

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 06/2015

A meeting of the Union Board of Directors was held on Thursday 3rd September 2015 at 7.59 am in the Board Room.

PRESENT:

Ms Megan Lane	Chair
Ms Jillian Molloy	Elected
Mr Tom Lingafelter	Elected
Ms Ashely Griffiths	Elected
Mr Tom Lindenmayer	appointed
Mr Ben Kremer	appointed
Ms Belinda Farrelly	Executive Director
Mr Ben Gill	ANUSA Rep
Mr Chris Wilson	PARSA Rep

IN ATTENDANCE:

Mr Allan Harkins	Business Manager
Ms Kylie Wharton	Minutes Secretary

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Mr Josh Bolitho.

1.2 Directors' Interest

Mr Ben Kremer declared that he is an executive on the Tuggeranong Community Council.

1.3 Confidential Items

1.3.1 Chairpersons Report July

1.3.2 Chairperson's report August

Observers were asked to leave the room for these agenda items.

1.4 Matters Arising from the Minutes

The voting on the casual board directors was not reflected correctly should read:

Thomas Lindenmayer 2 votes for 2 votes against

Ben Kremer 2 votes for and 2 votes against

Daniel McKay 2 votes for and 2 votes against

As the acting chair had the casting vote he voted for Thomas Lindenmayer and Ben Kremer for the casual Director's positions

1.5 Minutes of Board Meetings No 05/2015

The Board resolves to accept the minutes of Board Meeting No 05/2015 held on Thursday 16 July 2015.

Motion accepted.

(BM 39/2015 M Lane/ J Molloy)

2. REPORTS

2.1 Chair

The Chair's report was given in confidential items

Report has been accepted by the Board

2.2 General Manager

- General Manager welcomed the new board members.
- Our Student Union run food aid program has supplied 381 free evening meals YTD at a retail value of \$4191. This is a very important student service that needs to continue.
- The General Manger provided the board an insight into the student engagement for July in the Bar and for Functions. Total engagement for July was 3840.
- The General Manager has emailed Chris Grange to organise a meeting with him in October. He will report back to the board once this meeting has occurred.

Board moves for the General Manager to extend an invitation to Chris Grange to present at one of our Board meetings re the redevelopment of union court

Motion approved

(BM 40/2015 J Molloy/ A Griffiths)

- We have once again secured the Australian Youth Orchestra function for January 2016. This project requires extensive input and planning but delivers solid returns for the function's business. We are looking at catering for approx. 275 persons for 15 days

- The review of the retail business is still ongoing and will report to the board when complete.
- We currently have no further information on the Union court redevelopment. The General Manager attended the Re imagine presentation delivered by DVC marine Hughes-Warrington.
- Octoberfest will be happening on October 15th plans are well underway. If available the Boards assistance is requested with setting up on the day
- As reported to the board by Jillian Molloy in the July meeting the student Union owned Percival painting has been appraised and the question is now whether or not to sell it. The painting will need to have a formal evaluation and the General Manager request the Boards view on what we will do with it.

The board moved that the General Manager is to investigate the options for selling and report to the Board when complete

Motion accepted (BM41/2015 A Griffiths/T Lingafelter)

- The General Manager has advised that Steve O'Connor has resigned from the Board and he is awaiting notification from Chris Grange as to who the new University representative will be. Steve was on the Board for 7years and the General Manager would like to formally recognise his outstanding contribution to the Board during this time.

The board noted the General Manager's report

3. MANAGEMENT REPORTS (FINANCE)

The board discussed the finances as of 31 July 2015.

The Board resolves to accept the Management reports (Finance) for the period ending 31 July 2015.

(BM41/2015 A Griffiths/ J Molloy)

4. Finance Committee Report

No report for this meeting. Agenda item for next Board meeting

5. Social Committee Report

No report for this meeting. Agenda item for next Board meeting

6. General Meeting

The date and time for the next OGM will be 3.00pm on Thursday the 22 September 2015. Agenda items and reports to be included will be discussed and the next Board meeting

7. Governance Training Report

The Directors of the Union Board attended a full day programme at the AICD office to participate in governance and finance training. The training has proved invaluable and Board members have spoken of ideas that were brought out throughout the course of the day. The proposed action plans that have come out of the training will be handed to the Strategic Review committee for discussion and they will then present to the Board.

8. Board Resignation

Steve O'Connor has resigned from the Board as discussed in the General Managers report

9. General Business

- issues that are sent to the board via circular need to be followed up and completed by the proposer, that way the board as a whole knows whether an issue is still open or has been resolved and what the result was.
- Capital grants scheme to be run again however as it was run so poorly last time it is instructed that the Social and Financial committee prepare a proposal to be put forward at the next Board meeting which will include a timetable, conditions and requirements.
- It has been noted that the banners and signage around the union building will need to be updated to take out the business no longer here and advertise our new businesses. The General Manager will have a walk around and rectify.

There being no further business the meeting was closed at 9.35am