

**THE STOCK EXCHANGE ATHLETIC CLUB**

**Minutes of the AGM For 2012**

**And Committee Meeting 1 of 2013**

Held Wednesday 21 February 2013. 19:00hrs

At ECHQ - 34 York Way - London - N1 9AB

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**Attendees:**

Andrew McLauchlan  
Martin Wood  
Terry Casey  
Andy Coltman  
Rod Silk  
Alan Barnes

**Apologies**

Eric Gabbitas  
Greg Stevens  
George Laguillo  
Charlie Brown - Darts section  
Phil Gardner - Darts section

**Non-contactable**

Peter Bell

Resolution – Extract from minutes:

1.1.1. Halifax closed its banking services to clubs and societies. MB is moving the account to Natwest Canary Wharf, signatories to be MW, EG and AB. Natwest also require Chairperson and Club Secretary to be signatories.

1.1.2. Further requirement from Natwest is a resolution from the club.

Resolution as per Section 3 was put to the SEAC Committee which was quorum as per the rules of the club and which duly approved the Natwest Mandate Club, Society and other unincorporated bodies NWB50047 (07/07/2010).



Andrew McLauchlan

Club Secretary

17 June 2013