

## Minutes of an extra-ordinary meeting of the Committee, held directly after the AGM on Saturday October 29th 2022.

The meeting was requested by and Chaired by Elaine Wilford, who also took the minutes.

Present: Iain Smith, Tim Wilford, Frank Turpin, Sue Hollington, Jackie Wilson, Indira Banner, Pauline Scholey, Elaine Wilford.

The meeting was held to make one decision. As we have to complete a new mandate for the bank in order to change to a new Treasurer, it was suggested that we add a new signatory to the list.

Jackie Wilson volunteered to be the new signatory

Proposed by Tim Wilford Seconded by Indira Banner

The proposal was accepted unanimously by all Committee members present.