

Manning Mens Shed



MMS management Committee - 126 special resolution re Bank Ac

To agree to set up a Bank Account for the SHed

When 24-07-2023 at 09:00

Location: Manning Men's Shed, 3 Downey Dr, Manning WA 6152, Australia

Chairperson Graham Rennie

Minute
taker Graham Rennie

Present Brian Graham , Kim Horne (Projects Manager), Graham Rennie (IT, Chairman), Mike Smith (Deputy Chairman), Barry Textor , John Van Dieren

Minutes

1. to set up a bank account

Motion: That a bank account with the Commonwealth Bank be established in the name of "Manning Men's Shed Inc" with the any two of the following being authorised signatories required for transactions

:

President - Graham Rennie

Vice President - Mike Smith

Treasurer - John Van Dieren

Shed Manager - Kim Horne

Committee Member - Brian Graham

Carried: Unanimous

Account to include a Cheque Account and Credit Card facility

Decision

That a bank account with the Commonwealth Bank be established in the name of "Manning Men's Shed Inc" with the any two of the following being authorised signatories required for transactions. Carried

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of MMS management Committee - 126 special resolution re Bank Ac on 24-07-2023

Summary of Matters Arising

Decisions

Item	Decision
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- | | |
|----|---|
| 1. | That a bank account with the Commonwealth Bank be established in the name of "Manning Men's Shed Inc" with the any two of the following being authorised signatories required for transactions. Carried |
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