**OTTERHAMPTON PARISH RECREATION ASSOCIATION**

**Minutes of the OPRA Extraordinary General Meeting held at OVH**

**Saturday 3th December 2021 at 10:45pm**

**PRESENT**

Tina Gardener (Chair)

Carol Bradbury (Secretary)

Sue Francis (Treasurer)

Di Davie

Mary Cornish

Barry Leathwood

Melvyn Fooks

Felicity Ashworth

Connie Sanders

Pete Sanders

Paul Bradbury

**21/46 APOLOGIES** None

 **21/47 SIGNATORIES FOR THE MAIN OPRA BANK ACCOUNT**

Tina explained that the removal of Robert Palmer from the signatory list for the main OPRA bank account, needed to be officially approved. All present agreed that this was appropriate as he is no longer living in the village.

We also need to remove Felicity from the current submission for additional signatories as she is currently unable to provide documentation requested by the bank. This would allow addition of the other signatories to be progressed by the bank. All present agreed that this should be done. Felicity will be added to the signatory list at a later date once she has the required documentation.

Sue will progress these matters with the bank and provide them with a signed copy of these minutes to verify the changes..

**21/31 MEETING CLOSURE**

The meeting was closed at 11:00.

 Signed…………………………………… Date………………………..