

Minden Hills Cultural Centre Foundation

Special Meeting on Banking

Date Sept. 16, 2021, 10:30 – 11:30 via Conference call

Director Attendees Neil Briggs, (NB) Sue Tiffin, (ST)
David Rea, (DR) Susan Murray, (SM)

Director Absentees none

A quorum of Directors was in attendance

ORDERS OF BUSINESS

1) New Business

a) Bank Authorization:

- i) Dave initiated a brief discussion about the situation at the TD Bank where the Foundation's accounts are held. Signature authority needs authentication such that;
 - Susan Murray and David Rea will be the only authorized signatories on the account
 - Either or both may sign
 - No other Directors will be signatories on the account
 - David and Susan are to be issued electronic banking cards to allow online access to the accounts
 - The postal address of the Foundation is to be changed to the new address of 1217 BOB BEENEY TRAIL.

SM proposed the banking arrangements be accepted, DR seconded, and the motion passed unanimously.

b) Additional business

- i) there was no additional business

CLOSING

- NB proposed adjournment of the meeting, DR seconded and this passed unanimously