



Malden & Coombe Residents' Association

www.mcraltd.com | @McraOffice | Secretary: office.mcra@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Malden & Coombe Residents' Association Limited will be held in

Coombe Wood Golf Club, George Road

at 7.00 pm on Thursday 9th October 2025

A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy or proxies to attend and on a show of hands on an ordinary resolution vote on his/her behalf. A proxy may, if so authorised, vote on a poll at the meeting. If you wish to appoint a proxy, please complete the proxy form. To be valid, this form must be received by the Company Secretary by 5.00pm on Tuesday 7th October 2025.

AGENDA

Ordinary Resolutions

1. To approve the Minutes of the Annual General Meeting held on 10th October 2024.
2. To receive the Accounts for the year ended 30th June 2025..
3. To note retiring directors and re-elect those wishing to stand again:

Mr R Cox

Ms P O'Driscoll

4. To receive the Report of the Directors.

By Order of the Board

R E Fletcher
Mendip Cottage,
Renfrew Road,
Kingston upon Thames,
Surrey, KT2 7NT

No person not being a member of the Committee retiring at the meeting shall, unless recommended by the Committee for election, be eligible for office for the Committee at any General Meeting unless, within the prescribed time before the day appointed for the meeting, there shall have been given to the Secretary notice in writing by some Member duly qualified to be present and vote at the meeting, at which such notice is given of his/her intention to propose such a person for election, and also notice in writing signed by the person being proposed, of his/her willingness to be elected. The prescribed time above-mentioned shall be such that, between the date when the notice is served, or deemed to be served, and the day appointed for the meeting, there shall be not less than 7 days and not more than 21 intervening days.

Note:

Item 3: The Directors listed are retiring by rotation in accordance with the Articles of Association.

FORM OF VOTING PROXY

I, [state full name and address]
.....
.....

being a Member of the above Association hereby appoint the Chairman of the above meeting to vote on the following Ordinary Resolutions on my behalf:

Resolution	Description	For	Against
Resolution 1	To approve the Minutes of the Annual General Meeting held on 10th October 2024.		
Resolution 2	To receive the Accounts for the year ended 30th June 2025.		
Resolution 3	To re-elect Mr R Cox		
	To re-elect Ms P Driscoll		
Resolution 4	To receive the Report of the Directors		

SIGNED this day of 2025

Signature:

NOTE: In order to be valid, this Proxy must be signed and delivered to R. E. Fletcher (Company Secretary MCRA), Mendip Cottage, Renfrew Road, Kingston upon Thames, Surrey, KT2 7NT or sent by email to rfletcher1020@gmail.com by no later than 5pm on Tuesday 7th October.

DIRECTORS' REPORT, 2025

Dear Members

We hope that 2025 has treated you well and that you have been able to enjoy what the Coombe Estate has to offer. The website (mcraltd.com) has plenty of information about what is happening on the estate. Amy has been fantastic at keeping it all up to date and looking attractive.

As always we have tried our best to ensure that the estate is maintained to a good standard. Our Councillors Rowena Bass and Ian George have continued to be very helpful in this regard. Glendale and Veolia have been, for the most part, much more hands on in maintaining the grass, shrubs, hedges and gutters, but the increase this year in debris from all our beautiful trees has meant a lot of the good work done is often cancelled out by a few puffs of wind!

The hump additions and improvements to existing ones have proved to be helpful in reducing speeding. Our local police Met Engage team were out on the estate the other day with hand held speed cameras and the highest recorded speed was 22mph. They will return periodically as this time there were relatively few cars on the road.

Rokeby School challenged the council's decision to turn down their planning application. A new travel plan was introduced by the school which persuaded the chair of the committee that this would mitigate the appalling and dangerous traffic situation. Despite our protestations and questions posed by Cllr Rowena Bass, the school has been given permission to increase pupil numbers to 420 but an annual travel plan review was ordered and must be carried out.

Marymount school put in an application for an alcohol licence earlier this year to legitimise what it has already been doing in terms of its use. The catering company they use, which specialises in delivering food and drink to educational institutions, requested this. We were joined at the meeting between all parties by Cllr Ian George (who has sat on the alcohol licence committee at the council) and he confirmed and reassured us that this was the correct procedure.

Our week day gatekeepers, Tin, Martin, Andrew and Ian have continued to be extremely helpful in limiting unauthorised traffic on the estate and Martin and Andrew, in particular, have also gone out of their way to carry out extra duties to cover sickness absence, especially after Ian had an accident at the gate whilst on duty, necessitating surgery. Happily he has made a good recovery.

The weekends have been more difficult to cover but now Thane will be doing both

Saturday and Sunday and Godfrey will be available to fill in when necessary.

Parking in George Road continues to be a major problem and despite trying to engage with the relevant teams at the council over more than nine months we are still far away from a proper solution. In the meantime we have managed to get a parking restriction, identical to that on the north side of George Rd, for the west side of Warren Rd between Coombe Lane West and George Rd which has helped to keep school traffic flowing for now but we will need to monitor this. We hope to have more news on parking restrictions next year.

Finally we would like to welcome Kate Allen, who has kindly agreed to join the committee as a director. She has lived on the estate on and off since a child so she brings plenty of local knowledge!

J.Kare R.Cox

Judy & Rupert
Co-chairs, MCRA