



Minutes of Graven Hill Residents' Association (GHRA)

Extraordinary General Meeting (via Zoom)

Tuesday 4th May 2021 @ 19:30 hrs

Attendance:

Chair:	Philip Sore (PS)
Secretary:	Christine Clynes (CC)
Treasurer:	Sam Omotayo (SO)
General Committee:	Helen Baker (HB) Susan Weston (SW), Simon Kirkman (SK) Eleanor Smith (ES) Max Dias-Gunawardena (MDG)

Residents were also in attendance

1. Welcome

PS welcomed the meeting participants

2. Apologies:

None

3. Appointment / Election of GHRA General Committee Member

PS informed the meeting that Karen Sims (KS) had put her name forward to join the Committee. As there were no other applications, KS was automatically elected to become a general committee member. PS thanked KS for putting her name forward and welcomed her to the Committee.

4. Resolution for formal Committee approval relating to opening a GHRA bank account with HSBC UK Bank plc

PS explained that some resolutions needed to be approved in relation to the opening of a GHRA bank account with HSBC. The following resolutions were proposed by CC and seconded by SW.

- That a bank account or accounts be opened with HSBC UK Bank plc ("the Bank") and the Bank is authorised to act on instructions provided they have been given by the required number of persons authorised to give such instructions as notified to the Bank either electronically or in writing (or authorised by such persons in accordance with the applicable authorisation requirement(s)).
- That the Secretary is authorised to supply the Bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Club/Society/Association, and that the Bank may rely on such lists.
- That any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.
- That the Club/Society/Association accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Association.
- That these resolutions be communicated to the Bank and remain in force until changed by a resolution passed by the Committee of the Association and a copy, certified by the Secretary, is received by the Bank.

The members of the Committee unanimously approved the resolutions.

5. Process for residents to raise matters for the attention of the Residents' Association:
Email gravenhillresidents@gmail.com

6. Any other urgent business

None

7. Date of next GHRA Committee meeting (with residents)

7:30 pm Wednesday 2nd June 2021

The meeting finished at 19:36 hrs

Signed as a true record: Philip Sore, Chair _____

Date: _____