

BAM BULLETIN

Annual General Meeting

We welcome two new Board Members - Patrick Boylan and Rupert Keenlyside. Claus Thierbach was re-elected to the Board.

The Board wish to thank Birgit Ivarsson for her nine years of outstanding contribution, dedication and impact as a Board Member.

The Board also wish to thank Cathrine Meister-Campbell for her work, dedication and presence as a Board Member.

The minutes of the 2014 AGM are on our website at:

www.bamestate.co.uk see AGM 2014

At the July 2014 Board meeting the Chairman, Simon Lebor and Vice-Chair Esther Baroudy of the Board of Directors were re-elected.

The following appointments to Sub-committees were made:

BAM Flats: Zammy Eshkeri, Simon Lebor, Claus Thierbach.

Buildings: Esther Baroudy, Patrick Boylan, Zammy Eshkeri, Simon Lebor, Claus Thierbach.

Communications: Patrick Boylan, Ian Cohen, Leon Ellenport, Claus Thierbach, Zammy Eshkeri, Rupert Keenlyside.

Finance: Esther Baroudy, Abid Bilgrami, Leon Ellenport, Zammy Eshkeri, Simon Lebor, Claus Thierbach, Rupert Keenlyside.

Gardens: Ian Cohen, Zammy Eshkeri. We will go out to residents and ask for participants. The Kids' Garden Club is looking for a new coordinator – 40 to 60 children are participating.

Health, Safety & Environment: Ian Cohen, Leon Ellenport, Zammy Eshkeri, Simon Lebor.

Hot and Cold Water: Esther Baroudy, Abid Bilgrami, Ian Cohen, Leon Ellenport, Zammy Eshkeri.

Human Resources: Abid Bilgrami, Ian Cohen, Simon Lebor, Claus Thierbach, Rupert Keenlyside.

Major Works Financial Oversight: Leon Ellenport, Zammy Eshkeri, Simon Lebor, Claus Thierbach.

Security: Ian Cohen, Leon Ellenport, and Simon Lebor.

Governance

A new sub-committee Governance has been formed to address issues raised by shareholders amongst them voting at the AGM. The sub-committee will be open to shareholders with special knowledge in this field.

The Directors on the sub-committee are: Leon Ellenport, Patrick Boylan, Claus Thierbach, Abid Bilgrami and Rupert Keenlyside

Issues Raised at the AGM

Articles of Association seem ready for an overhaul

The Board has formed a sub-committee on Governance (see above)

Communications to Shareholders by Email

Not every shareholder necessarily has an email address. However, quite a number do, and the communications sub-committee will have a look at this subject.

Hot Water

There are no plans to turn off the communal hot water any time soon.

Construction of 67B Marlborough Mansions

The Estate has received planning permission from Camden and has written to shareholders.

Open Gardens Meeting

The gardening team was complemented on their hard work and skill which has resulted in the magnificent and colourful gardens we all so much enjoy.

Garden Rules

We recognize that the vast majority of residents respect the Garden Rules but at this time of the year we remind everyone of them so that we may all enjoy our beautiful gardens together. Please tidy up when you leave and do replace furniture if you have moved it. Ball games are only for the youngest children. Please use only soft balls in any throwing or catching games you play with them to prevent anyone getting hurt, or windows getting broken. Try to mind the flower beds, please.

Garden Party

Our thanks to the residents who assisted with the organisation and who provided food and drink. We also thank our staff that attended for their help and contribution. The general consensus was that the garden party was an even greater success than the previous year. The children enjoyed face-painting and the entertainment greatly.

Major Works Update

We have had fair weather this year and are on schedule with both time and cost.

Entrance Steps

The Aesthetics Panel have met several times to discuss the Marlborough Mansions entrance steps. The Panel will present its findings in due course to shareholders.

CCTV Cameras in Buckingham

CCTV cameras have been installed within the entrance and lightwell lobbies of the five Buckingham Mansions blocks.

Neighbourhood News

BAMRA (BAM Residents Association)

Kids garden Club need help to carry on, if you have time we need assistance to carry on with the successful garden club, please let the office know if you can offer assistance as helper or planner

Friends of Fortune Green

Screen on our Green is showing another outdoor film on Saturday, 30 August 2014. Title to be announced (subject to vote on web site). 'Doors' open 6.30pm (free entrance), bring a picnic. (Subject to weather).

Waitrose coming to West Hampstead

Pizza Express have closed and Waitrose will be taking over their premises on West End Lane and opening in the next three months. Notices for the sale of alcohol the name of Waitrose have gone up around West End Lane

Estate Manager

We are pleased to report that Graham Hamilton is making an excellent recovery from his recent heart operation. We wish him a full and speedy recovery.

Health and Safety

Residents have been accessing the scaffolding on Cannon Hill, endangering themselves as well as triggering scaffold alarms.

Looking for

Reliable cleaner available.

References from BAM residents.

Please contact Jovelina on 07990469461

Cleaning girl available, Monday to Friday.
10 o'clock to 2 o'clock. Reference available.
Please call Salza on 07448 928723