



## MINUTES OF COMMITTEE MEETING

Monday 25<sup>th</sup> April 2016

### IN ATTENDANCE

<b>Chair</b>	Nick Turner
<b>Hon Secretary</b>	Roger Markwick
<b>Hon Treasurer</b>	David Warry
<b>Committee Members</b>	Jo Williams
Apologies	Chris Hiorns
	Hilary White

### **MINUTES**

**SIGNED as true copy** minutes of meeting 28<sup>th</sup> March 2016

### **RESPONSIBILITIES**

**Nick** produced a schedule of showing the key roles at all venues.  
This was agreed with few amendments. An updated copy is

attached.

New Committee Members, Hilary and Chris were asked to check equipment from time to time and advise any requirements to Nick or Roger.

### **BANK MANDATE**

**Following** the AGM on 18<sup>th</sup> April and the significant changes in the Committee it will be necessary to amend the signatories on the Club Bank Account.

Nick Turner is the only signatory remaining on the Committee. It was agreed to remove all other signatories from the Bank Account and for Roger Markwick

Hon Secretary, and David Warry, Hon. Treasurer to be added.  
The Account will then operate with any two signatories of the 3 elected officers, Nick, Roger and David.

**GALA TROPHY**

**The** Salver has reappeared and it was agreed that the trophy would be contested at St Dunstan's on 14<sup>th</sup> October.

**CLUB CALENDAR**

**Nick**, produced a colour coded list of events for the coming 12 months featuring all Club Competitions, SIM's and Special Events. He also produced a Director's diary.

**MEETING CLOSED**

**AGREED AS A TRUE RECORD OF OUR MEETING ON 25<sup>th</sup> April 2016**

**SIGNED.....CHAIRMAN**

**DATED.....**