

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 5/18

**A meeting of the Union Board of Directors was held at 4pm on
Thursday 28th of June 2018
At The Regus board room (Lennox) level 4, 15 Moore Street, Canberra City**

Minutes

The meeting started at 4.07pm

Present:

Thomas Lindenmayer

Nathan Kerwood

Francis Claessens

James Howarth

Robby Magyar

Scott Joblin

PARSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

1. FORMAL MATTERS

1.1 Apologies

Dominic Kasah, Nicholas Douros, Lauren Kightly

1.2 Directors' Interests

No directors interests were raised.

1.3 Minutes of Board Meetings No 4/2018

The Board was asked to confirm the minutes of Board Meeting No 4/2018 held on Thursday the 31st of May 2018.

Motion accepted (BM 22/2018 – N Kerwood, S Joblin)

1.4 Matters Arising from the Minutes

No Matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

Thank you to the members of the Board who have made it to our June meeting. I'll be away from the 1st to the 23rd of July but will be available on email if need be.

Since the last meeting, we had the Annual General Meeting for the Union. Although it wasn't necessarily well attended, it was livestreamed. In addition, we have received interest from the student body through an article written by the ANU Observer and some questions sent in from Woroni. It is fantastic that we are getting interest from student newspapers and the student body more generally, and I hope we are able to continue this once we make our announcement about our future.

The board noted the Chairs report

1.6 Chairs Report: Confidential Items – Non Conflicted

The board noted the Chairs confidential report

1.7 Other Confidential Items:

General Manager's confidential report.

The board noted the General Managers Confidential report

General Business

Due to the confidential nature of general business this was discussed in confidential business.

2. General Managers Report

This was discussed in confidential business.

3. Management Reports: Finances

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

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

(BM 23/2018 T Lindenmayer, N Kerwood)

4. Finance Committee Report:

Committee not met

5. Social Committee Report:

Committee not met

6. Strategic Planning Committee Report:

Strategic planning committee meeting report/details from the June meeting was discussed in confidential items.

7. General Business

Due to the confidential nature of general business this was discussed in confidential business.

Meeting ended at – 4.38pm