

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 05/2014

A meeting of the Union Board of Directors was held on Thursday 21 August 2014 at 4.08 pm
in the Board Room.

PRESENT:

Mr Joshua Orchard	Chair
Ms Megan Lane	Deputy Chair
Mr Aizaz Syed	Elected
Mr Alex Bell-Rowe	Elected
Mr Luke Powter	Elected
Mr Steve O'Connor	University Representative
Mr Mark Greib	University Representative
Mr Henry Ladd	ANUSA Representative
Mr Ben Niles	PARSA Representative

IN ATTENDANCE:

Mr Tom Nock	Observer
Mr Josh Bolitho	Observer
Mr Cameron Wilson	Observer
Ms Kylie Wharton	Minutes Secretary

MINUTES

1. FORMAL MATTERS

1.1 Apologies

Apologies were received from Mr Alan Harkins and Ms Alice Dawkins.

1.2 Directors' Interest

No interests were declared.

1.3 Confidential Items

(1.3.1 Plowmans)

Observers were asked to leave the room for this item.

1.4 Matters Arising from the Minutes

There were no matters arising from the minutes.

1.5 Minutes of Board Meetings No 04/2014

The Board resolves to accept the minutes of Board Meeting No 04/2014 held on Thursday 31 July 2014.

1 abstain Ben Niles
Motion accepted.

(BM14 /2014 L Powder/ A Dawkins)

2. REPORTS

2.1 Chair

- The chair touched on some of the issues discussed at last month's board meeting for the board members that were absent. This included the union court redevelopment, the social subcommittee, KPI's and The casual Directors vacancy

The Board noted the Chair's report.

2.2 Business Manager

Due to the apology of the Business Manager a verbal report was not presented.

3. MANAGEMENT REPORTS (FINANCE)

The board discussed the finances as at 31 July 2014.

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

Motion accepted

(BM15/2014 J Orchard/M Lane)

4. KPI's

KPI list that was sent to all board directors is to be amended and presented at the next board meeting. The KPI list will then be published when approved.

5. Director's vacancy

Six applications for the casual Director's vacancy had been received. One applicant was a post graduate and therefore not eligible for the undergraduate vacancy. The university representatives abstained from voting. The PARSA and ANUSA representatives did not have the right to vote. It is a majority rules vote.

Candidate's suitability was put to a vote. Two candidates received no votes. Two candidates received one vote and the final candidate received three votes. Therefore as he received three votes Josh Bolitho has been appointed to the casual director's vacancy.

6. General Business

The Finance Committee will also now include Megan Lane and Josh Bolitho. The Social Committee will now also include Ben Niles (PARSA) and Henry Ladd (ANUSA).

There being no further business the meeting closed at 5.20pm