

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

MEETING No 02/2014

A meeting of the Union Board of Directors was held on Wednesday 30 April 2014 at 6.01 pm
in the Board Room.

PRESENT:

Mr Jack Gracie	Chair
Mr Aizaz Syed	Elected
Mr Joshua Orchard	Elected
Ms Megan Lane	Elected
Ms Alic Dawkins	Elected
Mr Alex Bell-Rowe	Elected
Mr Luke Powter	Elected
Mr Mark Grieb	Executive Director
Mr Henry Ladd	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.

1.2 Directors' Interest

No interests were declared.

1.3 Confidential Items

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 01/2014

The Board resolves to accept the minutes of Board Meeting No 01/2014 held on Wednesday 12 March 2014.

Motion accepted.

(BM 3/2014 A Syed/ H Ladd)

2. REPORTS

2.1 Chair

- The Chair discussed his tabled report regarding the state of the union.
- We have still not heard if the tender for supply of academic dress has been decided.
- The Chair would like to thank management especially the Business Manager for all his hard work.

The Board noted the Chair's report.

2.2 Business Manager

- The Business Manager welcomed all of the new board members.
- The first quarter financial results will be presented at the May board meeting after the audit meeting with Ernst & Young and the Union Executive has been conducted
- The Business Manager has advised all board members to have an understanding of the constitution, committee rules, standing orders, communication policy, statements of duties of the Chair and Deputy Chair in order to perform their Directors roles efficiently
- As pointed out by the Chair the tender for Academic dress has not been decided. We hope to here in the next week as Academic dress is our largest income stream.
- 2013 was a difficult year in relation to financial performance however having made some prudent business decision which we hope to see the benefit in 2014. Our repairs and Maintenance grant from the university of \$75,000 a year for ten years expires in 2015. The Business Manager has requested that the Board should prepare a submission and meet with the EDAP to source some ongoing funding.

The board noted the Business Manager's report

3. MANAGEMENT REPORTS (FINANCE)

There were no available finances to be discussed

4. Tabling of Chairs Report

The Chair has tabled a report on the State of the Union.

Report acknowledged (BM4/2014 M Lane/J Orchard)

5. Business Managers Bonus

The Business Managers bonus will be discussed when the audited financial report is presented

6. Election of Chair and Deputy Chair

Jack Gracie notified the board of his resignation from the board and Chair

Nominations for the position of Chair/Trustee were called for

Mr Josh Orchard

there being only one nomination Mr Joshua Orchard was declared elected to the position of Chair/Trustee

Nominations for the position of Deputy Chair/ trustee were called for

Ms Megan Lane

there being only one nomination Ms Megan Lane was declared elected to the position of Deputy Chair/Trustee.

7. Audit

The Audit will be discussed next meeting.

8. Chair and Deputy Chairs Bonus

The Chairs bonus has been voted on for the full 25%. 3 votes for the full bonus, 0 votes against. 5 abstains (Henry Ladd, Alice Dawkins, Luke Power, Mark Greib & Alex Bell-Rowe)

The Deputy Chairs bonus has been voted on for the full 25%. 3 votes for the full bonus, 0 votes against. 5 abstentions (Henry Ladd, Alice Dawkins, Luke Power, Mark Greib & Alex Bell-Rowe)

The Chair and Deputy Chair will both receive the full 25% bonus

Motion carried

(BM5/2014 J Orchard/A Syed)

9. Octoberfest

A discussion was held to look at ways of making Octoberfest about music rather than alcohol. It has been decided that a Social Committee will be established to handle these issues.

10. Pricing for student run events

A discussion was held about the cost to students for student run events at the Union building. It is proposed that a Social committee and a Remuneration Committee both be established to address such matters.

11. General Business

Ideas are being sought regarding the possible upgrade of Ploughman's that will invigorate and provide more business.

There being no further business the meeting closed at 7.04pm