

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**MEETING No 08/2016**

A meeting of the Union Board of Directors was held on Thursday 25<sup>th</sup> August 2016. Meeting opened at 4.49 pm in the Board Room.

**PRESENT:**

Mr Josh Bolitho	Chair
Mr Tom Lindenmayer	Deputy Chair
Ms Monique Blasiak	Elected
Ms Jemma Cavanagh	Elected
Ms Jillian Molloy	Elected

**IN ATTENDANCE:**

Mr Allan Harkins	General Manager
Ms Kylie Wharton	Minutes Secretary

**MINUTES**

**1. FORMAL MATTERS**

**1.1 Apologies**

Apologies were received from Ms Belinda Farrelly, Mr Kanish Oberoi and Mr Ben Gill.

**1.2 Directors' Interest**

No Directors' interest declared.

**1.3 Minutes of Board Meeting No 07/2016**

The Board resolves to accept the minutes of Board Meeting No 07/2016 held on Thursday 21<sup>st</sup> July 2016.

Motion accepted (BM22/2016 J Bolitho/ T Lindenmayer)

**1.4 Matters Arising from the Minutes**

**Action item 1:** Constitution: Chair and Deputy to review constitution then report finding and recommendations to Board

Open

**Action Item 2:** A circular to be distributed from the Finance Committee re pitch for SAFF

Open

No further action items

### **1.5 Chair's Report: Open discussion Items**

The Chair has been in discussions with the General Manager re receiving legal advice regarding the redevelopment

The Chair will forward a written report to the Board

The Board noted the Chairs report

### **1.6 Chair's Report: Confidential Items:**

There were no confidential items to report on

### **1.7 Other Confidential items**

1.7.1 Redevelopment

## **2. General Managers Report**

The OGM is scheduled for Thursday 29<sup>th</sup> September at 3pm in the bar. All members are encouraged to attend. If any Board members have agenda items please have them to the GM by the end of the week.

We have received two applications for the Casual vacancy which will be voted on at this meeting.

The Chair, Deputy and GM are meeting with Chris Grange EDAP and the redevelopment consultants on Wednesday the 24<sup>th</sup> August. The GM will provide a verbal report to the Board on the outcome of this meeting

The University appear to have moved a step closer in finalising the plans to redevelop the Union Court Precinct. The time frames are still unknown at this point in time. We are hoping to have the opportunity to be part of the proposed pop up village that will be in place during the building phase and we should have more information available to us over the next few months.

The GM had been researching food vans but has been advised that the University will be looking after these so they will no longer be an option for us.

We have been running a CCA Bike promotion over the last month with CCA providing a new push bike and helmet as a prize. It will be drawn at the end on the month. This promotion is one of the benefits of TAG membership

**3. Management Reports: Finances**

The board discussed the finances as of 31<sup>st</sup> July 2016.

The Board resolves to accept the Management reports (Finance) for the period ending 31<sup>st</sup> July 2016.

(BM 23/2016 J Bolitho/ M Blasiak)

**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 received two applications for the casual directors vacancy which were voted on by the Board  
Ben Gill's preference was noted by the Board

Mr Nathan Kerwood was appointed by the Board to fill the casual Directors vacancy until 31<sup>st</sup> March 2017

The successful and unsuccessful applicants will be advised of the results by the Office Manager.

We received a request from the ANU Women's Football Club who was awarded a capital grant from the Student Union to change some of the items requested originally. The amount has stayed the same and the items are all capital in nature.

The Board has agreed to the changes as requested

(BM 24/2016 T Lindenmayer / J Molloy)

There being no further business the meeting was closed at 5.10pm