

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 04/2017

A meeting of the Union Board of Directors was held on Thursday 6th April 2017. Meeting opened at 4.01pm in the Board Room.

PRESENT:

| | |
|--------------------|----------------------|
| Mr Tom Lindenmayer | Chair |
| Ms Jemma Cavanagh | Deputy Chair |
| Ms Monique Blasiak | Elected |
| Mr Nathan Kerwood | Elected |
| Mr Dominic Kasah | Elected |
| Ms Annalyse Betts | Elected |
| Mr Tom Nock | Elected |
| Mr Lewis Pope | ANUSA representative |
| Mr Scott Joblin | PARSA representative |

IN ATTENDANCE:

| | |
|---------------------------|--------------------|
| Mr Suranga Abeygunasekera | A/ General Manager |
| Ms Kylie Wharton | Minutes Secretary |

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Ms Belinda Farrelly.

2. Election of Chair and Deputy Chair of the Student Union Board and Election of Chair for the Finance, Strategic Planning and Social Committees:

2.1 Election of Chair

The GM declared that the Chairpersons seat is vacant and called for nominations

One nomination was received from Tom Lindenmayer and seconded by Jemma Cavanagh.

As there were no other nominations the GM declared Tom Lindenmayer Chairperson of the Student Union Board

2.2 Election of Deputy Chair

The Chairperson declared the Deputy Chairs seat is vacant and called for nominations

One nomination was received from Jemma Cavanagh and seconded by Nathan Kerwood.

As there were no other nominations the Chair declared Jemma Cavanagh Deputy Chair of the Student Union Board.

2.3 Chair of Strategic Planning Committee, Finance Committee and Social Committee

The Chair called for nominations for the Chair of the Strategic Planning Committee

One nomination was received from Tom Lindenmayer seconded by Tom Nock.

No other nominations received

Tom Lindenmayer declared Chair of the Strategic Planning Committee

The Chair called for nominations for the Chair of the Finance Committee

One nomination received from Nathan Kerwood seconded by Tom Nock

No other nominations were received

Nathan Kerwood declared Chair of the Finance Committee

The Chair called for nominations for chair of the Social Committee

One nomination was received from Jemma Cavanagh seconded by Scott Poplin

No other nominations were received

Jemma Cavanagh declared Chair of the Social Committee

3 Chair's report – Confidential Items

3.1 Union Court redevelopment

Confidential Items report (non-conflicted) report 1)

There being no further business the meeting was closed at 5.36pm