

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 08/2015

A meeting of the Union Board of Directors was held on Thursday 22 October 2015 at 4.00 pm in the Board Room.

PRESENT:

Mr Josh Bolitho	Deputy Chair
Ms Jillian Molloy	Elected
Ms Ashely Griffiths	Elected
Mr Tom Lindenmayer	appointed
Mr Ben Kremer	appointed
Ms Belinda Farrelly	Executive Director

IN ATTENDANCE:

Mr Allan Harkins	General Manager
Ms Kylie Wharton	Minutes Secretary

MINUTES

Due to the resignation of Ms Megan Lane from the position of Chair nominations were called for by the General Manager.

Josh Bolitho nominated himself and was seconded by Jillian Molloy. As there were no other nominations entered Josh Bolitho was declared Chair of the Student Union Board.

Josh Bolitho resigned from his position of Deputy Chair and called for nominations for the position.

Jillian Molloy nominated herself and was seconded by Ashley Griffiths. As there were no other nominations entered Jillian Molloy was declared Deputy Chair of the Student Board.

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Ms Megan Lane, Mr Ben Gill, Mr Chris Wilson & Tom Lingafelter.

1.2 Directors' Interest

No Director's interest were declared

1.3 Minutes of Board Meeting No 07/2015

The Board resolves to accept the minutes of Board Meeting No 07/2015 held on Wednesday 23 September 2015

Motion accepted (BM47/2015 A Griffiths/ T Lindenmayer)

1.4 Matters Arising from the Minutes

The letter in which changes the Business Managers title back to General Manager will be provided to the Chair from Belinda Farrelly.

1.5 Chair's Report: Open discussion Items

No report from the outgoing Chair at this time

1.6 Chair's Report: Confidential Items:

There were no confidential items to report on

1.7 Other Confidential items

There were no confidential items to report on

2. General Managers report

- The GM and his senior staff attended the TAG conference on the Gold Coast in September. It was another successful conference with some major supply contracts being finalised.
- Octoberfest went off without a hitch. We had a lot of police presence & the ORS conducted inspections of the premises and RSA certificates. Receipts of approx.. \$46,000 for the days trading.
- The scheduled meeting with Chris Grange was not held as he is the November Board meeting. We will present some questions to Chris before that meeting to allow him time to research and prepare his answers if required
- We will be selling our excess graduation stock for this year's graduation ceremony. We still have significant levels of stock available for purchase and we will do a major social media campaign to see if we can increase sales.
- The November board meeting will be the last meeting for the year and as Chris Grange will be in attendance all Board members should make a special effort to attend
- The AYO have confirmed the January function and preparations are well underway for this event
- We have provided 560 meals YTD with a retail value of approx. \$6,160. As reported by ANUSA 533 meals have been issued.
- As we draw to the close of our Financial Year, the General Manager would like to get three quotes for our coming Audit. We currently use EY but at approx. \$25k he believed we may get better value in the market if we obtain competitive quotes

The board noted the General Manager's report

3. Management Reports: Finances

The board discussed the finances as of 30 September 2015.

The Board resolves to accept the Management reports (Finance) for the period ending 30 September 2015.

(BM 48/2015 J Molloy/ T Lindenmayer)

4. Finance Committee Report

The Finance Committee met on 13 October 2015. The Finance committee discussed the range of issues we had when offering Capital Grants to clubs and societies in 2014. The recommendations that came out of the meeting were Creating a tiered system that would consist of 2x \$2000, 5x\$1000 and 2 x \$500 grants to be offered, totalling the full \$10,000 proposed.

The advertisements of the funds be far greater

Stipulations relating to the advertisement of the union be attached to the funds

The recommendations are presented to the board for their consideration

The board noted the Finance Committees report

5. Social Committee Report

The social committee has recommended that we need to employ a communication person to keep all of our online platforms up to date and relevant. The position has been advertised on Stalker Space and will be open for applicants until a week before O week.

The Board noted the Social Committees report

6. Strategic Planning Committee Report:

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

7. General Business

- The Chairperson has moved that Megan Lane be removed as chair of the Strategic Planning Committee due to her unavailability and he will also vacate the Chair of the Finance Committee and open up both positions for nominations

Motion approved (BM49/2015 J Bolitho/ B Kremer)

Josh Bolitho nominated himself for the position of Chair of the Strategic Planning Committee. No further nominations were made. Josh Bolitho will now chair the Strategic Planning Committee

Tom Lindenmayer nominated himself for the position of Chair of the Finance Committee. No further nominations were made. Tom Lindenmayer will now Chair the Finance Committee.

- Belinda Farrelly will send a document to the Office Manager and General Manger that will help keep track of action items that come out of the Board meetings to be included in the board papers.
- Ben Kremer has suggested that the Union pay for two Directors to attend the NUS meeting in Sydney. He will provide costings at the next Board meeting for approval.
- Tom Lindenmayer reported that a MOU between the Bar and Woroni had been completed and was currently getting approved by both parties. In short we will receive some free publicity in exchange for two tickets to concerts at the ANU Bar

There being no further business the meeting was closed at 5.15pm