



MINUTES

COMMITTEE OF MANAGEMENT MEETING

held at

The Blazing Stump Motel, 4315 Anzac Pde, Wodonga, Vic

on

Sunday 6<sup>th</sup> October, 2019 at 07:30am

**Present:** Charlie Helyar (president), John Lynch (vice president), Ray Potter (treasurer), Neil Warner (secretary), Rob Sims,

**Absent:** Dudleigh Oakes, John Donohoe

**Committee Meeting:**

Charlie Helyar welcomed the new committee to the meeting, and stated for the record the organisation's appreciation of the valuable contribution of outgoing committee members Roger Kennett (president), William Sue (committee member) and Keith Norris (committee member)

1. Bank Signatories: The bank signatories shall be the four executive committee members. Following the 2019 AGM held Saturday October 5, the new executive committee is as follows:-

President:	Charlie Helyar (previously vice-president)
Vice President:	John Lynch (new)
Treasurer:	Ray Potter (remaining)
Secretary:	Neil Warner (remaining)

Any two of the authorised signatories can operate on all Country Network bank accounts.

Carried.

2. Bank Signatories: All previous executive committee members no longer remaining as executive committee members shall be removed as bank signatory authorities. These are as follows:-

Outgoing President Roger Kennett

Carried.

**Meeting closed at 07:40am.**

The above is an accurate record of business transacted at the Committee meeting held October 6th, 2019, and is approved by the following two signatory authorities:-

Signed \_\_\_\_\_ (Ray Potter, Treasurer) Date \_\_\_\_\_

Signed \_\_\_\_\_ (Neil Warner, Secretary) Date \_\_\_\_\_