

HSBC Bank UK Pensioners' Association

MINUTES OF THE COUNCIL MEETING **HELD ON 8 OCTOBER 2007** **AT THE CUTLERS HALL, SHEFFIELD**

APOLOGIES

Richard Hunt, Carole Jones, Peter Serpell, Peter Foden, Dan Long, Mike Lowe, Peter Belward.

ELECTION OF CHAIRMAN & DEPUTY CHAIRMAN

David Rowley took the chair for the election of the Chairman and Deputy Chairman of the Council.

Rodney Bass and Phil Hargreaves were willing to stand for re-election. This was proposed by Alan Cull, seconded by Neville McDonnell and duly passed by the members of Council.

Rodney then assumed the chair and advised Council of the need to elect two new trustees to the Benevolent Fund. Phil Hargreaves then proposed that Martin Pocock and John Griffiths be appointed trustees. This was seconded by Neville McDonnell and passed by Council.

ANY OTHER BUSINESS

There being no further business the meeting closed at 11.55am.

DATE OF NEXT MEETING

Tuesday 15 January 2008 at 2pm at Canary Wharf.