

NEWS UPDATE

February 2016

canons
park
estate
limited



Dear Residents,

I am writing to let you know that our Annual General Meeting will be taking place at 8.00pm on Tuesday, 22nd March 2016, in the Music Hall at North London Collegiate School.

The formal notice of the AGM is included with this News Update.

The formal business of the evening will be followed by a Question & Answer session with Ameet Jogia, one of our three Canons Ward Councillors, who is currently also the Shadow Cabinet Member for Culture and the Communities.

Cllr Jogia has always taken a close interest in the affairs of the Estate, and Canons Park, so this should be an interesting and stimulating evening.

Please let me know if there are any particular issues that you would like Cllr Jogia to address and we will ensure that he comes prepared to respond to questions!

The evening will conclude with wine, soft drinks and 'nibbles'.

We hope to see a good turnout of Residents at the AGM. In past years we have sometimes struggled to achieve the quorum of 20 households being represented at the AGM, which is obviously disappointing, so I would hope that as many of you as possible will attend. Surely the affairs of your Estate are sufficiently important to justify an evening of your time?

Residents who have not joined the Association or have paid less than full amount of the membership subscription (for example under an old standing order arrangement) are not eligible to attend or vote at General Meetings, unless they join in advance or on the night.

If you have not yet contributed your membership for this year, please send your cheque for £150 (made payable to Canons Park Estate Limited or CPEL), to me at 11 Powell Close. A copy of the membership / standing order form is available on request. Membership is available to Lodge Close residents at a reduced rate.

As is the usual practice at our Annual General Meetings, the agenda will include reports by members of the Committee covering our main activities on the Estate over the past year.

Subjects that we expect to cover will include the following:

- ❖ The repairs to, and the refurbishment of, the pavements and crossovers along Canons Drive carried out last year by Harrow Council and the efforts that we made to ensure that those works were undertaken to an acceptable standard;

- ❖ Our plans for providing a private seating area for Members at the Basin following the removal of the benches last year;
- ❖ Our plans for improving the amenities around the Lake including the installation of a new bridge across the inlet channel and repairs to the footpaths around the Lake to improve accessibility;
- ❖ The results of the Health & Safety inspection carried out at the Basin last year, and our plans for a similar inspection to be carried out at the Lake;
- ❖ Our continuing efforts to increase membership – only 206 Residents contributed to membership last year, representing less than 60% of the houses on the Estate;
- ❖ A report on the security initiative;
- ❖ An update on the work that needs to be done to ensure that the culverts and waterways linking the Seven Acre Lake and Basin with the surrounding reservoir systems and the potential impact of Riparian rights are addressed;
- ❖ An update and follow-up on the work that was undertaken last year by Harrow Council and the CPEL to repair sections of the banking around the Seven Acre Lake;
- ❖ An update on the essential tree work that we have undertaken over the past year;
- ❖ A report on the work done to maintain Canons Talk and update the website;
- ❖ An update on the progress made with the implementation of the final stage of the restructuring of the old Canons Park Estate Association.

I hope Members attending the AGM will find these updates helpful – it certainly shows how much is happening on the Estate despite this (supposedly) being a quiet time of year!

There will also be an opportunity for Residents to raise other issues of concern under Any Other Business. Please let me know if you have any questions in advance of the Meeting using the contact details below.

Regards

Robert

**ROBERT GRAHAM
CHAIRMAN
CANONS PARK ESTATE LIMITED**

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Mobile: 07899 064017

NOTICE OF ANNUAL GENERAL MEETING



The Board of Canons Park Estate Limited (CPEL or the Company) hereby gives formal notice of the Second Annual General Meeting of the Company to be held at **8.15pm on Tuesday, 22nd March 2016** at:

The Music Room, North London Collegiate School

Canons Drive, Edgware HA8 7RJ

(Please use Canons Drive entrance – see map attached)

THE VENUE WILL FULLY ACCESSIBLE TO DISABLED RESIDENTS

The Meeting will be preceded at **8.00pm** by the Annual General Meeting of Surplus Lands (Canons) Limited. This meeting is a formality to comply with the Companies Act. This Company is dormant and the accounts presented to the shareholders do not differ from year to year.

AGENDA

The agenda for the AGM of Canons Park Estate Limited will be as follows:

1. Apologies
2. Minutes of the previous AGM of Canons Park Estate Limited.
3. Chairman's Report
4. Treasurer's Report
5. Membership Report
6. Environmental / Tree Report
7. RESOLUTIONS
8. Any Other Business

RESOLUTIONS

The following Ordinary Resolutions will require approval by majority of 50% of Members present in person or by proxy:

1. To receive from the Board a report, balance sheet and statement of accounts for the preceding Financial Year 2015 and an estimate of the receipts and projected expenditure for the current Financial Year 2016;

2. To note the Annual Subscription Fee of £150 for the Financial Year 2016 as previously approved;
3. To re-elect the directors;
4. To reappoint Sobell Rhodes LLP to be the Company's accountants;

Only Residents who have paid their full £150 membership subscription to Canons Park Estate Limited (CPEL) will be eligible to attend and vote at the AGM. Lodge Close residents are entitled to a reduced rate. Residents who have paid less than the full amount will not be permitted to vote. Eligible residents will be able to pay for their membership at the door.

Members of the Company may give another Member written authority to vote on their behalf. Please complete the Proxy Form below if you wish to nominate another Member to vote on your behalf.

PROXY FORM

Name:

Address:

Email:

I hereby nominate another Member to vote as my proxy **FOR / AGAINST** the Resolutions shown below:

RESOLUTIONS

	FOR	AGAINST
1. Approval of accounts and budget	<input type="checkbox"/>	<input type="checkbox"/>
2. Confirmation of subscription fee	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Directors	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of Sobell Rhodes LLP	<input type="checkbox"/>	<input type="checkbox"/>

Name of Nominated Member:

Address of Nominated Member:

Signed:

PLEASE RETURN YOUR COMPLETED PROXY FORM TO ROBERT GRAHAM AT 11 POWELL CLOSE, EDGWARE HA8 7QU, BY 8.00PM ON MONDAY, 21ST MARCH 2016

Calling all local artists, sculptors, craftspeople and photographers!

The Friends of Canons Park AGM will take place on Wednesday 17 May 2016 at 8pm, at the Arnold House Activity Centre, 44 Donnefield Avenue, Edgware HA8 6RH.

A short report on the work of the Friends will be followed by an exhibition and sale of art, crafts, sculptures and photography by local residents. If you would like to apply for a space please contact us as soon as possible, as space will be limited.

See www.canonsparkfriends.org for more details



North London Collegiate School

- 1 The Old House & Sixth Form Centre
- 2 Richardson Building
- 3 McLaughlan Library
- 4 Assembly Hall
- 5 Dining Hall
- 6 New Teaching Block
- 7 3D Design & Graphics
- 8 Bursary
- 9 Drawing School
- 10 Performing Arts Centre
- 11 Drama Studios
- 12 Indoor Teaching Space
- 13 Medical Centre
- 14 First School
- 15 Lower School
- 16 Music School
- 17 Canons Swimming Pool
- 18 Canons Sports Centre
- 19 Maintenance Department



ROUTE TO MUSIC HALL