



## Leaseholders and Residents Association

### **London City Island and Goodluck Hope Leaseholders' and Residents' Association**

Extraordinary General Meeting – 9 September 2024 – Lantern Room, Douglass Tower  
Annual General Meeting – 9 September 2024 – Lantern Room, Douglass Tower

#### **Attendees**

Ashley Lumsden (Chair)

Harry Small (Secretary)

24 other members of the Association including 11 proxy votes held by the Chair and Secretary

*The meetings opened at 8pm*

Ashley Lumsden welcomed everyone to the meetings.

#### **Extraordinary General Meeting**

1. The motion to approve the circulated updates to the constitution was approved unanimously.
2. There was no other business to transact so the meeting closed.

#### **Annual General Meeting**

1. Minutes of the previous AGM held in 2023 were approved.
2. The Chair's report was delivered by Ashley Lumsden. He covered the work of the association under four headings: value from service charge, quality of facilities, improvements to the local area and improving the organisation and engagement of the Association. Ashley paid tribute to the work of the committee and officers.
3. It was proposed and agreed that the Committee size should be set at 6 ordinary members for the coming year.
4. Elections were held to elect the new Officers. After nominations closed the following officers were elected unopposed: Chair: Ashley Lumsden; Secretary: Harry Small; Treasurer: Toni Tolpo; Quality of Service Rep: Simon Wijckmans; Service Charge Rep: Neil Blanchard; Comms Rep: Sarabvijay Singh; Digital Rep: Philipp Gaertner.
5. New committee members were also elected: Delia O'Callaghan, Mel Henson, Peter Marshall, Laurence Prax.
6. The meeting suggested new priorities for the coming year: Orchard Wharf planning, Trinity Buoy Wharf, Commercial Units.
7. There being no other business to transact the meeting was concluded.

*The meeting closed at 9pm.*