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Meeting of the Executive Board

Time/Date: 2.30pm (AEST), Tuesday 30 March 2021

Location: Microsoft Teams

Present

Paul Lorenz, Joshua Himbury, Deb Meehan, Sarah Lyster, Zac Zaharias, Nick Rankin, Suzanna Brown

Apologies

Jenna Shaw, Adam Hosie

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 2.30pm

Agenda Items

Agenda Item	Action
<p>Financial/Banking Decision</p> <p>Banking Signatories with Westpac Bank to be rectified with the following Motions to be approved.</p> <p>Motion 1 D.Meehan has proposed that the Board agrees to remove Anthony Hill, Richard Hocking and Andrew Rae as signatories from all APSI Bank Accounts, effective immediately. S.Lyster seconds this proposal The Executive Board and Board members in attendance unanimously approves this motion</p> <p>Motion 2 D.Meehan has proposed that the Board agrees for Paul Lorenz and Nick Rankin to be added as signatories and Third-Party Approvers to all APSI Bank Accounts effective immediately. P.Lorenz seconds this motion The Executive Board and Board members in attendance unanimously approves this motion</p>	

P.Lorenz would like to thank D.Meehan for her time and effort having these issues with the bank rectified.	
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Meeting closed

Meeting closed at 2.40pm