



CAMBRIDGE SOUTH HOCKEY CLUB

MINUTES OF RESOLUTION

MADE PURSUANT TO THE ANNUAL GENERAL MEETING HELD:

Date: Saturday 22nd August 2020

Resolutions are shown underlined.

I. Change of signatories for the club bank accounts

- I.1. Following the retirement of AMALIA LUCIA THOMAS as Honorary Treasurer of the club at the AGM it is resolved that AMALIA LUCIA THOMAS be removed from the club's bank accounts.
- I.2. Following the the election of MICHAEL PAUL GILLINGHAM as Honorary Treasurer of the club by the AGM, it is resolved that MICHAEL PAUL GILLINGHAM be added to the club's bank accounts with the same signing rules as applied to AMALIA LUCIA THOMAS.

We the undersigned, for and on behalf of Cambridge South Hockey Club as signatories of the club's bank accounts, confirm that these minutes are an accurate record of the resolutions made pursuant to the Annual General Meeting of the club of 22nd August 2020:

Signed: _____

Name: John Greaves

Position: Chairman

Date: _____

Signed: _____

Name: Neil Sneade

Position: Honorary Secretary

Date: _____