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. |