



DATE

30th December 2006

VENUE

E-meeting conducted electronically via the internet

PRESENT

Benjamin Riley, President, Secretary
Mark Collins, Chairman, Treasurer
Alex Conrad, Captain
Andy Picton, Vice-Captain, Handicap Secretary

1. OPENING

The President opened the meeting at 07:30. There were no absences or apologies.

2. PREVIOUS MEETING'S MINTUES

The reading of the 20th December minutes were deferred to the next face-to-face meeting.

3. APPOINTMENT OF BANKERS

The Secretary proposed that Nat West be appointed bankers for the society. The motion was carried unanimously. Having been given an extraordinarily generous period of time to provide payment and audit facilities to the appropriate parties, Barclays had failed to do so and had proven incompetent. It was agreed that a 'Community Account' be opened with Nat West and all funds currently lodged with Barclays be transferred to the new account. All business going forward will be conducted with Nat West and any other accounts bearing the name of the society do so without claim or authority. It was agreed that initial signatories to the account will be the Treasurer and the Secretary.

4. PREPERATION OF ACCOUNTS

The Treasurer will prepare quarterly accounts for presentation to the Committee and annual accounts for presentation at the Annual General Meeting.

5. ANY OTHER BUSINESS

There was no further business.

6. CLOSURE

The President concluded the meeting at 09:59 with the date of the next meeting yet to be determined.