

**Friends of Halesworth County Library
Registered Charity No. 1153765**



Minutes of the meeting between Alison Britton, Ali Hopkins, David Olds and David Borer on the 29th August 2017, held at Halesworth Library

1. Welcome and apologies

Present: Alison Britton, Alison Hopkins, David Borer, David Olds.

Apologies: Sheila Freeman

We welcomed David Borer to the Friends of Halesworth County Library.

2. Matters arising

To appoint a new treasurer

- Change the primary user on the internet banking for the current account.
- Change the signatories on the cheque book for the current account.
- To remove Mike Stephens as treasurer.
- To change the names on the debit cards
- To arrange an appointment to visit the HSBC in Beccles. **Action: AB**

3. Any Other Business: None raised.

4. Date of Next Meeting: Not required