

# HUNSTANTON & DISTRICT CIVIC SOCIETY

## MINUTES OF A VIRTUAL MEETING of H&DCS Committee

**Date** – Tuesday 1<sup>st</sup> March 2022 at 12.00 pm

**Venue** -The meeting was held by exchange of emails to and from all Committee members

**Emails exchanged with** – Tony Armstrong (AA), Margi Blunden (MB), Amanda Bosworth (AB), Bob Clark (RC), Valerie Everitt (VE), Sheila Kent (ShK), Stephen Kent (StK) and Andrew Murray (AM).

**1. Apologies** – None as all committee members had responded to an email request to agree the signing of the Lease documents for the Heritage Centre, Northgate, Hunstanton PE36 6BB

**2. Resolution**

Having considered the Waiver and Lease documents for the lease of the Heritage Centre negotiated with the Landlord, Andrew Murray, this committee resolves that Chair, Amanda Bosworth and Treasurer, Stephen Kent be authorised to sign the documents, on behalf of this Society, thus binding the Society into the terms set forth in the documents.

All Committee members had responded so as to agree to the documents being signed.

**3.** AB and StK immediately visited the home of Mr and Mrs Jones to sign the documents duly witnessed by Canny Jones.