**Odhams Walk Residents Management Ltd | Minutes AGM No.24**
**Mon 2 February 2026, 7pm Seven Dials Club & virtually via Zoom**

**24.1** Attendance- see separate sheet below.
Apologies – none

**24.2** Introductions were made
Accuracy of AGM 22 minutes – Not accepted - to be deferred.

**24.3** Matters Arising

There were a few matters arising from the minutes of the last AGM (No.23) as a result this will need to be investigated.
Many of the attendee's stated that they had not received a copy of the minutes, which reportedly was sent out within a week of the last AGM. This meant the attendees would have been ill-prepared to sign off on those minutes. This was deferred and will need to be addressed at a later date.

**24.5** TOWRA AGM

The minutes on this too were not accepted. This
was due to the attendees not understanding the rationale behind having the AGM for TOWRA running in tandem with OWRM. Also need to time and further explanation as to the pros and cons of having the two organisations running separately – to be deferred. on this. This may require a special general meeting to be called to vote on this. Continuation vote to keep the TMO – due to a lack of understanding of the benefits inc the pros /or cons of not keeping the TMO. This motion was deferred to a later point in the meeting (just before the nominations are to be announced).

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**24.6** Chair's Report - Wong Man Reported that his report had been distributed in the AGM pack prior to the meeting. However, he did mention the progress made on the CCTV and the installation of High Fibre internet for the entire estate.

**24.7** Secretary's Report – Also stated that much of what she had to say had already been outlined by Wong.

**24.7.1** Treasurers Report – see financial accounts reporting.
Audited accounts have been distributed with the annual report with a request for any questions to be submitted -none received. For the financial year ending 2025 there was Surplus of £15,000. There were no questions raised on this.

**24.7.2** Motion to formally approve the Accounts put forward by Wong Man Motion Carried Unanimously.

**24.7.3** Motion to retain Atul Dave Accountants for one more year was put forward by WM. Motion Carried Unanimously

**24.6** Continuation of the TMO — JH explained each year we formally must vote to continue to be managed by the TMO. Votes: Yes 14 / No 1 / Abstention 19. Motion carried to remain as a TMO.

**24.10** Nominations Received. There was one noted invalid nomination. There was discussion with regards to one nominee who the board wanted removed from the nomination list. Current board had to discuss whether to take the advice of the WCC representatives, to allow this dispute over the nominee which the board felt was not entitled to be placed on the nomination list, to be carried. The decision to allow the nominee to be voted for under the proviso that WCC further investigated the decision made by the then current board to remove her as a board member last year.

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**Election of the Board** – there were 21nominees (with 38 tenants and lessees voting in person and an additional 11 proxy votes being submitted.

Steve Baker
Lisa Beville
Trevor Collins
Kathy Collins
Maggie Crowe
David Cunningham
Warren Dearnden
Timothy Flanagan
Catalina Flanagan
Daniel Gozzer
Jennifer Healey
Leial Healey
Adelina Hilat
Ray Mackinson
Wong Man
Mohsen Molaei
Tamer Souer
Sarah Whitelock
Andrew Williams
Kwok Wong
Roya Zafar

As the total number of potential board members exceeded 15, a balloted voting system was elected  to take place. Maximum of 12 board members were to be elected.

**Elected members:**

Andrew Williams (34 votes)
Kwok Hong Wong (32 votes)
Daniel Gozzer (32 votes)
Maggie Crowe (29 votes)
Trevor Collins (27 votes)
Steve Baker (26 votes)
Ray Mackinson (25 votes)
Kathy Collins (22)

**Previous Board Members:**

Debrah Barnett
Sophie Metchick
Brian Terman
Ben Chai

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**24.11** AOB

DB wanted it noted that the job as a board member has been difficult and hard work. She felt it was a thankless task but enjoyed it and happy to persevere.

HB wanted it mentioned that the position we were all in now with a new board would hopefully bring us all together again.

PM wanted it noted that she was pleased with the work being carried out by the current board

SM seconded PM sentiments

Date of next meeting AGM - To be confirmed.

Meeting closed 10.15 pm.

Red Approved
Blue Action
Purple Post meeting note

**Attendees**

Steve Baker
Debrah Barnet
Mal Berisha
Lisa Beville
Hilary Bonner
Mathew Brooks
Fiona Carteledge
Kath Collins
Trever Collins
Maggie Crowe
David Cunningham
Jacqui De Luca
Jacqui De Luca
Warren Dearnden
Wendy Dory
Thomas Faire
Daneil Gozzer
Jenny Healey
Leila Healey
Adelina Hilaj
Yvone Josiah
Richard Anthony Knight

Jevan Levy
Ray Mackinson
Sandra Mengassini
Sophie Metchick
Moshen Molei
Elena Prendaglia
Chris Rodrigos
Pamela Rowden
Peggy Serles
Brian Teirman
Andrew Williams
Kwok Hong Wong
Wong Man

Fohad Ali (Accountant)
Denise Barnett-Harley (OWRM Staff)
Chailean Dottin-John (WCC)
Andrea Lucker (WCC)
Tim Mitchel (Cousellor)
Mervyn Thomason (WCC)
James Ward (ST)