

## 1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 5:35pm
- **Attending:** Doug Burbidge (chair), Anna Hepworth (administrator), Lexi Hemsley (treasurer), Cathy Cupitt, Jack Bridges, PRK, Margaret Watts, Stephen Griffiths.
- **Apologies:** Stephen McGlone.
- **Absent:** nil.

## 2 Banking matters

Motion: that Suncorp bank account 451533495 have added as signatories:

- Alexis Hemsley (signing officer)
- Anna Hepworth

and have removed as signatories:

- Jack Bridges
- Emma Morgan

leaving unchanged:

- Doug Burbidge

Moved Lexi, seconded Stephen. Motion carried.

Motion: that Suncorp bank account 505487641 have added as signatories:

- Alexis Hemsley (signing officer)
- Anna Hepworth

and have removed as signatories:

- Jack Bridges
- Emma Morgan
- Sarah Parker

leaving unchanged:

- Doug Burbidge

Moved Lexi, seconded PRK. Motion carried.

Motion: that Suncorp bank account 451535781 (Swancon 2016) have added as signatories:

- Isobel White
- Evan Beasley
- Alexis Hemsley (signing officer)

and have removed as signatories:

- Brendan Ragan
- Kat Griffiths
- Emma Morgan
- Perky Khangure

leaving unchanged:

- Doug Burbidge
- Jack Bridges

Moved Lexi, seconded Anna. Motion carried.

Motion: that Suncorp bank account 451539752 (Swancon 2017) have added as signatory:

- Alexis Hemsley (signing officer)

and be changed to “two to sign”.

Moved PRK, seconded Jack. Motion carried.

### **3 Other business**

Our official address is:

PO Box G429

Perth Business Centre WA 6841

### **Meeting closed**

- The Board Meeting was closed at 5:40pm.