

HSBC Bank UK Pensioners' Association

MINUTES OF THE COUNCIL MEETING **HELD ON 9 OCTOBER 2006** **AT THE CAFÉ ROYAL, PICCADILLY, LONDON**

APOLOGIES

Richard Hunt, Keith Johnson (John Worby deputised)

ELECTION OF CHAIRMAN & DEPUTY CHAIRMAN

Ian Chapman took the chair for the election of the Chairman of the Council.

Rodney Bass was willing to stand for re-election. This was proposed by Ian Chapman, seconded by Peter Serpell and duly passed by the members of Council.

Rodney then assumed the chair and proposed Phil Hargreaves, who was willing to stand for election, for the position of Deputy Chairman of Council. This was seconded by Peter Serpell and passed by the members of Council.

ANY OTHER BUSINESS

Roy Heape, Chairman of the Benevolent Fund, asked the Council to appoint an additional Trustee to the board of the Fund in accordance with rule 16 of the Constitution.

Roy proposed that Phil Hargreaves be appointed a Trustee. This was seconded by Ian Chapman and duly passed by members of Council.

There being no further business the meeting closed at 4.15pm.

DATE OF NEXT MEETING

Tuesday 16 January 2007 at Canary Wharf.