

ATEM COUNCIL FLYING MINUTE No 1/2007

TO: ATEM COUNCIL MEMBERS
FROM: VP Richard Easter
CONTACT PERSON Giles Pickford atem1@bigpond.com
DATE: 17 April 2007

Cheque Signatories for the ATEM Development Fund Term Deposits

BACKGROUND

The Financial Management Advisory Committee passed the following resolution on 18 March 2007 at a meeting in Tullamarine.

Resolved: to recommend to Council by Flying Minute that the following cheque signatories be approved for opening term deposits for the ATEM Development Fund – any two of VP Richard Easter, Peter Scardoni and Giles Pickford.

Please indicate by return mail if you agree to the recommendation.

Richard Easter
Vice-President

Approved _____ **Not approved**
Jeff Long (FMAC)