

# 2016-09-20 Minutes - Meeting #1

## Date + Time

 20 Sep 2016 at 18:03

## Attendees

- Yaya Lu (Secretary)
- Amy Blunt (President)
- Ash Wang (Vice President)
- Jay Hansen (General Representative)
- @Sylvester Shan (International Representative)
- Yu-Yun Chen (General Representative)
- Faizan Siddiqui (Treasurer)
- Jack Adamson (General Representative)
- Tesis Zimmer (General Representative)

**Guests:** Abbie Wade, Chris Claoue-Long, Tyrus Caldeira

**Apologies:** Nick Sifniotis (General Representative), Michael Bennett (Postgraduate Representative)

**Absent:**

## 1. Minutes of Previous Meeting and Matters Arising

Deferred to next meeting. .

## 2. Treasurer's Report

Combined Bank Balance: \$5685.88

## 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
- Doesn't just have to be Costco we can possibly expand out to Woolworths or Aldi
- Jan, Nick and Jack are the only committee members with cars

### 3.2. Bank Signatories

#### MOTION:

That Amy Blunt (President), Ashley Wang (Vice President), Mohammad Omar Siddiqui (Treasurer) and Yaya Lu (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 (General Representative) be authorised to have read only on the account 062-903 1071 3223, with Netbank access.

That Amy Blunt (President), Ashley Wang (Vice President), Mohammad Omar Siddiqui (Treasurer), Yaya Lu (Secretary), Jack Adamson (General Representative) Yu-Yun Chen (General Representative), Jay Hansen (General Representative) and Jan Zimmer (General Representative) 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 Amy Blunt (President), Ashley Wang (Vice President), Mohammad Omar Siddiqui (Treasurer), Yaya Lu (Secretary), Jack Adamson (General Representative), Yu-Yun Chen (General Representative), Jay Hansen (General Representative) and Jan Zimmer (General Representative) are authorised to hold Debit MasterCard on the account 062-903 1071 3231.

That the Debit MasterCard held by Abbie Wade, James Volis, Chris Chow, You Hong, Tyrus Calderia and Christopher Claoue-Long on the account 062-903 1071 3231 be revoked.

That Abbie Wade, Jan Zimmer and James Volis be removed as signatories on the account 062-902 1071 3223.

That Abbie Wade, James Volis, Chris Chow, You Hong, Tyrus Calderia and Christopher Claoue-Long be removed as signatories on the account 062-903 1071 3231.

**Moved:** Amy Blunt

**Seconded:** Yaya Lu

**Motion carried unanimously (Resolution 2017/02)**

## **Close**

Meeting closed at 18:07.

The next meeting is scheduled for Tuesday 20 September 2016, 18:08.

Yaya Lu                      Amy Blunt

Secretary                      President