ICVA Decisions log - Extra ordinary decision – March 2020

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| Date of Board Meeting  | Topic of Paper  | Recommendations  | Decision Reached (with vote detail where not unanimous)  |
| 12.03.2020 | Banking Resolutions  | **Recommendations**1. The Board agree in line with the ICVA articles of association to make a decision via email.
2. The Board pass the attached resolution to add Professor Nicholas Hardwick as a signatory to ICVA’s NatWest accounts.
3. The Board pass the attached resolution to add Ms Sherry Ralph as a signatory to ICVA’s NatWest accounts.
 | **Decisions:**1. The Board agreed the three recommendations as laid out and had sight of the resolutions.
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