



CEDAR CHASE RESIDENTS' SOCIETY LIMITED

Minutes of the Special General Meeting held at Cedar Chase on Wednesday 9th July 2025 at 7pm.

Item 1 – Apologies and Proxies

Present

- 2 Andrew Findlay (Chair) & Jane Curry (Treasurer)
- 4 Paul Wyatt
- 6 Ruth Burgess
- 10 Sally Jacobs
- 16 Alan Peery
- 17 Jon Hanford
- 18 Drew (Secretary) & Clare Somerville
- 19 Cath Knight
- 21 Oliver Meats
- 23 Cris Towner & Carol Pitcher-Towner
- 24 Chris Dudding

Proxies

- 1 Rodney Cook
- 3 Sarah Fisher
- 5 Chris Chenery
- 14 Lee Farnsworth
- 20 Simon Tracey

Apologies

- 7 Rosemary Read
- 8 Gill Newman
- 9 Tony and Jennifer Lamburn
- 11 Katie Dooling
- 12 Ronan Lawrence and Roisin Lakings
- 15 Gaz Saleem
- 22 Tim Norris
- 25 Ann Breen

Item 2 – EV Installation Proposal

The Chair introduced the meeting, explaining the requirement to convene a Special General Meeting to vote on an Electric Vehicle Installation (Phase 1) proposal – circulated to all residents on 20th June 2025.

Some points were raised by residents, and clarified by the Chair as follows:

- The scope of the project had not changed from that agreed at a previous AGM. The original plan to pilot a single EV charger at #18 was no longer feasible because of the complex wiring run. Consequently, the committee agreed to move forward and present to residents a first phase installation plan.
- The principle that car parking spaces with an EV charger were not exclusive to only EV cars was reaffirmed.
- The issue of car parking capacity and usage across the Estate was raised; **#23 took an action to convene a working party to explore options for increasing car parking capacity.**
- Funding for the first phase of the project was allocated in the Cedar Chase budget, and was affordable, subject to availability of Government grants.
- Any future refurbishment costs would be paid for by Cedar Chase funds and therefore would not be funded from users of car chargers, i.e. there was no plans to add a tariff to the electricity charge.
- **The Chairman took an action to check the impact on Estate insurance.** Post meeting note: no insurance provider would quote to insure construction work.

The vote of those present, and all proxies, was to accept the Design of the EV chargers detailed in the Proposal, and the intent to proceed with Phase 1 of the EV installation in the Main Car Park. Total in favour 12. Total against 3. With 1 abstention. Proposal Carried.

Meeting closed 8:00pm