

HSBC Bank UK Pensioners' Association

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 5 OCTOBER 2009 AT THE MOTORCYCLE MUSEUM BIRMINGHAM

ELECTION OF CHAIRMAN

Rodney Bass took the chair to announce his intention to step down as Chairman. Therefore, he proposed that Phil Hargreaves, currently Deputy Chairman, be elected the new Chairman of the Association. This was seconded by Ian Chapman and carried unanimously.

ELECTION OF A CO-OPTED MEMBER TO THE EXECUTIVE

Phil Hargreaves now took the chair and advised the Council that although having stepped down as Chairman, Rodney Bass remained a Pensioner Nominated Director of the Pension Trust Board.

Phil Hargreaves now moved to elect Rodney Bass as a co-opted member of the Council and Executive in order that continuity could be maintained between the Association and the Pension Trust board.

This was proposed by Ian Chapman and seconded by John Richardson. The nomination was approved by members of Council.

ANY OTHER BUSINESS

None

DATE OF NEXT MEETING

Tuesday 12 January 2010 at 2pm at Canary Wharf.