

**ACT Masters Athletics Club (ACTVAC Inc)
Special Committee Meeting Minutes – 14 April 2009**

Minutes of a special Committee meeting held on **14 April 2009** at the Southern Cross Club Wests, Catchpole Street, Macquarie, ACT.

Present: Christopher Lang (Chair), Paul Archer (Treasurer), Rosemary Parker (Vice President), Miranda Rawlinson (Secretary), Jack Thackray, Kevin Chamberlain, Brad Osborn.

1. **Welcome:** Meeting opened at 7:30 pm.

2. **Adoption of Agenda:** The sole business for this special committee meeting was to authorise specified office holders to operate the club's St George bank account.
Motion: That the Agenda be adopted
Moved: Paul Archer. *Seconded:* Miranda Rawlinson. Carried.

3. **Business**

Motion: That the current authorisations to operate the club's account with St George Bank Limited (account number 0000140081455) be cancelled and the following office holders be authorised to have full access to this account (any two signatories to sign): Christopher Lang, Paul Archer, Rosemary Parker.
Moved: Paul Archer. *Seconded:* Miranda Rawlinson. Carried

The meeting closed at 7:35 pm

Signed:

Christopher Lang (President) 14 April 2009