# THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 07/2016

A meeting of the Union Board of Directors was held on Thursday 21st July 2016. Meeting opened at 4.00 pm in the Board Room.

**PRESENT:**

Mr Josh Bolitho Chair

Mr Tom Lindenmayer Deputy Chair

Ms Monique Blasiak Elected

Mr Ben Gill ANUSA representative

**IN ATTENDANCE:**

Mr Allan Harkins General Manager

Ms Kylie Wharton Minutes Secretary

# MINUTES

**1. FORMAL MATTERS**

* 1. **Apologies**

Apologies were received from Ms Jillian Molloy, Ms Jemma Cavanagh, Ms Belinda Farrelly, Mr Kanish Oberoi and Mr Tom Lingafelter.

**1.2 Directors’ Interest**

No Directors’ interest declared.

**1.3 Minutes of Board Meeting No 06/2016**

The Board resolves to accept the minutes of Board Meeting

No 06/2016 held on Thursday 16th June 2016.

Motion accepted (BM19/2016 J Bolitho/ T Lindenmayer)

**1.4 Matters Arising from the Minutes**

**Action Item 1**: MOU to be signed with Woroni re: bar. Gigs

Woroni board will not sign the MOU. Tom Lindenmayer will advise the Bar Manager.

Closed

**Action item 2:** Constitution: Chair and Deputy to review constitution then report finding and recommendations to Board

Open

**Action item 3:** Student survey; Social Committee to develop and distribute

Survey has been completed and will be available online and in printed form from tonight

Closed

Action Item 4: A circular to be distributed form the Finance Committee re pitch for SAFF

Open

Action Item 5: Absence of the post grad elect

The post grad elect has given his apologies and will be attending the meetings. If not attended then the Board may declare the position vacant.

Closed

No further action items

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

Tom Lingafelter has resigned his position on the Board due to work commitments and therefore a casual vacancy will be advertised. The vacancy to be advertised on Woroni and ANUSA web pages as well as stalker space our noticeboards and our own website

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 Redevelopment

**2. General Managers Report**

We are currently in the middle of Bush Week which should see the Union activities increase as the start of the semester officially begins. It has been very quiet in relation to trade over the past months that said we have a major ANUSA function booked in the bar this Thursday which will help us get the semester off to a good start.

The OGM is scheduled for Thursday 29th September in the Bar. The GM reminded the Board that for this meeting to be successful there should be extensive advertising and planning to ensure that we engage meaningfully with the student body

The GM is continuing his research into Food Vans over the coming months.

A reminder to all Executive and Committee Chairs that they need to provide their monthly reports in writing at least one week prior to the board meetings so they can be included with the business papers.

All Board members should make every effort to attend Board meetings or make an apology through the Office Manager of the Union to the Chair. The constitution allows for the expulsion of a Board Member who fails to attend three meetings without leave of the board.

**3. Management Reports: Finances**

The board discussed the finances as of 30th June 2016.

The Board resolves to accept the Management reports (Finance) for the period ending 30th June 2016.

(BM 20/2016 J Bolitho/ T Lindenmayer)

**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 Board approves the advertising of the Casual Directors vacancy

(BM21/2016 J Bolitho / T Lindenmayer)

Due to the resignation of Tom Lindenmayer the Chair of the Finance Committee is now vacant

Nominations for Chair of the Finance Committee were called for by the Chair of the Student Union

Two nominations were received and voted on and Tom Lindenmayer was declared Chair of the Finance Committee

There being no further business the meeting was closed at 4.29pm