

Minutes of extraordinary meeting held on 23/10/19 to amend Constitution

Present :-----

27 members of the choir.

Proposal to amend paragraph 6 to ---- The AGM shall be held no later than the last rehearsal in September.

Proposed :---- David Teal

Seconded :---- Nirved Wilson

Proposal to amend paragraph 5( iii) to ----- In accordance with the terms and conditions of the Charity's nominated bank and the Business Bank Account held, duly modified account signing rules will operate to expedite day to day transactions in the ordinary course of internet banking business. By annual resolution, the Committee will authorise that the bank act on the instructions of one authorised signature solely for this purpose. The authorised signature shall be that of the Treasurer appointed to serve at the AGM for the ensuing year. For the purpose of internal control of the management of funds, during each financial year, the Committee will pay regard to monthly bank statements including books and records to support the banking of receipts and payments made in the name of the Charity by the Treasurer. Periodic confirmation by the Secretary of balances held on the bank account.

Proposed :----- Viv Young

Seconded :-----Robert Turnbull

Constitution duly amended 23/10/19