



MINUTES OF EXECUTIVE MEETING

Tue April 14 2020 at 7pm

Held via Zoom (Meeting ID: 161 035 474)

Meeting opened at 7.05pm

1 ATTENDANCE

- 1.1 John Pryor, Iain Bradley, Helen Goldsmith, Tina Ho, Andrew Lippiatt, Adrian Loh, Randal Wells, Ben Harvey.
- 1.2 Apologies: Lesley Street (Principal)

2 GENERAL BUSINESS

Motion: "*Each sub-committee is allowed to spend up to the amount of uncommitted funds in its bank account*".

Agreed that motion be amended to read: "*Each sub-committee is authorised to spend up to the amount of uncommitted funds in its bank account*"

Moved: John Pryor

Seconded: Iain Bradley

Motion passed unanimously

Noted that sub-committees will need to report to the next meeting of the General/Executive meeting in relation to uncommitted funds to ensure that it is appropriate for funds to be transferred by authorised Executive Committee signatories.

3 DATE OF NEXT GENERAL MEETING

Mon 25 May 2020 at 7pm

4 MEETING CLOSE

Meeting closed at 7.14pm