

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 09/2016

A meeting of the Union Board of Directors was held on Thursday 29th September 2016.

Meeting opened at 4.05 pm in the Board Room.

PRESENT:

Mr Josh Bolitho	Chair
Mr Tom Lindenmayer	Deputy Chair
Ms Monique Blasiak	Elected
Ms Jemma Cavanagh	Elected
Ms Belinda Farrelly	Appointed
Mr Ben Gill	ANUSA
Mr Nathan Kerwood	Appointed

IN ATTENDANCE:

Mr Allan Harkins	General Manager
Ms Kylie Wharton	Minutes Secretary

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Ms Jillian Molloy.

1.2 Directors' Interest

Ms Belinda Farrelly declared a conflict of interest in relation to the Union Court redevelopment discussions and her position as University representative on the Board. Mr Ben Gill also declared a conflict of interest in relation to the Union Court redevelopment discussions and his position on both the University Council and the Student Union Board. Both directors elected to remove themselves from the confidential items discussion.

1.3 Minutes of Board Meeting No 08/2016

The Board resolves to accept the minutes of Board Meeting No 08/2016 held on Thursday 25th August 2016.

Motion accepted (BM25/2016 T Lindenmayer/J Cavanagh)

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, the Deputy Chair and the General Manager along with our lawyers attended a meeting with the university representatives and their legal team in relation to the Union Court redevelopment and the possible impacts it may have on us as an organisation. The results of the discussion will be discussed in confidential items

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 of Union Court

2. General Managers Report

The General Manager would like to welcome Nathan Kerwood to the Board. Nathan has been appointed to fill a casual vacancy.

As the board is aware there has been a lot of activity over the last month in relation to the Union Court redevelopment and the General Manager will provide a full report in confidential items

Octoberfest is scheduled for Thursday 13th October and preparations are well in hand. We have been in contact with all the relevant bodies in relation to the event including Facilities and Services and ANU Security

In recent discussions with the university they have indicated that they would like to know what strategic direction the Union will take over the next 3 years. I think this is a very valid question and one which the Union board need to consider and action as we move forward.

The board noted the General Managers report

3. Management Reports: Finances

The board discussed the finances as of 31st August 2016.

The Board resolves to accept the Management reports (Finance) for the period ending 31st August 2016.

(BM 26/2016 N Kerwood/ T Lindemayer)

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

There was no General Business to address

There being no further business the meeting was closed at 5.20pm