

Exec Meeting Minutes 01/02/2011

Present: Vincent Ardern, Scott Goodhew, Andrew Chen

Absent: Ryan Kurte, Chris Stanton

Meeting opened 4:30pm

1. Motion to accept the minutes of the last exec meeting (28/01/2011) without correction.
Passed unanimously.

2. Motion to hold an SGM in two weeks time to amend the AURA Constitution clause 7b.
Passed unanimously.

3. Motion to change bank accounts from ASB to National Bank and authorise Vincent and Andrew as signatories and operators of the account.
Passed unanimously.

Meeting closed 4:31pm