

Minutes

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 10/18

**A meeting of the Union Board of Directors was held at 4pm on
Thursday the 29th of November 2018
Lennox Board room, level 4, Regus building 15, Canberra City ACT 2601**

Meting commenced at 4.05pm

Present:

Thomas Lindenmayer

Nathan Kerwood

Francis Claessens

Robby Magyar

Scott Joblin

PARSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

1. FORMAL MATTERS

1.1 Apologies

Dominic Kasa, Nathalie Rosales, Lauren Kightly, Nicholas Durous

1.2 Directors' Interests

No directors interests were raised

1.3 Minutes of Board Meetings No 9/2018

The Board is asked to confirm the minutes of Board Meeting No 9/2018 held on Thursday the 25th of October 2018.

Motion accepted (BM 42/2018 – N Kerwood, S Joblin)

1.3 Matters Arising from the Minutes

No matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

This was discussed in confidential items

1.6 Chairs Report: Confidential Items – Non Conflicted

The board noted the Chairs confidential report.

1.7 Other Confidential Items:

General Managers Report – Open confidential items

The board noted the General Managers confidential report

2. General Managers Report

I am pleased with the outcome of the Unions commercial negotiations with the ANU which has now come to a close with a positive result. ANU and the Union issued a joint media release on the 22nd of November.

I will now work closely with our project team in order to deliver a fantastic new venue for our members by the first semester of 2019.

The board noted the General Manager's report

3. Management Reports: Finances (*attached)

The Board discussed the finances as of 31st October 2018.

The Board resolved to accept the Management reports (Finance) for the period ending 31st October 2018.

(BM 43/2018 – N Kerwood, S Joblin)

4. Finance Committee Report:

No meeting held

5. **Social Committee Report:** The board noted the social committee report from Friday the 2nd of November

(BM 44/2018 T Lindenmayer, F Classens)

6. **Strategic Planning Committee Report:**
No meeting held;

7. **General Business (Confidential)**

Meeting concluded at..4.54pm