

Dear Home Owner

3rd April,2019

OUTCOME OF AGM HELD ON 2nd APRIL 2019

In the invitation letter to the above meeting we emphasised the point that if an individual home owner did not attend the meeting or contact us to discuss the contents of the newsletter outlining the reasons why we must renovate the pool, we would assume that that they are happy to support the Directors recommendation.

We also advised that although we are trying to access the local Community Fund (Incinerator) for a grant there is no guarantee that this would come to fruition, so the costs would have been met by us as the owners of the building. We asked everyone to support our efforts in getting financial help with the project by emailing supportthepool@beechwoodcentre.co.uk leaving your name and postcode. We will continue to canvas our MP, senior officers of the Council and our local Councillors, as we believe that our pool is a much wider community resource used by people from all over Runcorn and beyond, and therefore warrants a grant from this fund.

The funding issue has been a priority discussion for some weeks, and in fairness to owners who do and don't use the pool, we have revised the plan on how we should raise the money as follows

- All 690 swim school users will contribute to the renovation fund by paying £4 per month
- All 547 home owners will contribute to the renovation fund by paying £4 per month
- All non-homeowner swimmers - will contribute to the renovation fund by paying an addition 50p per swim
- We will continue to seek a contribution from the Community Fund on a match funding basis

The additional £4 will be added to all homeowner Direct Debits, if you still pay by standing order, you will need to contact your bank to make the increase. We can assure you this additional cost will be for a time limited period.

Over 95% of those present at the meeting gave their approval and support to begin the planning and implementation of the pool renovation project. (it was noted that prior to the meeting that 5 home owners and two who attended stated they do not support the project).

Keeping you informed

- Regular updates will be posted in the building, social media and our website
- Successful tenderer will be selected in May 2019
- Envisaged Project Commencement – August 2019
- Project Duration - 6 to 8 weeks

A part of our presentation outlined that our Business Success is enabling us to share new benefits with all homeowners from the 1st May

- £1 swims for all for all children and owners over 65
- Owners Swim Unlimited cards - £6 for an individual or £13 for a family
- Regular Bar and Coffee Shop promotions
- Free Homeowner swimming sessions
- Two free homeowner exclusive events - Summer and Christmas (more details later)

We have updated our website, adding an Owners Information section, the slides and the notes of this AGM will be added within the next week. We will add previous AGM presentations and notes, newsletters etc. in due course.

yours sincerely,

Eileen Meredith

Eileen Meredith
Managing Director