

SCUNA Committee Meeting 8:30pm, 18th August 2013

MCC T2

Minutes

- 1) **Present:** Charis Messalina, Michael Mills, Liese Baker, Eva Schroeder, John Agnew and Vicki Moss.
- 2) **Business arising** from the minutes of the last meeting: Michael Mills reported that St George Bank is unable to provide internet banking for a cheque account which requires two signatures. Committee members had not been aware of this requirement at the last meeting which passed a motion for two signatories on cheques. After discussion, the meeting decided the convenience of internet bank was more important than the additional security of two signatures on cheques.
- 3) **Motion:** That the SCUNA account require only one signature on cheques, that the SCUNA committee authorises Michael Mills to operate internet banking on the SCUNA accounts and that reimbursement of expenses to online accounts or by cheque be documented with a slip noting the payee and the signatures of two executive members. Moved by Charis Messalina seconded by Vicki Moss and passed.
- 4) **Motion:** That the signatories to the account be Charis Messalina, Michael Mills and Liese Baker. Moved by Charis Messalina, seconded by Eva Schroeder and passed.

The meeting ended at 8:45pm.