIL OF MANAGEMENT AND TREASURER

Report of the Council of Management and Report of the Treasurer were presented and accepted. A copy of the council of management report accompanies these Minutes and a copy of the most recent accounts is also included.

5. ANY OTHER BUSINESS

There being no further business the meeting closed at 21:00