

WOODEND HANGING ROCK PÉTANQUE CLUB

SPECIAL COMMITTEE MEETING SATURDAY 23rd DECEMBER 2017, 09:00AM. MALOA HOUSE, HIGH ST., WOODEND MINUTES

1. PRESENT

Helen Cottew (President), Jill Shaw (Vice President), Carol Richards (Treasurer), David Shaw (Secretary), Louise Potter (Member).

APOLOGIES

Marilyn Steel (Member)

2. BENDIGO BANK

Motion: That the authorised signatories for the Woodend and Hanging Rock Petanque Club accounts 155 713 530 and 155 713 571 be amended to reflect the following changes:

Removing: Peter Wells (formerly Secretary)

Adding: Helen Cottew (President, formerly Vice President)

Amending: David Shaw (formerly President, now Secretary)

Proposer: Jill Shaw

Seconder: Louise Potter

Vote: Unanimous

Meeting closed at: 09:40AM

Signed:

Helen Cottew
President

David Shaw
Secretary

Carol Richards
Treasurer

Date: 23rd December 2017