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

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Details</th>
<th>Lead</th>
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<tbody>
<tr>
<td>1</td>
<td>18:00 - 18:05</td>
<td>Welcome</td>
<td>Abbie</td>
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<td>2</td>
<td>18:05 - 18:10</td>
<td>1. Minutes of Previous Meeting and Matters Arising</td>
<td>Amy</td>
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<td>(5 mins)</td>
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<td>3</td>
<td>18:10 - 18:15</td>
<td>2. Treasurer’s Report</td>
<td>Stuart</td>
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<td>(5 mins)</td>
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<td>18:15 - 18:25</td>
<td>3. Other Business</td>
<td>Abbie</td>
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<td>(10 mins)</td>
<td>3.1. Costco</td>
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<td>3.2. Bank Signatories</td>
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<td>4</td>
<td>18:25 - 18:30</td>
<td>Close</td>
<td>Abbie</td>
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<td>Next Meeting</td>
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The Australian National University Computer Science Students’ Association
Full Committee Meeting
Minutes - Meeting #1
2015-09-17 - 18:00 - CSIT N101

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 MasterCards on the account 062-903 1071 3231.

That the Debit MasterCards 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