# THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 07/2017

A meeting of the Union Board of Directors was held on Thursday 8th June 2017. Meeting opened at 4.08pm in the Board Room.

**PRESENT:**

 Mr Tom Lindenmayer Chair

Ms Jemma Cavanagh Deputy Chair

Mr Dominic Kasah Elected

Ms Annalyse Betts Elected

Mr Nathan Kerwood Elected

Mr Scott Joblin PARSA representative

Mr Lewis Pope ANUSA representative

**IN ATTENDANCE:**

Mr Suranga Abeygunasekera A/ General Manager

Ms Kylie Wharton Minutes Secretary

# MINUTES

**1. FORMAL MATTERS**

* 1. **Apologies**

Apologies were received from Mr Scott Joblin. Ms Belinda Farrelly was also an apology and has refrained from involvement in the Confidential items due to her previously declared conflict.

At this point the Chairperson moved to suspend the meeting to allow our legal representatives from Trinity Law to speak to the Board. Meeting recommenced at 5.20pm

 **1.2 Directors’ Interest**

No new Director’s Interest were declared

**1.3 Minutes of Board Meeting No 06/2017**

The Board resolves to accept the minutes of Board Meeting

No 06/2017 held on Thursday 25th May 2017.

 Motion accepted (BM 45/2017 N Kerwood/A Betts)

**1.4 Matters Arising from the Minutes**

**Action item 1:**

Advertise the GM position on seek on a fixed term basis.

The process for filling the GM position is still on hold.

**Open item**

**Action item 2** – Organise digital connectivity for all non-conflicted Board members

Will not be going ahead

**Closed**

**Action Item 3 –** GM to respond to questions regarding the Finances

 Explanation has been sent with the Board papers for this meeting

 **Closed**

There were no further action items to discuss

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

The Chair provided a short verbal report due to the short notice for this meeting.

He would like to thank Suranga for going above and beyond in regards to his role as A/GM especially in regards to the negotiations with the Uni and the Union Court redevelopment.

The Chair also advised that given our current circumstances Board meetings will probably be called more frequently and requests that all Board Members to be prepared.

The Board noted the Chair’s report.

**1.6 Chair’s Report: Confidential Items: (closed items non conflicted) (report 1)**

 1.6.1 The Unions response to the ANU

**1.7 Other Confidential items – (open all Board Members) (report 2)**

**1.7.1** Possible Casual Directors Vacancy

**2. General Managers Report**

Due to the short notice for the meeting and the previous Board meeting only two weeks ago the General Manager did not present a report.

This was noted by the board

**3. Management Reports: Finances**

The Board did not discuss the Finances at this meeting.

**4. General Business**

Nathan Kerwood questioned whether Governance Training normally organised by PARSA will be held this year. Scott Joblin will investigate and advise the Board.

There being no further business the meeting was closed at 6.20pm