### The Australian National University Computer Science Students’ Association

### Full Committee Meeting

**Agenda - Meeting #10A**

*2016-03-03 - 17:00 - CSIT N101*

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<td></td>
<td>18:00 - 18:05</td>
<td>Welcome</td>
<td>Abbie</td>
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<td>1</td>
<td>18:05 - 18:10  (5 mins)</td>
<td>1. Minutes of Previous Meeting and Matters Arising</td>
<td>Amy</td>
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<td>18:15 - 18:25  (10 mins)</td>
<td>2. Bank Signatories</td>
<td>Abbie</td>
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<td>18:25 - 18:30</td>
<td>Close Next Meeting</td>
<td>Abbie</td>
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The Australian National University Computer Science Students’ Association
Full Committee Meeting
Minutes - Meeting #10A
2015-09-17 - 17:00 - CSIT N101

Attendance
Present: Abbie Wade, Amy Blunt, Tyrus Caldeira, James Volis, Yaya Lu, Christopher Chow, Robert Offner, Nicholas Sifniotis, Jan Zimmer
Guests: Nil
Apologies: You Hong, Christopher Claoue-Long
Absent: Nil

Minutes
Meeting opened at 17:06.

1. Minutes of Previous Meeting and Matters Arising

MOTION: That the minutes of the previous meeting (16/02/2016) be accepted.

Moved: Amy Blunt
Seconded: Robert Offner

Motion carried (Resolution 2016/11)

2. Bank Signatories

MOTION:
That Abbie Wade [President, Chair], Jan Zimmer [Vice-President], James Volis [Treasurer] and Amy Blunt [Secretary] 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 Nicholas Sifniotis [Industry] be authorised to have read-only access via netbank on the account 062-903 1071 3223.
That Abbie Wade [President, Chair], Jan Zimmer [Vice-President], James Volis [Treasurer], Amy Blunt [Secretary], Christopher Chow [Postgraduate], You Hong [International], Christopher Claoue-Long [I<3CS], Tyrus Caldeira [Sports, Social], Yaya Lu [Social, Common Room], Nicholas Sifniotis [Industry] and Robert Offner [General Rep] 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 [President, Chair], Jan Zimmer [Vice-President], James Volis [Treasurer], Amy Blunt [Secretary], Christopher Chow [Postgraduate], You Hong [International], Christopher Claoue-Long [I<3CS], Tyrus Caldeira [Sports, Social], Yaya Lu [Social, Common Room], Nicholas Sifniotis [Industry] and Robert Offner [General Rep] are authorised to hold Debit MasterCards on the account 062-903 1071 3231.

That the Debit MasterCards held by Patrick Paton and Stuart Herring on the account 062-903 1071 3231 be revoked.

That Patrick Paton and Stuart Herring be removed as signatories on the account 062-902 1071 3223.

That Patrick Paton and Stuart Herring be removed as signatories on the account 062-903 1071 3231.

Moved: Abbie Wade
Seconded: Robert Offner

Motion carried unanimously (Resolution 2016/13)

Close
Meeting closed at 17:07.

The next meeting is scheduled for Thursday 3 March 2015, 17:15.

Amy Blunt
Secretary

Abbie Wade
President