



## SUNCOAST SENIORS RECREATIONAL KAYAKING CLUB

### Agenda for Special General Meeting

Monday February 13<sup>th</sup> 2023

Ewan Maddock Dam 10.30 am

1. Welcome
2. Attendance
3. Apologies
4. Motion presented in relation to change of signatories to our banking accounts.

**Motion** "That the Suncoast Recreational Kayaking Club authorises its Management Committee to remove Bruce Melmoth Nicholson, Lynn Patricia Albury, Christopher Michael Roberts, Robert Ernest Whiting and David Edmund Pass as signatories to the club's bank accounts, and that Kenneth John Jeffreys, Thomas James Blyth, Marion Head and Margaret Ann Heap be authorised as signatories to those accounts."

Moved: Ken Jeffreys

Seconded: Jim Blyth

General Business

Meeting Closed

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According to the constitution members are able to take a "Proxy Vote" for this motion.

### **Motion**

"That the Suncoast Recreational Kayaking Club authorises its Management Committee to remove Bruce Melmoth Nicholson, Lynn Patricia Albury, Christopher Michael Roberts, Robert Ernest Whiting and David Edmund Pass as signatories to the club's bank accounts, and that Kenneth John Jeffreys, Thomas James Blyth, Marion Head and Margaret Ann Heap be authorised as signatories to those accounts."

Moved: Ken Jeffreys

Seconded: Jim Blyth

**Members Name:** \_\_\_\_\_

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstain** \_\_\_\_\_

**Return to secretary, at [margaret.heap.SSRKC@gmail.com](mailto:margaret.heap.SSRKC@gmail.com) before midnight Sunday 12<sup>th</sup> February 2023**