

**MINUTES OF THE 42nd ANNUAL GENERAL MEETING OF THE
LANGDALE OWNERS' CLUB**

held at The Langdale Estate, Great Langdale, Ambleside, Cumbria, LA22 9JD and by Zoom link
on Saturday 16 November 2024 at 1430 hours.

Present: Kit Bird, Chair, Paula Gorst, Ian Hamilton, Paul Symonds & Michael Coletta and 16 Owners.

In addition, 26 Owners participated via Zoom link.

Apologies: Mr I A White & Mrs E H White, Miss P Selmes & Mr B Money, Mrs G Daniels/Mr R M Daniels/Mr C J Daniels & Mrs C J Hasler, Mrs M Heath, Mr R P Ryall, Mr A S Cull & Mrs C M Cull, Mrs H Trout & Mrs S Randon

Introduction

Dan Visser welcomed everybody to the meeting, including those online. He then explained how the meeting would be managed for those attending online. Dan then handed over to Kit Bird.

Mr Bird began by noting that the AGM was a private meeting and requested everybody in attendance to respect the privacy of the meeting. He further explained that the Club had held an Owners' meeting the previous September including presentations and a general Q&A so this meeting would be focused on the formal business of an AGM. The Report and Accounts would be presented and questions on that or any other AGM matters were welcome however there would not be any presentations or general questions.

He then introduced the other Committee members; Ian Hamilton, Paula Gorst, Paul Symonds and Michael Coletta (who is also managing director of Langdale Leisure Limited). He also introduced the support team; Sarah Spencer, Finance Director at LLL, Dan Visser, Director of Sales and Marketing for LLL, Morgan Bell who had recently joined as Timeshare Operations Manager, Gary Dixon, Owner Relations Manager, Johnny Winter from Forestry England at Whinlatter who was helping with IT and last but not least, Mags Jones from LLL, who was assisting with registration and keeping everything in order.

Voting Process

Mr Bird stated that the voting system would in effect be a poll vote that would take into account the votes in the room and the votes online and all the postal votes that have come in as well. He further requested that persons present at the meeting who had already voted beforehand must not vote again.

He then proceeded to the resolutions.

Resolution 1

To approve the minutes of the last Annual General Meeting, which was held on the 19th of November 2023.

Proposed by: Dr Rushworth, Lodge 72, Week 42

Seconded by: Mr Barlow, Elterwater Hall, Week 15

Votes Cast	For	Against
Postal	542	2
Digital	71	0
Room	8	0
Zoom	11	0
Total	632	2

Mr Bird declared that the motion was carried by an overwhelming majority.

Report of the Committee

Mr Bird referred to the report of the Committee which had already been issued so he did not propose to go through all the detail. He also confirmed that there had been no changes to the Club Rules this year.

He noted that Ian Hamilton was retiring from the Committee at this AGM after over 35 years of service. A presentation had been made to Mr Hamilton at the Owners' meeting but Mr Bird once again thanked him for his unparalleled dedication to the Club and the estate. As a mark of Mr Hamilton's contribution the Committee had agreed to appoint him to the honorary position of Club Vice-President.

Resolution 2

To receive, approve and adopt the financial statements for the year ended 30th of April 2024, together with the reports of the Committee and Auditors.

Proposed by: Mr Bentley, Lodge 60, Week 1

Seconded by: Mr Weeks, Lodge 19, Week 36

Votes Cast	For	Against
Postal	543	1
Digital	70	1
Room	8	0
Zoom	11	0
Total	632	2

Mr Bird declared that the motion was carried by an overwhelming majority.

Resolution 3

To reappoint Xeinadin Audit Limited as auditors of the club and to authorise the committee to fix their remuneration.

Proposed by: Mrs Kormanik, Lodge 81, Week 18

Seconded by: Mrs Tetlow, Lodge 37, Week 27

Votes Cast	For	Against
Postal	539	5
Digital	71	0
Room	8	0
Zoom	11	0
Total	629	5

Mr Bird declared that the motion was carried by an overwhelming majority.

Before moving on to Resolution 4, Mr Bird addressed a question that had been received from Dr Rushworth which asked how Owners could be expected to vote for someone when no profile had been issued with the election papers.

Mr Bird explained the structure of the Committee and that Mr Symonds was already serving on the Committee as a company appointed member, courtesy of the Management Company, thereby ensuring that there were 4 Owners representatives on a committee of 5.

As a consequence of this, Mr Symonds biography had been issued previously, it was in the edition of Views that went out last year and it was available on the Owners' Club website.

In addition, he explained that historically the Committee has not issued profiles of candidates for elections to the Committee unless there has been a contested election, which was not the case this year.

However, he did acknowledge the point of the question and advised the meeting that the Committee would give further consideration to this matter for future elections.

He then introduced Resolution number 4.

Resolution 4

To elect Paul Symonds as a member of the Committee of the Club, who has offered himself for election in accordance with the Owners' Club Constitution and has agreed to stand.

Proposed by: Mr Gorst, Lodge 34, Week 4

Seconded by: Mr Dearden, Lodge 31, Week 20

Votes Cast	For	Against
Postal	536	9
Digital	70	1
Room	8	0
Zoom	10	0
Total	624	10

Mr Bird declared that the motion was carried by an overwhelming majority and congratulated Mr Symonds on his election.

He then introduced the last item of the meeting, which was to transact any other business as may properly be transacted, however no further questions were received.

Mr Bird next thanked Johnny for running the IT, Dan for monitoring the online aspects of the AGM, his fellow Committee members who have supported him throughout the year and, last but not least, Michael and all the team at Langdale.

He then declared the meeting closed at 1445 hours.