

**The Australian National University Computer
 Science Students' Association
 Full Committee Meeting
 Agenda - Meeting #1**
2015-09-17 - 18:00 - CSIT N101

#	Time	Details	Lead
	18:00 - 18:05	Welcome	Abbie
1	18:05 - 18:10 (5 mins)	1. Minutes of Previous Meeting and Matters Arising	Amy
2	18:10 - 18:15 (5 mins)	2. Treasurer's Report	Stuart
3	18:15 - 18:25 (10 mins)	3. Other Business 3.1. Costco 3.2. Bank Signatories	Abbie
	18:25 - 18:30	Close Next Meeting	Abbie

The Australian National University Computer Science Students' Association Full Committee Meeting Minutes - Meeting #1

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Attendance

Present: Abbie Wade, Patrick Paton, Amy Blunt, Stuart Herring, Christopher Claoue-Long, Tyrus Caldeira, James Volis, Yaya Lu, Christopher Chow, Robert Offner, You Hong

Guests: Benjamin Creelman, Jan Zimmer

Apologies: Nil

Absent: Nil

Minutes

Meeting opened at 18:06.

1. Minutes of Previous Meeting and Matters Arising

MOTION: That the minutes of the previous meeting (03/09/2015) be accepted.

Moved: Amy Blunt

Seconded: Stuart Herring

Motion carried (Resolution 2016/01)

2. Treasurer's Report

Combined Bank Balance: \$6,831.89

Accounts Receivable: \$442.50

You Hong enters [18:10]

3. Other Business

3.1. Costco

- Propose we separate responsibility for Costco between 2 or 3 people and have go once every two to three weeks

- Christopher Claoue-Long, James Volis, Tyrus Caldeira and Yaya Lu are willing to help out.
- doesn't just have to be Costco we can possibly expand out to Woolworths or Aldi

3.2. Bank Signatories

MOTION:

That Abbie Wade, Patrick Paton, Stuart Herring and Amy Blunt be authorised as signatories on the account 062-903 1071 3223, with any 2 signatories authorised to operate the account, and with Netbank access.

That Abbie Wade, Patrick Paton, Stuart Herring, Amy Blunt, Christopher Chow, You Hong, Christopher Claoue-Long, James Volis, Tyrus Caldeira, Yaya Lu and Robert Offner be authorised as signatories on the account 062-903 1071 3231, with any 1 signatory authorised to operate the account, and with Netbank access.

That Abbie Wade, Patrick Paton, Stuart Herring, Amy Blunt, Christopher Chow, You Hong, Christopher Claoue-Long, James Volis, Tyrus Caldeira, Yaya Lu and Robert Offner are authorised to hold Debit MasterCard on the account 062-903 1071 3231.

That the Debit MasterCard held by Caitlin Macleod, Jan Zimmer and Nicholas Mobbs on the account 062-903 1071 3231 be revoked.

That Caitlin Macleod, Jan Zimmer and Martin Henschke be removed as signatories on the account 062-902 1071 3223.

That Caitlin Macleod, Jan Zimmer, Martin Henschke and Nicholas Mobbs be removed as signatories on the account 062-903 1071 3231.

Moved: Stuart Herring

Seconded: Patrick Paton

Motion carried unanimously (Resolution 2016/02)

Close

Meeting closed at 18:15.

The next meeting is scheduled for Wednesday 17 September 2015, 18:30.

Amy Blunt
Secretary

Abbie Wade
President