

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 6/18

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

Minutes

4.01pm

Present:

Nathan Kerwood

Francis Claessens

Lauren Kightly

Scott Joblin

PARSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

1. FORMAL MATTERS

1.1 Apologies

Thomas Lindenmayer, Dominic Kasah, Robby Magyar, Lauren Kightly,
Nicholas Douros

1.2 Directors' Interests

No directors interests were raised.

1.3 Minutes of Board Meetings No 5/2018

The Board is asked to confirm the minutes of Board Meeting No 5/2018 held on Thursday the 28th of June 2018.

Motion accepted (BM 24/2018 – F Claessens / S Joblin)

1.4 Matters Arising from the Minutes

No Matters arising from the minutes

1.5 Chairs Report: Open Discussion Items

The chairs report was discussed/presented in confidential items

1.6 Chairs Report: Confidential Items – Non Conflicted

The board noted the Chairs confidential report.

1.7 Other Confidential Items:

2. General Managers Confidential Report

The board noted the General Managers Confidential report

3. Management Reports: Finances

The Board discussed the finances as of 30th June 2018.

The Board resolved to accept the Management reports (Finance) for the period ending 30th June 2018.

(BM 25/2018 – S Joblin / F Caessens)

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

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

Meeting ended at 4.27pm