



MINUTI

Laqgħa tal-Kunsill Lokali BIRKIRKARA

IT-TMIEN LEĠISLATURA

Laqgħa Numru 78

20 ta' Mejju 2024

Il-Kunsilli Lokali BIRKIRKARA Itaq' fl-uffiċċju amministrattiv, fis-6.00 ta' filgħaxija.

PREŻENTI:

Joanne Debono Grech – Sindku
Karl Cutajar – Viċi Sindku
Rita Borg - Kunsillier
Antoine Attard - Kunsillier
John Mizzi – Kunsillier
Nancy Aquilina – Kunsillier
Marie Claire Zammit Bonello – Kunsillier
Luke Vella - Kunsillier
Kaylocke Buhagiar – Kunsillier
Deborah Mifsud - Kunsillier

ASSENTI b'APOLOGIJI Skont Ordni Permanenti 14A (3):

Owen Patrick Attard – Kunsillier
Francis Pullicino - Kunsillier
Jimmy JM Calleja – Kunsillier

ASSENTI

Hadd

UFFIĊJAL PREŻENTI:

Mandy Farrugia – Segretarju Eżekuttiv

Fil-bidu tal-laqgħa kienu preżenti l-Kunsilliera eletti s-Sindku Joanne Debono Grech, il-Viċi Sindku Karl Cutajar, Rita Borg, Antoine Attard, Marie Claire Zammit Bonello, John Mizzi, Nancy Aquilina u Luke Vella.



BOARD RESOLUTION

The following is an extract of the minutes of a meeting of the Board of Directors of the Company held at Birkirkara Local Council on the 20th May 2024 .

It was resolved:

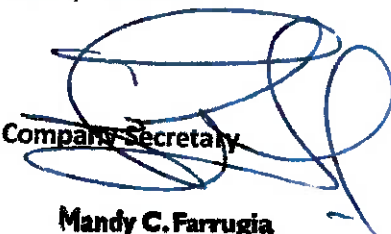
- (1) that the powers and authorities granted by the Company to Mr __Carmel Attard ID 267868 M Login ID 472771 be revoked completely and be replaced by Mrs Mandy Farrugia ID 347784 M shall be authorised to operate account/s

Account no	Viewing/ Full rights
40022072843	Merchant A/C
40021444702	Fleur de Lys Arch
40022937292	Regjun Current
40022664956	Regjun Savings

and are and shall remain continuing and binding on the Company until such date as the Company shall have notified and the Bank received due notification of their amendment or revocation. Ms Mandy Farrugia is not considered a PEP;

- (2) that this resolution shall not in any way effect any instructions of the Company given to the Bank regarding the operation and management of the Company's affairs other than via the Bank's alternative delivery channels and that such other instructions shall remain continuing and binding on the Company until such date as the Company shall have notified and the Bank received specific notification of their amendment or revocation

A true and faithful extract taken from the minute book of the Company on this the 20 day of 2024.


Company Secretary
Mandy C. Farrugia
Executive Secretary





BOARD RESOLUTION

The following is an extract of the minutes of a meeting of the ~~Board of Directors of the Company~~ held at Birkirkara Local Council on the 18th of November 2021, ??

It was resolved:

- (1) that the powers and authorities granted by the Company to Mr Carmel Attard ID 267868_M Login ID 472771 be revoked completely and be replaced by Mrs Mandy Farrugia ID 347784_M shall be authorised to operate account/s

Account no	Viewing/ Full rights
40022072843	Merchant A/C
4002144702	Fleur de Lys Arch
40022937292	Regjun Current
40022664956	Regjun Savings

and are and shall remain continuing and binding on the Company until such date as the Company shall have notified and the Bank received due notification of their amendment or revocation. Ms Mandy Farrugia is/is not considered a PEP;

- (2) that this resolution shall not in any way effect any instructions of the Company given to the Bank regarding the operation and management of the Company's affairs other than via the Bank's alternative delivery channels and that such other instructions shall remain continuing and binding on the Company until such date as the Company shall have notified and the Bank received specific notification of their amendment or revocation

A true and faithful extract taken from the minute book of the Company on this the day of 200 ??

Company Secretary



**Kunsill Lokali
Birkirkara**

1911

1912

1913