

## A Special General Meeting will be held at Horniman School on Thursday 8th March 2012 at 7.30pm.

The Tewkesbury Lodge Estate Residents Association (the "Association") has received a request for a meeting of members. Those requesting the meeting are seeking to clarify, as set out overleaf, the Association's activities in connection with a business (a day nursery) operating from a residential property in Liphook Crescent.

- Since its establishment over 50 years ago, the Association has always acted to maintain and improve the character of the neighbourhood.
- In all of its actions, the Committee has always endeavoured to act in the best longterm interests of all the Association's members.
- The Committee believes that the restrictive covenants attached to the properties on the Estate have provided protection for our peaceful area since the properties were built.
- In addition, the Committee believes that, through the setting of a precedent, any modification to the restrictive covenants attached to properties on the Estate would have an adverse long term impact on all residents

We would like you to hear the arguments for and against the Association's position and to let the Committee know your views. Those requesting the meeting have also called for a vote of confidence in the Committee.

In the event that the motion of confidence is lost, all members of the Committee of the Association feel they will have no choice but to resign immediately. This threatens the future of the Association and the Estate.

We are pleased that Councillor Alex Feakes has agreed to attend the meeting as an independent observer. The meeting will start promptly, and finish no later than 9 pm. Doors will open at 7pm.

Please arrive early and bring this notice for admission.

In accordance with the Constitution of the Association, we hereby give seven days notice of the Special General Meeting of the Association and of the following resolution:

Resolution: I / We have confidence in the existing committee of the Association

Rowena Bennett, Association Secretary, 25 February 2012

The request for the meeting was received in the following form:

We the undersigned hereby request a Special General Meeting of the Residents Association.

The purpose of this meeting is:

- To enable Philip and Emma Lee<sup>†</sup> to answer questions and respond to statements/allegations raised in the recent TLERA newsletter 'Piplings Nursery - the facts'.
- To clarify the involvement of TLERA road and committee representatives in the ongoing action against the family at 5 Liphook Crescent.
- 3. To discuss the implications of the legal enforcement of a Restrictive Covenant on other existing and future local businesses in the Estate.
- 4. To seek the opinions of those attending on their support and acceptance of Piplings Nursery as an integral part of the Tewkesbury Lodge Estate community.
- 5. Finally, a vote of confidence in the current committee members of the Tewkesbury Lodge Estate Residents Association.

† Philip Lee owns 5 Liphook Crescent and Emma Lee runs the nursery

As required by the constitution, the request was signed by 17 households who are members of the Association. You are urged to attend the meeting and to encourage attendance by any neighbours who are members of the Association.

## <u>Agenda:</u>

7.30pm	Welcome and Introduction by the Chairman of the Association
7.40pm	Statement by / on behalf of Mr & Mrs Lee
7.50pm	Statement by the Association
8.00pm	Questions for Mr and Mrs Lee
8.15pm	Questions for the Committee
8.30pm	Response by Mr & Mrs Lee
8.35pm	Response by the Committee
8.40pm	Vote on the Resolution

Please note that the Association only recognises households on the Tewkesbury Lodge Estate as members, therefore the proposed vote will be one vote per household.

Voting will be by secret ballot using the tear off form below. This will be validated against the Association's membership list on entry to the meeting.

We look forward to seeing you at the meeting. If you require any assistance to attend the meeting, please let me know so that it can be organised. (secretary@tewkesburylodge.org.uk / 020 8699 2744)

<u> </u>	(secretary@tewkesburylodge.org.uk / 020 8699 2744)		 
	I / We have confidence in the existing Committee of the Association	YES	
		NO	