



## **Club Los Claveles SGM, 28<sup>th</sup> November 2024**

**Hotel Gran Costa Adeje, Avenida Bruselas 16, Adeje, Santa Cruz de Tenerife  
at 9.30 a.m. first call and 10 a.m. second call**

### **Agenda**

- 1. Approval to record the meeting with all recorded material remaining in the Founder Member's custody**
- 2. Proposal to suspend the current members of the Club Committee**
- 3. Election of non-permanent members of the Club Committee**

**The proposed candidates to be voted are:**

- a) Roger Barrow**
  - b) Keith Lear**
  - c) Marilyn Fry**
  - d) Caroline Holman**
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- 4. Withdraw of the court case carried on by Club Los Claveles and the members of the Club Committee against Hutchinson Trustees Ltd (as Club Los Claveles Trustee)**



## **Explanatory Notes on the Agenda for the SGM of 28<sup>th</sup> November 2024**

### **2.- Proposal to suspend the current members of the Club Committee**

At the Open Meeting held on September 27, 2024, a resolution was passed by which the 1999 Constitution (amended in 2014), was the only valid Constitution for Club Los Claveles. The current composition of the Club Committee does not comply with the provisions of the Constitution. A precautionary measure of suspension of the Club Committee powers was also passed at the Open Meeting.

The Club Committee has also positioned the Club into litigation against Hutchinson Trustees Ltd (the Club Trustee) without the necessary understanding and support from the Club Members, support that has never been approved at an AGM/SGM. Such litigation might mean important costs for the Club and the Club Members as explained by the Trustee's representative at the Open Meeting.

Accordingly, the current members of the Club Committee: Mrs. Ann Burston, Mr Walter Farquhar, Mr. Terence William Smith, Mrs. Carol Parkinson and Mr. Albert Fletcher will not be recognized as Committee members anymore. Neither is Mr. Raymond Steele as advisor.

### **3.- Election of non-permanent members of the Club Committee**

This is also another item passed at the Open Meeting. The Club Members voted, by clear and wide majority, to celebrate an SGM, where new non-permanent members of the Club Committee were to be elected.

The proposed candidates to be voted are:



#### **a) Roger Barrow**

Club villa 29g Week 37: Escritura 29g Week 20

*I offer myself for election to the new Los Claveles Club Committee*

Many will know me as President of the Development Owners Association for the last six years where I've always done my best to support owners and ensure that the Administrators manage the resort effectively. I thank you for your support.

A little about me: My career for 43 years was with Waitrose and the John Lewis Partnership and prior to taking early retirement to start my own business in 2008, I was head of the flagship Waitrose/John Lewis store in Canary Wharf.

At the General Election in May 2015, I was elected as a Councillor to the Chichester District Council, where I was appointed Cabinet member for Residents' Services.

For 6 years I was chair of our local Business Partnership.

I always want Los Claveles to offer the best possible holiday experience for owners and have developed an influential working relationship with WimPen.

A lot has happened on my watch as President of the Development Owners' including:

- Worked with and advised Onagrup through their acquisition of WimPen, persuading them to change their initial approach and introduction of a reinvigorated rental programme.
- Agreed improved resale prices to encourage more owners.
- Negotiated a discounted rental scheme for owners.
- Worked with WimPen to manage the resort through the Covid pandemic.
- Negotiated a 50% discount for owners during the pandemic.
- Kept owners informed and updated with Covid travel rules.
- Encouraged WimPen to keep maintenance fees minimised and maintained overall scrutiny of the accounts.
- Approved rentals during closedown weeks to improve our Community income.
- Interviewed and agreed the appointment of successful bar/restaurant franchisee.
- Refurbishment of the pool with new and safer filtration system.
- Commenced a programme of full refurbishment of the villas.
- Supported the update of statutes to allow all club owners to vote in DOA meetings.
- Produced regular news bulletins to keep owners informed.
- Developed and managed the DOA Website [www.losclaveles.eu/owners](http://www.losclaveles.eu/owners)
- Helped to manage the independent DOA Facebook group.

It has been a pleasure to meet and to help the many owners who have contacted me, I will always be ready to assist if owners need advice.

I hope you will support my nomination to the new Club Committee. Thank you.

**Roger Barrow** Email: [rogerbarrow@losclaveles.eu](mailto:rogerbarrow@losclaveles.eu) +44 796 222 4554



## **b) Keith Lear**

Club weeks - Villa 43, weeks 33 & 34. Escritura - Villa 20, wk 37; Villa 22, wk 38

*Hi, I'm Keith Lear and offer myself for a role in the Los Claveles Committee.*

I have owned at Claveles for well over 20 years. In recent years I have been the Escritura Owners' Representative. In that role I have worked with Roger Barrow through the DOA. I have a good relationship with WimPen and owners alike.

A little bit about me: I grew up in various countries around the world as my parents were associated with the forces and as a result have an appreciation of worldwide cultures. I feel this has not only helped my working life but has also helped facilitate discussions and understanding of WimPen.

I'm married with 2 children, 2 stepchildren and 6 grandchildren, with another on the way very soon.

I am recently retired technology manager at a major U.K. Banking Group where I have lots of experience running projects and programmes of work. To enable me to be effective in that role I have good commercial and financial experience as well as being able to communicate with different stakeholders, where I have to understand their issues as well as those of the technical area I represented. I also have experience in other sectors outside Finance including Government, Retail and Manufacturing.

As I'm sure you are aware, these last few years have been challenging for Los Claveles for various reasons, but I believe we have weathered the storm, and the resort has improved in many ways. I look forward to working for both Club and Escritura owners alike and push towards the completion of the upgrades we all want.

Los Claveles has gone from strength to strength in the past few years and I look forward to working alongside WimPen and ensuring that it continues to happen.

**Keith Lear** Email: keithlear@hotmail.co.uk



### **c) Marilyn Fry**

Villa 61, weeks 49 and 50; Villa 63, weeks 9 and 10

*I am offering myself to serve on the New Los Claveles Club Committee.*

I farm alongside my husband Richard on the family farm in South Devon. We have four children and 11 grandchildren.

We visited Los Claveles for the first time in 1994 and 1995 as guests of friends. We bought our first two weeks in December 1995 followed by another two weeks in February/ March 1996. Los Claveles has always been our home from home.

The resort was managed by Wimpey and then WimPen when Mr. Pengelly took over the management company. WimPen continue to Administer the resort and it is as well run and friendly as ever.

My motivation for offering to serve on the Committee is to ensure that all of the owners can continue to enjoy the resort in the same way – operating just as our own homes – refreshing, decorating, upgrades and maintaining accessibility as and when needed with a motivated team on Reception, Cleaning, Gardening/Maintenance, etc., which is what we have and fully appreciate.

The job of the committee is to assist in the smooth running of all of this, listen to owners, and to liaise with the Administrators. I will be honoured to take up the post.

I hope that you will consider voting for me to be part of the new Committee.

With Best Wishes,

**Marilyn Fry**

### **d) Caroline Holman**

I retired in 2020 and was previously working in primary school education in the school office for 15 years.

My husband, Jonathan, and I have a small property portfolio, which we manage together; this provides me with an understanding of the requirements of keeping proper records and maintaining and keeping property in good order, to make our properties desirable places to reside.

I am keen to ensure that Los Claveles continues to thrive, grow and remain lovely, friendly, well-maintained development for all owners to enjoy.

We have made friends and acquaintances over the years through LC and hope to make more over the coming years.

Jonathan and I have four daughters and 4 granddaughters, and naturally our family are very important to us; we bring them to Los Claveles each year and for all of us, we consider LC as our second home.

Jonathan, has some 40 years of property experience and will assist me throughout if selected to be a Committee member.

I look forward to hopefully being selected onto the Committee and ensuring that Los Claveles continues to improve and be refurbished, and put an end to the long0running dispute that currently exists.

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**4.- Withdraw of the court case carried on by Club Los Claveles and the members of the Club Committee against Hutchinson Trustees Ltd (as Club Los Claveles Trustee)**

As explained at the Open Meeting by Hutchinson's representative, a Writ was served from the Sheriff Court at Edinburgh to the Trustee by which Club Committee and five individuals (Committee members: Mr Albert Fletcher, Mrs Carol Parkinson, Mrs Ann Burston, Mr Terence William Smith and Mr. Walter Farquhar) pursue the termination of Hutchinson Trustee's role. In contrary, at the Open Meeting Hutchinson was ratified as Club Trustee by a vast majority of the Club Owners, making it clear that they don't want Hutchinson to be removed.

Also, as explained in item two aforementioned, no consent from the Owners for the litigation (and its cost) against Hutchinson has been approved.