BOARD MEETING MINUTES

BOARD MEETING 3/18

A meeting of the Union Board of Directors was held at 4.00pm on Thursday 26th of April 2018 At The Regus board room (Lennox) level 4, 15 Moore Street, Canberra City

PRESENT:

Thomas Lindenmayer	
Nathan Kerwood	
Dominic Kasah	
Francis Claessens	
Lauren Kightly	
Robby Magyar	
James Howarth	
Scott Joblin	PARSA Representative
Nicholas Douros	ANUSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

No apologies were received.

1.2 Directors' Interests

The board elected its chair, deputy chair, and directors of the respective committees of Finance, Social, strategic planning.

- The board voted to appoint Tom Lindenmayer as the Chair (BM 13/2018 S Joblin/N Douros)

- The board voted to appoint Nathan Kerwood as the Deputy Chair (BM 14/2018 T Lindenmayer/F Claessens)

- The board voted to appoint Domini Kasah as the Director of the Strategic planning committee (BM 15/2018 S Joblin/F Claessens)

- The board voted to appoint Dominic Kasah as the Director of the Finance committee (BM 16/2018 T Lindenmayer/N Douros)

- The board voted to appoint Nicholas Douros as the Director of the Social committee (BM 17/2018 S T Lindenmayer/D Kasah)

1.3 Minutes of Board Meetings No 2/2018

The Board is asked to confirm the minutes of Board Meeting No 2/2018 which was held on the 29th of March 2018.

Motion accepted (BM 17/2018 D Kasah/N Kerwood)

1.4 Matters Arising from the Minutes

No matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

There was no formal report in the absence of a chair in the interim from the last meeting of the outgoing board/chair to the appointment of a new chair in this meeting.

1.6 Chairs Report: Confidential Items – Non Conflicted

There was no formal report in the absence of a chair in the interim from the last meeting of the outgoing board/chair to the appointment of a new chair in this meeting.

1.7 Other Confidential Items:

General Managers report: Open Confidential Items

The board noted the General Managers open confidential report

2. General Managers Report

- Official welcome to the new Union Board of 2018, the Union has a challenging year ahead & I have all the confidence in the new board that each & every one of its directors will rise up to the challenge.
- Corporate Governance

There is a fantastic opportunity for all of our new directors to take part in an online corporate governance course through TAG (Tertiary Access Group) which the Union is a member of.

Those of you who are keen please email me & I will let you know the details.

• AGM

A reminder to all board members that the AGM will be held on Thursday the 31st of May at 3pm at the North Oval Pavilion to which I encourage everyone to attend. The board meeting for May will be held straight after at 4pm.

The board noted the General Managers report

3. Management Reports: Finances

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

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

(BM 18/2018 - N Douros/N Kerwood)

- 4. Finance Committee Report: Committee not met
- 5. Social Committee Report: Committee not met
- 6. Strategic Planning Committee Report: Committee not met
- 7. General Business