Minutes of IGDA Scotland BoD Meeting 8th May
Present: LD, RR, BM

Special Meeting to Discuss Banking Situation

Agenda
- Discuss terms of accounts
- Ratify informal vote to instruct Santander to create Savings Account
- Agree committee "positions"
- Registered address for IGDA Scotland

Minutes

Luke recapped the pros and cons of a number of different offerings based on research on the Internet and a meeting with Harry Goodwin, Local Business Manager for Santander in the Greater Glasgow area.

The Santander Business Savings account, structured as a "Club or Society" seemed to be a suitable option that solved all the problems. Of particular note is the absence of fees associated with the account. This account cannot have Direct Debits and does not come with a chequebook. In the event that cheques are required one of the board can write a personal cheque and claim it back as an electronic transfer from IGDAS.

The board voted in favour of establishing this account.

As part of the account establishment, the board needs to establish traditional roles for its members to conform to Santander policy for "Club or Society" accounts. It was proposed that Brian become the Chair (in keeping with a prior vote held in April 2012), that Luke be Treasurer and that Romana be the Secretary.

The board voted in favour of this proposal, with the stipulation that this would not alter our operational duties

Again as part of the account establishment, IGDA Scotland needs a registered address to attach to the bank account. In lieu of offices etc. it was suggested to use Luke's home address since this fit with the role of Treasurer.

The board voted in favour of this

To substantiate the existence of IGDA Scotland, Kate Edwards (Executive Director of the IGDA) has been asked to produce a letter confirming IGDA Scotland's status as a chapter of the

organisation with the above information.

Finally, as part of the account creation process, Santander require a signed copy of these minutes be put on file with them.