

Balsall Common U3A

Minutes of the Committee Meeting held at 3.30pm on Monday 28th May 2012 at the Village Hall, Station Road

Present: Mary Dawson (MD) in the chair, Richard Davis (RD), Geoff Kennedy (GK), Peter Calver (PC), Marie-Louise Marsden (MM), Sandra Heard (SH) and Alan Buckland (AB).

1. Signatories for Bank

AB said that, as things stood, Peter Driffield and Peter Westlake were the only individuals able to sign bank cheques/documents on behalf of the U3A. It was important to have further signatories amongst existing committee members. It was agreed that the Chairman (MD), Secretary (GK), the Treasurer (AB) and the Assistant Treasurer (RD) would be added to the list of signatories.

The relevant individuals signed the specimens form, which AB would take into the NatWest bank in Balsall Common. The signatories had the appropriate bank form to complete and were asked to do so and to take into the bank, with the necessary identification, in the next few days.

2. National U3A AGM 12 September 2012

GK said that he had now received the formal documentation concerning the AGM on 12th September, which would be held at the Royal Agricultural College in Cirencester. It was agreed that GK would email the information to committee members for their views on whether the group should send a representative and for attending and for expressions of interest in going.