# THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 05/2016

A meeting of the Union Board of Directors was held on Thursday 26th May 2016. Meeting opened at 4.03 pm in the Board Room.

**PRESENT:**

Mr Josh Bolitho Chair

Mr Tom Lindenmayer Deputy Chair

Ms Jillian Molloy Elected

 Mr Tom Lingafelter Elected

 Ms Monique Blasiak Elected

Ms Jemma Cavanagh Elected

Ms Belinda Farrelly Executive Director

Mr Ben Gill ANUSA representative

Mr Chris Wilson PARSA representative

**IN ATTENDANCE:**

Mr Allan Harkins General Manager

 Ms Kylie Wharton Minutes Secretary

# MINUTES

**1. FORMAL MATTERS**

* 1. **Apologies**

No apologies were received.

 **1.2 Directors’ Interest**

No Directors’ interest declared.

**1.3 Minutes of Board Meeting No 04/2016**

The Board resolves to accept the minutes of Board Meeting

No 04/2016 held on Thursday 28th April 2016.

 Motion accepted (BM17/2016 T Lindenmayer/ C Wilson)

**1.4 Matters Arising from the Minutes**

**Action Item 1:** Belinda to provide a letter to GM outlining position title change.

Completed

**Action Item 2**: MOU to be signed with Woroni re: bar. Gigs

Tom Lindenmayer will continue with this MOU after Woroni’s election

Open

**Action item 3:** Constitution: Chair and Deputy to review constitution then report finding and recommendations to Board

Open

**Action item 4:** Student survey; Social Committee to develop and distribute

A series of questions have been formulated by the Social Committee which will be forwarded to the Board for approval and then sent to the Social Media Officer to put on our Social media by next semester

 No further action items

**1.5 Chair’s Report: Open discussion Items**

The Chair discussed the AICD training and thanked all the Board members that attended and again thanked PARSA for organising and paying for this training and gave an overview of the two days.

 The Chair also discussed SSAF funding and it was advised that we should submit a request for SSAF funding to get an idea of the process.

The Chair will forward a written report to the Board

The Board noted the Chairs report

* 1. **Chair’s Report: Confidential Items:**

There were no confidential items to report on

* 1. **Other Confidential items**

1.7.1. Meeting with Chris Grange

**2. General Managers Report**

The GM has been appointed to the Resource Information Committee of the TAG Board. This committee compiles data for distribution to members in relation to business benchmarking and resources.

Contact has been made to several manufacturers of food vans and currently assessing various options that may be available to us. The GM will continue the process during 2nd semester and report back to the Board once more information is available

We will be running another CCA promotion at the commencement of Semester 2. CCA provided us with a new push bike and helmet to promote 600ml CCA products. We will start a social media campaign soon with entries closing Friday 29th July.

Committees need to set a calendar for all of their meetings for this year it would be advisable to discuss and decide how many meetings are required and set the dates and times in the calendar for the year. Once this is done we can load all meeting dates on the web site for the information of members.

Discussions need to commence in relation to the SSAF funding for 2017 submissions will need to be in place by late September. 2017 bids may be the perfect time to consider opportunities for post redevelopment planning.

The GM will be on leave for two weeks and therefore will not be here for the the next Board meeting. A GM report and Finance report will be distributed by the GM upon his return to work.

The board noted the General Manager’s report

**3. Management Reports: Finances**

The board discussed the finances as of 31st April.

The Board resolves to accept the Management reports (Finance) for the period ending 31st April 2016.

 (BM 17/2016 J Bolitho/ J Molloy)

**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**

The GM was asked what plans we had for bushweek. The GM advised that there are activities organised in the Bar, market day with a Student Union stall and the CCA giveaway

It was suggested by Belinda that the review of the Constitution needs to be addressed and becoming more important with the redevelopment. An assessment of peer constitutions of similar organisations may provide some help. The Board should assess the changes in the first instance and then it should go to legal.

Tom Lingafelter has suggested a self-evaluation of the Board questionnaire may provide some useful information. The Office Manager will send out the questionnaire to all Board members and receive all replies.

There being no further business the meeting was closed at 4.39pm