

## **Board Meeting 5/08/2017**

### **Attending:**

Michael Turvey

Ming Dao-Chia

Eliza Croft

Skanda Panditharatne

### **Meeting Opens 3:14 PM**

#### **Item 1:**

**Motion that** the Board appoint Skanda Panditharatne to be a full voting member of the Board of The ANU Observer.

Moved by: Eliza Croft

*Motion Passes Unanimously*

#### **Item 2:**

**Motion that** Skanda Panditharatne be appointed to the office of Editor of The ANU Observer, and removed from the office of Reporter

Moved by: Michael Turvey

*Motion passes unanimously*

#### **Item 3:**

**Motion that** Skanda Panditharatne be appointed to the office of Secretary of The ANU Observer.

Moved by: Ming Chia

*Motion Passes unanimously*

#### **Item 4:**

**Motion that** all Board members be granted the power to make appointments of Officers of The ANU Observer

Moved: Michael Turvey

*Motion passes unanimously*

#### **Item 5:**

Bank account

**Motion that** the ANU Observer open a bank account with the Commonwealth Bank of Australia, and that this bank account:

1. Have 2 debit cards
  - a. That these debit cards be in the possession and control of Michael Turvey and Eliza Croft for the duration of 2017
  - b. After this period, the cards shall be under the control of the chairperson and treasurer respectively, unless the Board otherwise decides
  - c. Each card will only be used by the person whose name appears on the card
  - d. The use of the card requires the assent only of the person whose name is on the card (ie one signature)

2. Allow members of the Board of the ANU Observer to be granted NetBank access to the account on a one signature basis, and that
  - a. Bank details shall not be shared beyond those authorised in this document, or future motions by the Board, to possess them;
  - b. NetBank access be granted to Skanda Panditharatne;
  - c. NetBank access be granted to Ming-Dao Chia;
  - d. Netbank access be granted to Michael Turvey; and
  - e. NetBank access be granted to Eliza Croft.

**Moved by:** Eliza Croft

*Motion Passes Unanimously*

Eliza Croft

Michael Turvey

Skanda Panditharatne

Ming-Dao Chia

**Meeting closes** at 3:31 PM