

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

ANNUAL GENERAL MEETING 2014

An Annual General Meeting of the ANU Union Inc was held on
Thursday 19 June 2014 at 5.10pm in ANU Bar.

MINUTES

1. APOLOGIES

No apologies were received.

2. MINUTES OF THE 2013 AGM HELD ON 23 MAY 2013

The meeting resolved to confirm the Minutes of the AGM held on 23 May 2013.

Motion accepted.

(AGM 01/2014 Alex Bell-Rowe/ Joshua Orchard)

3. CHAIR'S ANNUAL REPORT

The meeting resolved to accept the Chair's report.

Motion accepted.

(AGM 02/2014 Joshua Orchard / Alex Bell-Rowe)

4. 2013 AUDIT RESULTS

The meeting resolved to accept the Audited Accounts for the financial period ended
31 December 2013.

Motion accepted.

(AGM 03/2014 Joshua Orchard / Alex Bell-Rowe)

5. GENERAL BUSINESS

a) The Chairperson was asked about board KPI's and when will they be introduced. Chair responded that the Board would address this at a later board meeting.

b) The Woroni representative Tara Shenoy sought clarification on what constituted other income and on acquisition of plant and equipment. The Business Manager responded to both questions.

c) Student Union Member asked the chair to explain annual leave and Long service leave expenses for staff as well as the reduction in sales revenue. The Business Manager responded and clarified that the previous General Manager and Finance Manager entitlements came from cash reserves previously allocated.

There being no further business the meeting closed at 5.22 pm.