

Mathematics Undergraduate Representative Committee

Extraordinary General Meeting • Minutes of Meeting (UNCONFIRMED)

19th May 2016

Present: Charlie Hutchings (President, Lincoln College Rep, deputing for the Treasurer), Sam Davies (Maths and Philosophy Rep, Worcester College Rep), Hannah Merwood (Maths and Stats Rep), Brigitte Stenhouse (Publicity and Careers Rep), Nick Williams (Arts Rep), Dan Fletcher (Oriell College Rep), Lauren Enright (St Anne's College Rep), Alex Homer (deputing for the Secretary), Tom Udale.

Apologies for absence: Ste Rose (Secretary), Utsav Popat (Treasurer), Naomi Vides (Diversity and Inclusion Rep), Haengeun Chi.

The meeting commenced at 1:05 pm.

General Business

1. Change of signatories

Charlie Hutchings proposed that the signatories on the bank account be amended, so that the signatories were himself (as President), Ste Rose (as Secretary), Utsav Popat (as Treasurer) and Charlotte Turner-Smith (as a member of the Mathematical Institute staff). Alex seconded the motion, and a vote was held.

Result: the motion was **unanimously passed**.

2. Any other business

Resolutions regarding the opening of a bank account

Charlie proposed that the resolutions included in the HSBC application form be passed. These had previously been approved, but it was desirable to repeat this for the avoidance of doubt. Alex seconded the motion, and a vote was held. (The text of the resolutions is included in Appendix A.)

Result: the motion was **unanimously passed**.

There being no further business, the meeting was concluded at 1:10 pm.

AJH 19/05/16

Appendix A

Text of resolutions made under “Any other business (Resolutions regarding the opening of a bank account)”

That a bank account be continued with HSBC Bank plc (“the Bank”) and the Bank is authorised to act on any Instruction provided they have been given by the required number of persons authorised to give such Instructions as notified to the Bank either electronically or in writing (or authorised by such persons in accordance with the applicable authorisation requirement(s)).

That the Secretary is authorised to supply the Bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Society, and that the Bank may rely on such lists.

That any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.

That the Society accepts the account and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time, together with any Terms and Conditions in respect of specific products and services requested by the Society.

That these resolutions be communicated to the Bank and remain in force until changed by a resolution passed by the Committee of the Society and a copy, certified by the Secretary, is received by the Bank.