



**GRAVEN HILL RESIDENTS' ASSOCIATION**  
**EXTRAORDINARY GENERAL MEETING (via Zoom)**

**7.30PM - TUE 4<sup>th</sup> MAY 2021**

**AGENDA**

1. Welcome
2. Apologies
3. Appointment / election of GHRA General Committee Member
4. Resolutions for formal committee approval relating to opening a GHRA bank account with HSBC UK Bank plc. (Resolutions detailed on page 2)
5. Process for residents to raise matters for the attention of the Residents' Association:– via:- [gravenhillresidents@gmail.com](mailto:gravenhillresidents@gmail.com)
6. Any other urgent business
7. Date of next GHRA Committee meeting (with residents):-  
7:30pm Wednesday 2<sup>nd</sup> June 2021

#### **Item 4 – Resolutions for formal committee approval relating to GHRA bank account with HSBC**

"That a bank account or accounts be opened or continued 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 Club/Society/Association.

That these resolutions be communicated to the Bank and remain in force until changed by a resolution passed by the Committee of the Club/Society/Association and a copy, certified by the Secretary, is received by the Bank."