

**Auckland University Robotics Association
Special General Meeting
16/02/2011
UG4, ECE Building, University of Auckland**

Meeting opened 4:07 pm.

1. Motion to amend the AURA Constitution, so that clause 7b reads “The committee shall appoint at least 2 signatories, one of whom shall be the Treasurer. Any one of these signatories may operate the bank accounts of the Club on the instructions of the committee.”
Proposed by Andrew Chen, Seconded by Vincent Ardern.
Voted 10-2, Motion Passed

2. Notice that the club has changed bank accounts to National Bank rather than ASB.

Meeting closed 4:12 pm