



- 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 29<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March 2018.

The Board resolved to accept the Management reports (Finance) for the period ending 31<sup>st</sup> 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**