



Start: 19.00
Close: 19.45

Chairman: Ian Lynch
Secretary: Steve Marsden

Treasurer: David Addison
Webmaster: Larry Wilkinson

Attendees:

Ian Lynch (THYC), Steve Marsden (THYC), John Anderson (SYC), Larry Wilkinson (THYC), David Addison (SYC), Dave Wheldon (SYC)

Apologies:

Shaun Houghton Birrell (HML)

Format:

Meeting was held on Zoom.

Bank Account:

DA – a proposal was agreed by the committee at the meeting of 17 June 2020 to change our bank provider to Santander because the current provider Virgin Money didn't allow online transactions. DA had made several approaches to Santander who were not opening new accounts at the moment. In October DA then sent requests to other banks to see what bank might open a business account with us. Clydesdale Bank were the only provider who responded positively and confirmed that they would open a business account with a minimum of delay and that this account could be used as we needed to conduct our club business mostly online. This meeting was to confirm that the committee was in agreement to this change.

SM – SA had agreed that at the change of bank he would send DA a cheque for the total monies held and turn over all the current records and statements to DA.

IL – proposed that DA should proceed to change the account to Clydesdale Bank and provision would be made for both DA and IL to be signees but that only one signature would be required for each transaction. All agreed.

SM – agreed to send a copy of minutes to DA as well as publish them on the website.

AGM:

IL – had SM agreed to poll members for agreement on a virtual AGM? THYC now had a Zoom account so could run a meeting for up to 100.

SM – agreed to email all members and seek agreement that this form of AGM was acceptable.

IL – we should allow 10 days for members to respond.

JA - a reasonable amount of time before the proposed meeting should take place so members can arrange to be in attendance.

SM – what would be the agenda for the meeting?

IL – Accounts, Chairman's Report, Nominations to Committee, membership fees, 2021 program.

Any other business:

No other business

Next Meeting:

The next meeting should be the AGM subject to membership agreement to a virtual meeting.