

NEW ZEALAND RADIO YACHT SQUADRON
ONEPOTO LAGOON, NORTHCOTE, AUCKLAND

Minutes of a Special Meeting held at the Onepoto Domain on Sunday 11 November 2018.

Present: President Richard Plinston and 9 members.

Apologies: _____

Bank account signatories:

Peter Andrews has been replaced by Mike Renner as the Secretary and Treasurer of the club, and needs to be replaced as a signatory to the ANZ bank account.

Julie Adamson is also a signatory of the account and should be replaced by one of the current officer bearers of the club.

It would be preferable to have a third officer bearer as a signatory to the account.

Currently only one signatory is required for cheques issued on behalf of the club. While it would be preferable to have two signatories, it is hoped that the club will be able to move to internet banking in the near future, which would make two signatories unworkable.

To provide transparency on bank transactions it is proposed that a couple of the club bank statement be provided to the other signatories to the account each month.


Resolved:

That Richard Plinston, Kevin Webb and Mike Renner be added as signatories to the club bank account.

That Peter Andrews and Julie Adamson be removed as signatories to the bank account.

Proposed by Neil Purcell, seconded by Laurie Glover

Dated: 11 November 2018



Richard Plinston, President



Mike Renner, Secretary/Treasurer