

ROMAN PARK MANAGEMENT LTD

REPORT OF THE EXTRAORDINARY GENERAL MEETING HELD ON SUNDAY 17TH DECEMBER 2023.

The Extraordinary General Meeting was preceded by a presentation by the independent Roman Park Working Group in which they presented the various options: "To maintain the community facility at the lowest financial obligation to the residents".

Extraordinary General Meeting

The meeting was attended by the Trustees: Mark Leggett, Kim Bond, Lee Muncey, Brian Southern and Brian Kite and 83 ploholders with 42 proxy votes.

There were two motions for the meeting to discuss:

1. This Motion seeks agreement from plot holders to instruct the Trustees to cancel the subscriptions for Sky and BT Sports.

PROPOSED By the Trustees following the Monday evening meeting.

Currently the contracts for both Sky and BT sports channels have both ended.

Sky is costing £834.94 + £166.99 VAT £1001.93pcm and BT £371.20 - £74.24 discount + VAT £59.39 = £356.35 pcm.

It was thought a lower price could be negotiated but in light of the RPWG report above the Trustees are reluctant to commence new long term contracts.

Residents put many points including –

majority subsidising the minority, better footfall needed, the bar was occupied by older people, the bar is a sports bar and unwelcoming because of the television, the bar area is only popular because of the television, fewer than 35 people used the bar regularly, the furniture is outdated, seats uncomfortable and the tables too small.

Voting results

		SKY		TNT			
KEEP	47	CANCEL	78	KEEP	42	CANCEL	78

2. We, the undersigned, believe that Brian Kite has exceeded his authority as a Trustee / Director of Roman Park Management. He has failed to consult with the members and made decisions which are having a destructive effect on the financial and general running of the club. Due to this lack of confidence in his ability to fulfil his role we are asking that he should be removed from the role as Trustee / Director.

PROPOSED Graham Leighton **SECONDED** Tim Davis Supported by 30 signatories.

This was a special resolution brought about by a petition of 32 ploholders. The proposer alleged that Brian Kite had singly installed the swipe card entry system and footfall was down. There was no indication that this was the responsibility of Brian Kite. Residents then voiced many opinions regarding the Club but nothing specific to the motion.

It had been pointed out to Tim Davis and David Timms on 21st November that, in order for the motion to succeed, it would require the support of 75% of ploholders ie 315 votes. See sections 9(i), 21 and 17 of the Declaration of Trust. Every plot holder should have a copy of this and it can be found on www.romanparkclub.co.uk.

Voting result 62 ploholders supported the motion. This is 15% of the possible vote which was, therefore, **not passed**. (43 votes opposed the motion ie supported Mr Kite).

The meeting was then declared closed.

Additionally, a Ploholder asked for specific financial information and the formation of an email communications system. If any ploholder wishes to organise and maintain a mailing list of the email addresses for 420 individuals please contact the Trustees.

The Trustees have received an offer from a licensee to take over the running of the whole club for a rental of £500 per week. Competing offers received by 31st January 2024 exceeding this will be considered.

If you would like to volunteer to be part of a working party to advance plans for the future of the premises following Sunday's meeting, please contact admin@romanpark.co.uk stating your experience / expertise.

THE TRUSTEES