

Board of Directors
Meeting No 1/18

A meeting of the Union Board of Directors was held on Thursday 22nd of February 2018. Meeting opened at 4:15 in the Board Room (Lennox), Level 4, 15 Moore Street, Canberra City.

PRESENT:

Nathan Kerwood
Agatha Court
Dominic Kasah
Scott Joblin
Nicholas Douros

PARSA Representative
ANUSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Thomas Lindenmayer, Jemma Cavanagh, Thomas Nock, Francis Claassens.

1.2 Directors' Interests

No new Directors' Interest were declared

1.3 Minutes of Board Meetings No 15/2017

The board resolves to accept the minutes of Board Meeting No 15/2017 held on the 23rd of November 2017.

Motion accepted

(BM 1/2017 S Joblin/ D Kasah)

1.4 Matters Arising from the Minutes

No matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

The board noted the chairs report

1.6 Chairs Report: Confidential Items

No confidential items were discussed

1.7 Other Confidential Items:

General Managers Report: Open Confidential Items.

The board noted the General Managers open confidential report

2. General Managers Report

- **2017 Financial audit**

RSM have been engaged to conduct the 2017 financial audit and they have begun the process. Audited finances will be ready to be signed off on on/before the 26th of March.

- **Union Elections**

AEC have been engaged to conduct the Union's elections (scheduled from the 19th to the 22nd of March). After a lot of difficulty, I finally managed to secure a venue (Foyer between the 2 sports halls at ANU Sport).

- **Union AGM**

The Union's AGM has been scheduled for the 31st of May. I request that the outgoing board please look into & lock in a venue before our next meeting in March, given that we will need quorum for any proposed changes to the Union's constitution.

The board noted the General Managers report

3. Management Reports: Finances

The Board discussed the finances as of 30th of January 2018.

The Board resolved to accept the Management reports (Finance) for the period ending 30th of January 2018.

(BM 2/2018 A Court/S Joblin)

4. Finance Committee Report:

No meeting of the finance committee was held

5. Social Committee Report:

No meeting of the Social committee was held

6. Strategic Planning Committee Report:
No meeting of the planning committee was held

7. General Business
There being no further business, the meeting was closed at 5.02pm.