

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**BOARD MEETING 8/18**

**A meeting of the Union Board of Directors was held at 4pm on  
Thursday the 27<sup>th</sup> of September 2018  
At The Regus board room (Lennox) level 4, 15 Moore Street, Canberra City**

**Minutes**

Meeting commenced at 4.08pm

**Present:**

Nathan Kerwood

Francis Claessens

Dominic Kasah

Nathalie Rosales

Scott Joblin

PARSA Representative

**IN ATTENDANCE:**

Suranga Abeygunasekara

General Manager

**1. FORMAL MATTERS**

**1.1 Apologies**

Thomas Lindenmayer, Robby Magyar, Lauren Kightly, Nathalie Rosales

**1.2 Directors' Interests**

No directors interests were raised.

**1.3 Minutes of Board Meetings No 7/2018**

The Board was asked to confirm the minutes of Board Meeting No 7/2018 held on Thursday the 30<sup>th</sup> of August 2018.

It was noted that Francis's attendance was to be included in the meeting of the 30<sup>th</sup> of August.

Motion accepted (BM 32/2018 – F Claessesns / 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:**

##### **General Managers Report – Open confidential items**

The board noted the General Managers Confidential report.

### **2. General Managers Report**

- **OGM**

I have managed to secure Haydon Allen G052 for our OGM which is scheduled for 3pm on Thursday the 25<sup>th</sup> of October & I encourage all board members to please attend the OGM. Advertising of the OGM will be done via the Union website, social media avenues and posters at the pop up village notice board.

- **New board member**

I welcome our new board member Nathalie Rosales who fills in the vacancy caused by the resignation of James Howarth to her first board meeting. Looking forward to Nathalie's experience & input into what will no doubt be a challenging yet exciting time for the Union's future.

The board noted the General Managers report

### **3. Management Reports: Finances**

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

The Board resolved to accept the Management reports (Finance) for the period ending 31<sup>st</sup> August 2018.

(BM 33/2018 – F Classesns, S Joblin)

4. **Finance Committee Report:**  
No meeting held
  
5. **Social Committee Report:**  
No meeting held
  
6. **Strategic Planning Committee Report:**  
No meeting held
  
7. **General Business (Confidential)**

Meeting concluded at 4.36