

The Australian National University Computer  
Science Students' Association  
Full Committee Meeting  
Agenda - Meeting #10A  
*2016-03-03 - 17:00 - CSIT N101*

#	Time	Details	Lead
	18:00 - 18:05	Welcome	Abbie
<b>1</b>	18:05 - 18:10 (5 mins)	1. Minutes of Previous Meeting and Matters Arising	Amy
<b>3</b>	18:15 - 18:25 (10 mins)	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 #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