

Minutes

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

Board Meeting 9/18

**A meeting of the Union Board of Directors was held on
Thursday the 25th of October 2018
At Haydon Allan G052**

Meeting commenced at 3.19pm

Present:

Thomas Lindenmayer

Nathan Kerwood

Francis Claessens

Nathalie Rosales

Scott Joblin

PARSA Representative

IN ATTENDANCE:

Suranga Abeygunasekara

General Manager

1. FORMAL MATTERS

1.1 Apologies

Dominic Kasa, Lauren Kightly, Robby Magyar, Nicholas Durous.

1.2 Directors' Interests

No directors interests were raised

1.3 Minutes of Board Meetings No 8/2018

The Board is asked to confirm the minutes of Board Meeting No 8/2018 held on Thursday the 27th of September 2018.

Motion accepted (BM 37/2018 – F Claessens /N Kerwood)

1.4 Matters Arising from the Minutes

No Matter arising from the minutes

1.5 Chairs Report: Open Discussion Items

This was discussed 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

3. Management Reports: Finances (*attached)

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

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

(BM 38/2018 – F Claessens /N Kerwood)

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 3.48pm

