

# THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

## BOARD OF DIRECTORS

MEETING No 07/2014

A meeting of the Union Board of Directors was held on Wednesday 5<sup>th</sup> November 2014 at 4.03 pm in the Board Room.

### **PRESENT:**

Mr Joshua Orchard	Chair
Ms Megan Lane	Deputy Chair
Mr Alex Bell-Rowe	Elected
Mr Luke Powter	Elected
Mr Mark Grieb	University Representative
Mr Henry Ladd	ANUSA Representative
Mr Ben Niles	PARSA Representative
Mr Josh Bolitho	Elected
Ms Alice Dawkins	Elected

### **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**

Megan Lane – Deputy Chair declared interest – Executive elect for the Sports Union

#### **1.3 Confidential Items**

Observers were asked to leave the room for this item.  
(1.3.1 Plowmans and Enigma spaces)

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

There were no matters arising from the minutes.

### **1.5 Minutes of Board Meetings No 06/2014**

The Board resolves to accept the minutes of Board Meeting No 06/2014 held on Wednesday 15 October 2014.

Motion accepted.

(BM21 /2014 J Orchard/ M Lane)

## **2. REPORTS**

### **2.1 Chair**

There is currently not a lot to report on this month. We are moving forward with our request for SAFF funding for maintenance and will report to the board when results are known.

The Board noted the Chairs report

### **2.2 Business Manager**

The Business Manager advised that the October finances had not yet been finalised and would be forwarded to all Board members when finished.

The Repairs and Maintenance Grant submission is in its final draught and will be submitted to Chris Grange (EDAP) this week

The Oktoberfest was a great success and the Business Manager would like to thank the Bar Manager and his staff for all their hard work. We received some positive feedback from the AFP who were highly visible on the day.

The meeting calendar for 2015 was proposed to the board including the AGM and the OGM meetings which will be implemented unless the Board has any objections.

The Business Manager reminded the Board that although it has been suggested that joining with other student organisations to access common audit service providers to make some fiscal savings was an idea currently being looked at by the Finance Committee, that as we need an auditor by 31 December 2014 that we continue with Ernest and Young for this year and the Board can select an audit company for the 2015 fiscal year.

The Board moved to accept the business manager's report

(BM22/2014 J Orchard/M Lane)

### **3. Casual Director's Vacancy**

Three applications for the casual Director's vacancy had been received. The university representative abstained from voting. The PARSA and ANUSAS representatives did not have the right to vote. It is a majority rules vote. In the event that the votes are even the Chairperson casts the deciding vote.

Candidate's suitability was put to a vote. One candidate received no votes. Two candidates received three votes each. The Chairperson cast the deciding vote and therefore Dan McKay has been appointed to the casual director's vacancy. All unsuccessful and the successful applicants will be advised by the Office Manager via email.

### **4. Rosie's Chicken**

Rosie's will undergo an upgrade of its noticeboards etc. during the holidays and staff will undergo further training in the New Year.

### **5. General Business**

Luke Powter has requested to join the Finance Committee

Motion moved

(BM23 J Orchard/ J Bolitho)

The Student Union has decided to support the Student Bites team by providing them with the use of our functions van, covering their travel costs and also providing some storage space.

The PARSA Representative suggested that the Board will really need to look into the long term survival of the Student Union including the proposal for SAFF funding considering the University's want to upgrade union court in the long term.

Alice Dawkins and Luke Powter will research other student unions in the country and abroad and will report and discuss in future Board meetings.

**There being no further business the meeting closed at 5.10pm**