

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

ANNUAL GENERAL MEETING 2015

An Annual General Meeting of the ANU Union Inc was held on
Wednesday 2015 at 4.04pm in ANU Bar.

MINUTES

1. APOLOGIES

Tom Knock.

2. MINUTES OF THE 2014 AGM HELD ON 19 JUNE 2014

The meeting resolved to confirm the Minutes of the AGM held on 19 June 2014.

Motion accepted.

(AGM 01/2015 Josh Bolitho/ Joshua Orchard)

3. CHAIR'S ANNUAL REPORT – "State of the Union" prepared by Joshua Orchard and Megan Lane.

The meeting resolved to accept the Chair's report.

Motion accepted.

(AGM 02/2015 Josh Bolitho / Andrew Donnellan)

4. DIRECTORS ATTENDANCE RECORDS 2014

The meeting resolved to accept the attendance record.

Motion accepted.

(AGM 03/2015 Josh Bolitho / Jacob Ingram)

5. 2014 AUDIT REPORT

The meeting resolved to accept the Audited Statements for the financial period ended
31 December 2014.

Motion accepted.

(AGM 04/2014 Josh Bolitho / Ashleigh Griffiths)

5. GENERAL BUSINESS

(a) Ben Gills representative for ANUSA questioned why the board meeting notes were not up to date on the ANU UNION website; Allan Harkins (General Manager for the Union) along with Megan Lane confirmed that they are on the site until Feb 2015; March 2015 is not on a member of staff has been very unwell.

There being no further business the meeting closed at 4.08 pm.