

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**MEETING No 10/2016**

A meeting of the Union Board of Directors was held on Thursday 27<sup>th</sup> October 2016.

Meeting opened at 4.04 pm in the Board Room.

**PRESENT:**

Mr Tom Lindenmayer	Deputy Chair
Ms Jillian Molloy	Elected
Ms Jemma Cavanagh	Elected
Ms Belinda Farrelly	Appointed
Mr Nathan Kerwood	Appointed

**IN ATTENDANCE:**

Mr Allan Harkins	General Manager
Ms Kylie Wharton	Minutes Secretary

**MINUTES**

**1. FORMAL MATTERS**

**1.1 Apologies**

Apologies were received from Mr Josh Bolitho, Mr Ben Gill, Ms Monique Blasiak, Ms Alyssa Shaw.

**1.2 Directors' Interest**

No new Director's Interest were declared.

**1.3 Minutes of Board Meeting No 09/2016**

The Board resolves to accept the minutes of Board Meeting No 09/2016 held on Thursday 29<sup>th</sup> September 2016.

Motion accepted (BM 28/2016 T Lindenmayer/J Cavanagh)

**1.4 Matters Arising from the Minutes**

Action items 1 and 2 are still open items to be addressed at the next meeting

**Action item 1:** Constitution: Chair and Deputy to review constitution then report finding and recommendations to Board

Open

**Action Item 2:** A circular to be distributed from the Finance Committee re pitch for SAFF  
Open

No further action items

### **1.5 Chair's Report: Open discussion Items**

The Chair was an apology for this meeting and as such there were no open discussion items.

The Board noted the Chairs report

### **1.6 Chair's Report: Confidential Items:**

Confidential items report (confidential items report 1 & 2)

### **1.7 Other Confidential items**

1.7.1 Redevelopment of Union Court. General Managers confidential report (confidential items report 3)

## **2. General Managers Report**

1. **Union Court Redevelopment:** For those members of the Board who have declared a conflict of interest in relation to the redevelopment negotiations with the University, I wanted to update you on recent discussions on a couple of other issues relating to the pop up village.
  - a)** I have held discussions with Steve Turner (University Consultant) and Scot McClymont (Facilities & Services) in relation to business opportunities for the Union in the proposed pop up village. I have expressed an interest to take Subway, Retail (Shop / PO Combined), Rosie's & Pajenka's (combined) and the Bar into the village. There is no guarantee that we will be able to take any or all of these businesses forward as there is a committee who are making the final decision in relation to the commercial mix. Whilst I am not happy that no commitment has been made, I suggest we remain patient and allow the University time to look at the mix and deal with the outcome once the decision is made.
  - b)** We met with our legal team at the last Board meeting and it was decided that we would continue to have Trinity Law assist the Executive to negotiate our position with the University. We are anticipating that they will put forward some correspondence to the University in the next few days.
2. **Octoberfest:** I am pleased to report that yet again our Octoberfest Function was a huge success with around 2500 patrons attending throughout the course of the day. We have received good reports from ANU Security in relation to the event and I just hope that it isn't our last one! Sales were slightly down on 2015 but this does not concern me as our RSA obligations far outweigh the push for sales. As with previous

years we had Red Frogs & St John First Aid on site and provided a pallet of free water to ensure all patrons were well hydrated throughout the event.

3. **2017 Budget**: I will distribute the draft 2017 Budget early next month so all members have a bit of time to assess and provide comments prior to the November Board meeting. As previously agreed, I will prepare a budget for the first 6 months of the 2017 Financial Year only as anything beyond that date will need to be addressed once the outcome of the Union Court Redevelopment negotiations are completed.
4. **November Board Meeting**: Next month's Board meeting will be the final meeting of 2016. During the break there will continue to be a lot of activity in relation to the redevelopment and it would assist me greatly if the Board would consider allowing the executive to act on the Boards behalf in relation to the ongoing negotiations. As you are aware, many members of the Board leave Canberra during the break which may cause long delays in responding to the University which may be detrimental to the process.
5. **Child Care Centres Donation**: I have donated a large amount of coloured paper on behalf of the Union to several Child Care Centres located on campus. We had a significant amount of old stock excess to needs and rather than throw it out I contacted the Centres who were happy to receive the donation. We will put an article up on the Web Site with some photos to keep members abreast of our activities.
6. **2017 Meeting dates**: I would like to propose the following Board Meeting dates for 2017.

**1.** 16<sup>th</sup> February 2017

**2.** 9<sup>th</sup> March 2017

**3.** 30<sup>th</sup> March 2017

**4.** 27<sup>th</sup> April 2017

AGM 27<sup>th</sup> April 2017

**5.** 25<sup>th</sup> May 2017

**6.** 29<sup>th</sup> June 2017

**7.** 27<sup>th</sup> July 2017

**8.** 31<sup>st</sup> August 2017

**9.** 28<sup>th</sup> September 2017

OGM 27<sup>th</sup> September 2017

**10.** 26<sup>th</sup> October 2017

**11.** 30<sup>th</sup> November 2017

The board noted the General Managers report

### 3. **Management Reports: Finances**

The board discussed the finances as of 30th September 2016.

The Board resolves to accept the Management reports (Finance) for the period ending 30 th September 2016.

(BM 29/2016 J Molloy/N Kerwood)

**4. Finance Committee Report**

No Meeting was held.

**5. Social Committee Report**

No Meeting was held

**6. Strategic Planning Committee Report:**

No meeting was held

**7. General Business**

Belinda Farrelly brought to the Boards attention that despite assurances that the Chair would provide a written report to the Board prior to the Board meetings it is still not being done. This report is an important part of operations. The General Manager supports this statement. The Deputy Chair will discuss with the Chair

A report to the Board regarding legal costs currently being incurred by the Student Union regarding capped amounts and the manner it is being spent will be provided by the General Manager via email circular. Board to approve that the General Manager, Chair and Deputy Chair continue to consult with the lawyers on behalf of the Board. The Chair and Deputy Chair will circulate update to the Board regarding the progression with the lawyers

It has been requested that the Board is circulated a General report and Financials over the December/ January period. The General Manager will provide this

There being no further business the meeting was closed at 5.04pm