

GLENOGLE COURT RESIDENTS' ASSOCIATION ANNUAL GENERAL MEETING

7.30pm on Tuesday 18 November 2025
Tanfield Bowling Club, Arboretum Pl, Edinburgh EH3 5NY

ATTENDANCE

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

Committee Members for 2024/25

Carol Fraser, 5/4 Ettrickdale Place (Chair)
Sam Rennie, 5/2 Glenogle Road (Secretary and Temporary interim Treasurer)
Carol Ann Notman, 6/3 Glenogle Road (Member)
Colin Dempster, 5/3 Liddesdale Place (Member)
Brenda Pearson, 1/5 Liddesdale Place (Member)
Nik Taylor, 5/5 Glenogle Road (Unofficial Member and Webmaster)
Treasurer - Vacant

Non-committee post

Independent Examiner - Vacant

MINUTES OF THE MEETING

Welcome

The Chair welcomed residents and confirmed the meeting was quorate.

Apologies and Proxy Votes

Apologies were received from the following:

- 9/3 Ettrickdale Place, Sarah Mattocks

Proxy votes were received from the following:

- 2/4 Ettrickdale Place, Lindsay Kendrick-Smith. Proxy: Jane Norie
- ~~8/2 Ettrickdale Place, John Pearson. Proxy: Brenda Pearson~~ (Attended meeting)
- 4/1 Ettrickdale Place, Isobel Collyer. Proxy: Doreen Boyle
- 7/4 Ettrickdale Place, Ian Boyle/Sharon Hill. Proxy: Doreen Boyle
- 6/1 Glenogle Road, Ian Boyle/Sharon Hill. Proxy: Doreen Boyle
- 7/3 Glenogle Road, Ian Boyle/Sharon Hill. Proxy: Doreen Boyle
- 6/5 Ettrickdale Place, Peter Miller. Proxy: Carol Ann Notman
- 9/2 Ettrickdale Place, Tej Minar Sanghavi. Proxy: Carol Ann Notman
- 6/2 Glenogle Road, Mary Harden. Proxy: Carol Ann Notman
- 6/4 Glenogle Road, Robert Black. Proxy: Carol Ann Notman

Minutes of AGM on 19 November 2024

The minutes were unanimously approved.

Chair confirmed the Treasurer had left during the year and the accounts for 2024/2025 had been produced by the Chair on a best endeavours basis but had not been independently examined due to the previous examiner having resigned following the sale of their property.

Chair also confirmed that they and the Secretary were stepping down. (Notice of their resignations had been duly provided by email before the meeting.)

Chair's Report

Chair advised that Nik Taylor had recently joined to help with the website. Website updates had been ~~getting~~ done by a previous committee member who had stepped down. This was welcomed

by the committee and Nik was acting in an unofficial capacity initially as committee appreciated the appointment was not voted for by members prior to the AGM.

Thanks were given to the Newsletter team (Sandra Smith, Doreen Boyle, Fiona Dempster, Carole Notman, Gillian Connolly and Gillian Lawson) for their wonderful work producing several newsletters throughout the year. If anyone has any contributions and ideas for future items, this would be welcomed and these can be sent to the Secretary who can forward on to the group.

Secretary's Report

Secretary advised that the emails were being regularly checked and responded to. All contacts held by the association at 2 Liddesdale Place were contacted regarding a loose roof tile and similarly 6 Ettrickdale Place regarding scaffolding still in place since September. *(NB: A resident at 6EP has since responded, advising they will chase up removal again).*

These blocks were contacted as a "good neighbour" act and is not an obligation of the Committee. Benches, tables and our little black gate had been sanded and painted during the year.

Temporary Treasurer's Report

Sam Rennie advised that the emails were being regularly checked and responded to.

All gardener's invoices have been paid to date.

During the year, two outstanding and one further invoice to the gardeners were not paid on time. This was due to the gardener increasing their fees by 30%. The Secretary replied advising that all the members had to be consulted regarding the increase, but the next invoice received was the 30% increase amount. The gardeners would not accept payments for the previous amount until the consultation had completed.

Carol Fraser advised the Accounts for 2024/2025 had been completed to the best of her ability. They were compiled by Chairperson, as no volunteers had stepped forward to take up the post when the previous Treasurer stepped down in August.

The current reserve of £16,765.57 we would like to keep for emergency maintenance, etc.

An adjustment of £417.23 is listed in the balance sheet. (This is made up of £130 unpaid invoice, as fee income for the previous year appeared to be overstated by this amount, and a difference of £287.23 which could not be found prior to publishing and may be in previous years).

John Pearson Jnr volunteered to be the Independent Examiner (seconded by Carol Fraser) and was voted in (27 votes for) He will try and locate this adjustment. Chair will forward her workings to the IE.

Resident asked when our financial year end is and Chair confirmed our Financial Year is 1/10 to 30/09.

Moving forward it was requested by residents that the Treasurer(s) include copies of invoices when sending out the Balance Sheet.

Thanks were given to Behnam Balali (previous Treasurer) and Michael Sharp (previous Examiner) along with previous Joint Treasurers for their contributions over the years.

Webmaster's Report

Advised that the website is not necessarily managed by the Committee and not an obligation for the Committee to provide. Nik Taylor advised that the minutes had been updated and there was a recent addition of a Social Page.

Hopefully between the website, Facebook and the newsletter further social items can be added moving forward.

Other Items of Business

The Committee

Colin Dempster was appointed as the new Chair (32 votes for).

Doreen Boyle was appointed as the new Secretary (32 votes for)

New Joint Treasurers Jane Norie and Lynsey Barrow were appointed (27 votes for).

Other current Committee members, Carole Notman and Brenda Pearson are happy to remain as ordinary committee members, along with new committee member Nik Taylor.

The Estate

Bamboo area at Liddesdale Place is still a work in progress due to the cost of shrubs increasing since the first quote. Works completed to date have been paid for.

Bicycle storage was brought to the attention of the Secretary. Upon discussion, this is not up to the Association, and it was suggested to get in contact with the City of Edinburgh Council who may be able to assist.

Crazy paving at 6 Ettrickdale place is still in need of repair. This is the responsibility of that block.

A path was discussed to lead from our Water of Leith bank down to the river. Not necessarily trimming back the remainder of the foliage. The Committee will contact our gardeners to do this with a possible budget of £300-400 mentioned and there were no objections.

Other additional outstanding work to be completed in the coming year are those blocks that were missed during the last estate overall tidy up. Shrubs or turf for those 5 borders are to be ordered and laid at the same time as the shrubs for the old bamboo area are done.

Fees for 2026/2027

Due to the invoices normally being sent out in October, the fees need to be agreed to at the AGM in November for the year after. This gives adequate notice for the members.

With our current fees for 2025/2026 being £150 (invoices to be issued by the new Joint Treasurers end of January/early February 2026) this would potentially leave us a surplus of approx. £2,478.68 after paying out gardeners' monthly maintenance (including an annual 5% increase.)

In order to achieve enhancements of our grounds, £160.00 was proposed for 2026/2027 fees. This was passed with a vote of 19 for and 9 against.

If required, and following discussion/agreement with the Treasurers, it may be possible for a member to pay by standing order over a few instalments.

Meetings

The Constitution states that AGMs are to be held by the end of November. A date for 2026 will be forthcoming.

Closing remarks

A resident thanked the outgoing Secretary and Chair for their contributions over a number of years and thanked the committee for the work that they do.

Chair thanked everyone for attending and for the many contributions to the meeting.

Meeting closed at 8.44pm

List of Attendees

Property	Name(s)	Owner/Tenant/Other
1/2 Ettrickdale Place	Sandra Conner	Owner
2/3 Ettrickdale Place	Alan McCafferty	Owner
3/5 Ettrickdale Place	Marilyn Brannan	Owner
3/6 Ettrickdale Place	Jan McNee	Owner
4/4 Ettrickdale Place	Gillian Lawson	Owner
5/4 Ettrickdale Place	Carol Fraser	Owner
7/1 Ettrickdale Place	Heather Goodwin	Owner
7/6 Ettrickdale Place	Anne McCarthy	Owner
8/2 Ettrickdale Place	John Pearson Jnr	Owner

8/3 Ettrickdale Place	Lynsey Barrow	Owner
8/4 Ettrickdale Place	Richard Johnson	Owner
8/5 Ettrickdale Place	Jane Norie and Colin Gilbert	Owners
8/6 Ettrickdale Place	Harry Potter	Owner
2/3 Glenogle Road	Antonella Grati	Owner
4/4 Glenogle Road	Mark Westwood	Owner
5/2 Glenogle Road	Sam Rennie	Owner
5/5 Glenogle Road	Nik Taylor	Owner
5/6 Glenogle Road	William Shaw and Carole Notman	Owners
6/1 Glenogle Road	Doreen Boyle	Owner
1/5 Liddesdale Place	John Pearson Snr	Owner
3/3 Liddesdale Place	Sandra Smith	Owner
4/5 Liddesdale Place	Deborah Waterson	Owner
5/3 Liddesdale Place	Fiona and Colin Dempster	Owners
5/6 Liddesdale Place	Christopher Muniz	Owner
7/3 Liddesdale Place	Jill and Neil Andrew	Owners
7/5 Liddesdale Place	Patrick Honeybone	Owner
7/6 Liddesdale Place	Melaine Pinto	Owner