



Berkshire Ornithological Club

Minutes of Committee Meeting

held on Sunday 6th March 2022 at 7:30
via Zoom

Present: Robert Godden (RG, Chair), Eleanor Pitts (EP, Treasurer), Jane Campbell (JC, Secretary), Robert (Bob) Lyle (RL), Renton Righelato (RRi) and Marek Walford (MW, County Recorder)

1. Apologies for absence:

Sally Wearing (SW), Andy Tomczynski (AT), Sue Charnley (SC), Chris Foster (CF)

2. The purpose of this extraordinary meeting of the committee is to agree the handover of the treasurer's role from Eleanor Pitts to Edwin Bruce-Gardner so that the handover can *be accomplished as soon as is practicable.*

Eleanor Pitts has handed in her resignation as treasurer and committee member because of personal reasons. She has spoken with Edwin Bruce-Gardner and has recommended him without reservation to Robert Godden. Edwin Bruce-Gardner has indicated to Robert that he is willing to take on the treasurer's role.

The committee unanimously supported the following decisions:

- that Eleanor Pitts will hand over the treasurer's role to Edwin Bruce Gardner
- that Edwin Bruce-Gardner will be warmly welcomed onto the committee as a co-opted member
- that Eleanor Pitts will organise the completion of the Santander Treasurer's Account Change of Details form *and* will post it to Santander once it is complete
- that Ray Reedman and Eleanor Pitts are removed as committee members/signatories and that Renton Righelato is removed as a signatory
- that the address used by Santander for all BOC correspondence should be changed from 79 Kennylands Road, Sonning Common Reading RG4 9JR to Admoor Copse, Admoor Lane, Bradfield Southend, Reading RG7 6HT
- that the telephone number used by Santander for any BOC contact should be changed from 0118 9724570 to 0118 9744201
- that minutes of the meeting will be signed by two current members of the committee who will also be members of the new committee and sent to Eleanor Pitts.

Signatures of two committee members and date.