



Short Minutes following the Annual General Meeting of Southport U3A held at 12am Thursday 1st November 2018 at Christ Church Southport.

Present: Neil McMillan [Chair] Phil Watling, Jim Hay, Viv Pulman, Brian Tyler.

Neil McMillan [Chair] advised the purpose of the meeting was to replace the retiring cheque signatories. Also to change the address to which the National Westminster Bank sends correspondence connected with the bank's accounts, held in the name of Southport U3A, which are as follows:

87543265; 35918365; 41708059.

It was resolved that in respect of the U3A Southport bank accounts held at The National Westminster Bank the authorised signatories be amended as follows:- James Francis Gaskin and Moira Patricia Ralph be deleted and that of Sharon Partington and Philip Watling be added and that the current mandate be continued but as amended.

It was further resolved that the correspondence address held by The National Westminster Bank for Southport U3A be amended to that of Alan Patmore [Treasurer] at 24, Fell View, Southport PR9 8JX.

The meeting closed at 12.15.