

Actions from AGM 2011

ACTION	Comment
ACTION – KB to discuss with David Jackman (DJ) and ask him to purchase a storage container on our behalf.	Various shopping trips by both David & Cicely & Mick. Nothing suitable can be found that is both secure and large enough. Shelved for the moment. Only really feasible if someone is going out by car and can take a UK sourced item.
ACTION – KB to go ahead with negotiations for Centauro to provide the scheme again in 2012	Protracted discussions with sales director. Car hire industry was in turmoil following receivership of one of the middle tier hire companies. Discuss in section re cars
ACTION – KB to price up material covered suites with additional covers, and equivalent leather covered suites – both to be obtainable from Ikea Murcia.	Prices circulated. Locally sourced is better quality than Ikea, and approximately the same like-for-like price when delivery is included.
ACTION – KB to discuss with DJ and ask him to organise the purchase and installation of a good washing machine.	Done
Unanimously agreed to dispose of A/C unit as soon as possible ACTION – KB to ask DJ to arrange	Done
ACTION – KB & AV to discuss and agree a share value.	Not done – not really relevant until someone needs to sell/buy a share, but we will try to agree a basis. Incidentally, I have not included any depreciation for the property this year to hold value stable. It doesn't affect our profitability or tax position.
ACTION – TH to discuss plans at next AGM	Lots of detailed work during the year for Trvor to discuss.
ACTION – KB to write to the Chairman of the La Sella committee expressing our concerns (regarding the condition of Pool steps, tiles and tree growth)	Not done, but I will now add a complaint that the painting has not been carried out yet, and delete the comment about the trees since they have been deleted themselves.