

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**MEETING No 01/2015**

A meeting of the Union Board of Directors was held on Wednesday 18 February 2015 at 4.03 pm in the Board Room.

**PRESENT:**

Mr Joshua Orchard	Chair
Ms Megan Lane	Deputy Chair
Ms Alice Dawkins	Elected
Mr Josh Bolitho	Elected
Mr Dan McKay	Elected
Ms Belinda Farrelly	Executive Director
Mr Ben Gill	ANUSA 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 Steve O'Connor, Mr Ben Niles, Mr Luke Powter and Mr Alex Bell-Rowe.

**1.2 Directors' Interest**

Megan Lane Deputy Chair has begun her term as a Delegate on the ANU Sports Union Board.

**1.3 Confidential Items**

- 1.3.1 Enigma space
- 1.3.2 C 7 Stars
- 1.3.3 Rent arrears

Observers were asked to leave the room for this agenda item.

## **1.4 Matters Arising from the Minutes**

Ms Alice Dawkins and Mr Luke Powter will provide their report on student unions within the country and abroad at a future meeting.

## **1.5 Minutes of Board Meetings No 07/2014**

The Board resolves to accept the minutes of Board Meeting No 07/2014 held on Wednesday 5<sup>th</sup> November 2014.

Motion accepted.

(BM 2/2015 J Orchard/ M Lane)

## **2. REPORTS**

### **2.1 Chair**

- The Chair informed the board that their negotiations for SAFF funding were unsuccessful including funding for the food aid program which will be ongoing regardless.
- Bar refurbishment has finished at a cost of \$50,000.
- Capital grants have been approved for four clubs each for \$2000 by the social committee. The advertisement of these grants was made on Facebook
- We have a new tenant in the Plowmans space which has opened
- The chair discussed his trip to the National Student Conference and spoke about structures within the unis and how they are run. The Chair will write a report and present to the Board in a future meeting
- The Purple haze party on Friday night of O week went well the lines for drinks were quite long but generally ok

The Board noted the Chair's report.

### **2.2 Business Manager**

- The Business Manager discussed the financial hurdle of 2014 being the loss of academic dress hire and the resulting loss of income.
- The Board was introduced to the new members of the board one casual director, the other the new University representative who replaces Mark Greig
- The Business Manager discussed the upcoming election of the board in March. Four Board positions are up for re-election this year
- Rosie's has been refreshed with new signage and A frames. All staff have been retrained. The Business Manager has requested that the Board have a look and provide some feedback

- Plowmans café has closed and we have engaged a private contractor to lease the space moving forward. The license period is for a maximum of 3 years with a 3 month exit clause to ensure we can have vacant possession should we require it
- ACAT as previously discussed the Bar has been called to appear before ACAT over a licence breach in October. The hearing is the 25 March 2015 and the Business Manager will be defending the matter on the Boards behalf

The board noted the Business Manager's report

### **3. MANAGEMENT REPORTS (FINANCE)**

The board discussed the finances as of 31 December 2014.

The Board resolves to accept the Management reports (Finance) for the period ending 31 December 2014

(BM03/2015 J Orchard/ M Lane)

### **4. 2015 Student Union Board March elections**

The timetable for the elections to be approved by the board including the change in dates to meet the requirements of the constittiou

The board moves to accept the timetable including the change of dates and to also amend the nomination forms to remove the requirement for candidates to supply photos and that a candidates statement is optional.

Motion accepted

(BM4/2015 M Lane/J Orchard)

### **5. Board Members attendance**

The Business Manager advised that Board members attendance was very important and is reported at the Annual General meeting. Miss three meetings and a Director can be removed from the board

### **6. Bar mural quote**

Board approves bar mural quote and empowers the social committee to deal with all matters that may arise. Prize money of \$500 for the winner.

Motion carried

(BM05/2015 J Orchard/ M Lane)

**7. Change of date for March board meeting**

The board meeting for March will be held on Wednesday the 18<sup>th</sup> March 2015 at 4.00pm with the Audit committee having a meeting with the auditors at 3.00pm

**8. General Business**

We have been successful for a grant for outstanding repairs and maintenance of \$85,000 the grant is for specific works only

It has been proposed that we have a register for conflicts of interest which will allow board members to declare any directors interest. To be discussed at first meeting of new board also guidelines on the induction of new members to be discussed at next board meeting.

There being no further business the meeting closed at 5.10pm