

Special Meeting NCA Email Decision

A special Committee meeting was planned for Monday 25th November 2019, but was cancelled due to sickness. An urgent decision was required, so it was decided by email voting.

From: NCA Secretary <secretary@newtowncommunity.org.uk>
Sent: 25 November 2019 18:24
To: Doris Marcelo Sanchez (doris.marcello@gmail.com); 'jackieholdstock@blueyonder.co.uk'; James Leigh (treasurer@newtowncommunity.org.uk); jmcrockett@fastmail.fm; Jo Evans; mcneiler@virginmedia.com; Moragh Mason (moragh.mason@gmail.com); ncachair@newtowncommunity.org.uk; Nikki Milican (nikkimilican1@mac.com)
Cc: 'secretary@newtowncommunity.org.uk'
Subject: Formal decision on demolition contract
Attachments: Re: Quote for Belmont park

All,

Please use the voting buttons to formally register your vote on the demolition contract. We need a simple majority of the Trustees.

Motion is that we accept the demolition tender from Kes Magee (as previously circulated) for the revised price of £20,000 including VAT and authorise Rory to go ahead with the contract.

I attach the email from Rory which includes the process information from Kes Magee, though the prices have been revised downwards to the £20K plus VAT we have budgeted.

When I have received your votes, I will record it in the minutes, as stated in the Constitution.

Thanks
Steve

From: NCA Secretary <secretary@newtowncommunity.org.uk>
Sent: 25 November 2019 23:48
To: Doris Marcelo Sanchez <doris.marcello@gmail.com>; jackieholdstock@blueyonder.co.uk; James Leigh <treasurer@newtowncommunity.org.uk>; jmcrockett@fastmail.fm; Jo Evans <jo@figgys.co.uk>; mcneiler@virginmedia.com; Moragh Mason <moragh.mason@gmail.com>; ncachair@newtowncommunity.org.uk; Nikki Milican <nikkimilican1@mac.com>
Subject: Formal decision on demolition contract - passed

Dear friends

I have 8 votes to accept, with none against, 2 not received yet, so the motion is passed that we accept the demolition tender from Kes Magee for the revised price of £20,000 including VAT and authorise Rory to go ahead with the contract.

Thanks very much. I will write up as a minute, and circulate.

Regards
Steve