
NORTHERN COUNTIES CHESS UNION FOUNDED 1899

NCCU Special Council Meeting
called by Northumberland, Durham, Lancashire, Yorkshire, & Gr. Manchester CCAs
held 11th May 2025 at 8.20 p.m.
on line by Zoom

MINUTES

Present:

Tim Wall (President)	Peter Harker (Cleveland)
Steve Mann (Secretary)	Andy McAtear (Cumbria)
Bryan Bainbridge (Counties Champ. Controller)	Richard Walsh (Lancashire)
Mick Norris (Rating Officer)	Donna Chadwick (Gr. Manchester)
Alex Longson (Cheshire & N Wales)	Glenn Trueman (Gr. Manchester)

The Business of the Meeting for which the meeting was called was to consider (and either approve or reject) the following proposal which is essentially move to a new bank account.

It is proposed to change the banking arrangements for the NCCU (Northern Counties Chess Union) as follows:

1. To open an account at Metro Bank in the name of the Northern Counties Chess Union
2. For the signatories on the account to be Tim Wall, President (Northumberland), Alex Longson (Cheshire & North Wales) and Mick Norris (Greater Manchester)
3. To create the new post of Financial Controller, and to appoint Mick Norris to this position
4. Once the new account is open, to transfer to Metro Bank any funds remaining at the various existing bank accounts with Santander, and to close those accounts

Notes:

- Mick Norris will operate the banking online, until the appointment of a permanent Treasurer, and step down if the new Treasurer wishes to take over running the Metro Bank account
- Steve Mann would prepare the Accounts (again, at least until a permanent Treasurer replaces him), but not be involved with the new bank account
- The existing Santander accounts can be operated on 1 signature, so this would continue with Metro Bank; for the avoidance of doubt, Mick wouldn't actually do anything unless authorised by the President
- The idea of having 3 signatories is to allow the NCCU to operate the account even if something happened to 2 of the other signatories

Voting was 10 for, none against and no abstentions, so the proposal was passed.

Tim Wall, President

Steve Mann, Secretary