

Exec Meeting Minutes 28/01/2011

Present: Andrew Chen, Vincent Ardern

Apologies: Ryan Kurte

Meeting opened 3:36pm

1. Motion to add new executive members under clause 3f of the AURA constitution.

Andrew proposed Chris Stanton and Scott Goodhew in their capacity as Build and Programming Officers respectively.

Passed unanimously.

2. Motion to adopt a new team structure for the purposes of competing in the World Championships (Bravo-Zulu-Sierra structure).

Passed unanimously.

3. The addition of Ryan Kurte as a signatory to the bank account has been deferred.

Passed unanimously.

4. Motion to add fundraising for worlds role to Ryan's capacity as Vice-Chairperson.

Passed unanimously.

5. Proposed itinerary of the trip to Orlando and San Francisco for the Vex Robotics World Championships was reviewed and accepted unanimously.

Meeting closed 3:38pm