

EMEYF Charitable Committee Trustees Meeting June 2012

14 June 2012

Present: Ben Jarman, Jonathan Riddell, Matt Loffman

Apologies: Rachel Miller, Paul Sladen, Ali Ghanem

2012/01 – Interim Treasurer and new trustee

We have received EMEYF Minute SG 2012/09, appointing Ben Jarman to be the interim Treasurer for EMEYF Charitable Committee.

We note that Ben is only able to serve in this role until the EMEYF Annual Meeting in 2012, and note that we have been asked to actively look for names of possible future treasurers, contacting those people before EMEYF Annual Meeting in November, with the aim of appointing someone to the post for a full triennium starting in November.

The same EMEYF Minute also records the appointment of Matt Loffman to replace Leo Vincent as a Trustee of EMEYF Charitable Committee. We welcome Matt and thank Leo for his service.

2012/02 – Change of sterling bank account signatories

We appoint Ben Jarman as interim treasurer of the Charitable Committee accounts until the next EMEYF Annual Meeting, scheduled to be held in November 2012 at Bad Pyrmont, Germany.

The Co-operative Bank plc shall continue as our bankers. We agree to execute the resolutions listed in Section 3a of The Cooperative Bank's Change of Account Signatories Mandate form. We authorise that the account signatory shall be changed to Ben Jarman.

Signed, in and on behalf of the Trustees,



Ben Jarman (Treasurer)