

Holt Copse Conservation Volunteers

Minutes of the Extraordinary General Meeting

Held at Holt Copse, Jubilee Avenue – 22nd October 2022

Present:	Mike Saynor (Chair) Colin Melhuish (Secretary), Derek Harding (Treasurer), John Robinson, Liz Reed, Candy Taylor, Nikki Smith, Sheila Hunt, Judith Lane, Jessamy Wilson, Arlene DuPreez, Steve Thorn, Karl Boddy, Cathy Boddy, Rowan Tizzard, Robin Ashton, Jose Gallart, Tim Manser
Apologies:	Pip Robinson, Peter Amor, Paul Hucklesby, Ian Hydon, Juliet Davis
Agenda:	The agenda was circulated to all members prior to the meeting and comprised only one item, that being the need to re-approve our decision to open an account for HCCV with Metro Bank in Reading.
Treasurer's Report. DH	<p>MS thanked everyone for attending the meeting and handed over to DH to explain the reason for calling this EGM.</p> <p>DH explained that HSBC are now imposing bank charges on our account and as discussed and agreed at the AGM in April 2022 DH is now in the process of applying for an account for HCCV at the Reading branch of Metro Bank.</p> <p>Unfortunately as three months have passed since the April agreement Metro Bank require us to re-affirm that agreement.</p> <p>All those present agreed that DH should continue to pursue the Metro Bank application.</p> <p>Signatories will remain unchanged as per the HCCV constitution, ie. Derek Harding, Mike Saynor & Colin Melhuish, signing rules being two out of the three signatories required for cheques, treasurer to operate the account.</p>

Minutes submitted by: Colin Melhuish

Minutes approved by:

Mike Saynor (Chairman)

Signature: Michael Saynor Date: 24/10/2022

Derek Harding (Treasurer)

Signature: D Harding Date: 24.10.22