

GLENOGLE COURT RESIDENT'S ASSOCIATION

SPECIAL GENERAL MEETING

7.30PM ON TUESDAY 9 APRIL 2024

IN STOCKBRIDGE PARISH CHURCH, 7B SAXE COBURG STREET, EDINBURGH

Minutes (draft – yet to be approved)

A full list of attendees at the AGM is at the end of this document.

COMMITTEE MEMBERS FOR 2023- 2024 (APPOINTED AT THE 2023 AGM)

Chair: Carol Fraser 5/4 Ettrickdale Place

Secretary position vacant

Treasurers:

Anne McCarthy 7/6 Ettrickdale Place

Behnam Balali 1/2 Liddesdale Place

Rachel Hinds 7/1 Ettrickdale Place

Website: Joe Peach 5/5 Liddesdale Place

MINUTES OF THE MEETING

1. Welcome

The Chair opened the meeting and welcomed everyone, confirming for any votes it is one per household and that there were a number of proxy votes for the meeting.

Sam Rennie invited to speak by the Chair and she asked Colin Dempster to be spokesperson for the group of residents who called for the SGM.

2. Remit of GCRA

Colin Dempster started by noting that it is the role of the GCRA to keep the Glenogle Court estate in good condition and that the GCRA committee members are volunteers. The remit of the GCRA is set out in the Constitution and the primary aim should be to maintain the common grounds in a good state and monitor/control parking.

3. Parking

Colin Dempster spoke about parking issues, noted that management companies can be retained to manage private parking, but that the GCRA could also promote the good use and monitoring of parking.

4. Gardening

Noted that the November AGM spoke of establishing a sub-committee to examine the grounds and look at improvements but there hasn't been anything on this.

5. Communication

Colin Dempster noted that there is a "failure" of communication and suggested the GCRA could look at a quarterly newsletter to keep owners updated, both by email and hard copy.

Noting that the individual blocks are the responsibility of owners but the GCRA could remind people or keep awareness raising.

Discussion of the problems of arranging repairs or maintenance when an entire block is rented out, and the Chair noted the City of Edinburgh Council has a shared repairs process with information on their website.

Confirmed that the GCRA can't get involved in block issues but a member suggested that they could contact and share information or issues within blocks, or messages could be forwarded on to people living in individual blocks or the owners.

2. Remit of GCRA

Discussion of what the GCRA committee is legally allowed to do and what elected members can do, noting that there are not enough volunteers and suggestion from a member that there should be 12 members. Noted that volunteers for the committee are called for at every AGM.

Suggestion from a member that any issues or matters should be dealt with during committee meetings every four months rather than waiting for the yearly AGM.

Chair explained that the GCRA committee usually works collaboratively and share tasks, and clarified for a member that a sub-committee would take on a specific task or piece of work.

6. Resignation of Secretary

Noting the time period of the November AGM, Christmas break and February meeting of the GCRA committee, at which the Secretary resigned.

Discussion of the minutes of the February GCRA committee meeting, parking issues, and remit of GCRA committee.

[member left]

Call for volunteers to fill the vacant Secretary role. Discussion of Sam Rennie going back into the Secretary role, getting more members involved, compromise and working as a committee, the roles of the committee.

Noted the committee holds two or three meetings a year plus organises the AGM, collects dues and pays the gardeners, upkeep of the common grounds.

Expectations for the committee and in previous years the committee has been criticised for acting outwith their remit/responsibilities

Sam Rennie agreed to take up the role of Secretary again, and four other members volunteered to either be on the committee or the gardening sub-committee/action group.

Anne McCarthy confirmed her resignation as Treasurer as new members have volunteered.

Members agreed to create a new Facebook page for the GCRA committee to be monitored for issues.

7. AOB

Coffee morning on Fridays at 10.30am for residents, weather permitting.

Meeting closed.

Attendance List

| Block | Flat | Street | Owner | Attended |
|-------|------|-------------|---------------|----------------------------------|
| 2 | 5 | Glenogle | Arnot | Richard Arnot |
| 4 | 4 | Glenogle | Westwood | M Galea |
| 5 | 2 | Glenogle | Rennie | Rennie |
| 6 | 1 | Glenogle | Hill/Boyle | Boyle |
| 6 | 3 | Glenogle | Shaw | W Shaw/Carol-Anne |
| 1 | 2 | Liddesdale | Balali | Behnam Belali |
| 1 | 5 | Liddesdale | Pearson | John and Brenda Pearson |
| 4 | 5 | Liddesdale | Waterson | Deborah |
| 5 | 3 | Liddesdale | Dempster | Colin and Fiona |
| 5 | 6 | Liddesdale | Muniz/Lyden | Christopher |
| 7 | 5 | Liddesdale | Honeybone | Natasha and Patrick Honeybone |
| 7 | 6 | Liddesdale | Sutherland | Jackie and Graham Sutherland |
| 3 | 5 | Ettrickdale | Brannan | Marilyn Brannan |
| 4 | 1 | Ettrickdale | Collyer | I Collyer |
| 7 | 1 | Ettrickdale | Hinds | Rachel Hinds |
| 7 | 6 | Ettrickdale | McCarthy | Anne McCarthy |
| 8 | 5 | Ettrickdale | Norie | Colin Gilbert |
| 8 | 6 | Ettrickdale | Gilles/Potter | Potter/Gilles |
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