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## AGM & MEMBERS MEETING MINUTES DECEMBER 2<sup>ND</sup> 2021

The attendance of the AGM was extremely limited with Peter Smith from PJS, Ken Wilson as director of Mariners Walk Management Co. Limited and Members Richard Smith, Jayne Smith, Ray Robson, Desmond King and Victoria Ajayi present.

Given the limited attendance it was decided to run through the 2021 Member's Meeting Presentation first.

Peter Smith ran through a presentation detailing works carried out since the last meeting. These included block decorations, gully clearance, tree pruning and other gardening, regular block, communal window and carpet cleaning, gutter clearing and updates on the progress of the external block works and car park resurfacing. Ken Wilson explained that the majority of costs had decreased since 2014 and only the insurance, which is under the direction of Sinclair Gardens Investments, had increased. The service charge expenditure comparison between 2014 and 2020 was £340,331 v £272,995. The majority of the members in the room dismissed the cost savings as irrelevant.

Ken Wilson stated that since 2016 all service charge expenditure had been in full accordance with the requirements of the leases and relevant legislation and all works had been reasonable in terms of requirement and cost and had been carried out to the required standard.

A vote was held on the first AGM motion to re-elect Ken Wilson as a director and all 5 members present abstained. The proxy votes would have carried the motion but Mr Wilson said he wanted to withdraw given the lack of support in the room.

Jayne Smith said she had given up trying to get answers to her questions from over a decade ago and had decided to move on. Ray Robson raised his objections about the current Directors failing to pursue any recovery of money following his allegations of fraud. Mr Wilson stated these occurred prior to his appointment to the board on 4th June 2015 and he had not been given any evidence by Mr Robson to support his allegations and had previously stated he would investigate if the evidence was provided. Mr Robson also confirmed he had never looked at the expenditure when he was a director as he considered employing a professional agent meant this should not be required. Mr Wilson said he had looked, and continues to review all expenditure to ensure it is reasonable.

By this time the discussion had become very heated and was concerning itself mostly with allegations prior to the appointment of any of the current board of directors, RBMS and PJS and with both Mr Wilson and Mr Robson alleging failures of each other. Mr & Mrs Smith then again raised their concerns about traceability of funds in 2011 and were asked why they had refused the invite to attend a meeting in July 2012 at which they would be able to review records with their own advisor. After further allegations, mostly shouted, when Mr Robson declared he did not trust Mr Wilson and so had not provided him with full details of his knowledge Mr Wilson confirmed he was withdrawing his name from the motion to be re-elected and angrily left the room.

After further discussion Mr Robson and Mr and Mrs Smith concluded that with Mr Wilson no longer a Director they would be more comfortable going forward.

The second motion on the AGM agenda, to align the articles with the Companies Act 2006, was not voted on.