

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**  
**MEETING No 02/2015**

A meeting of the Union Board of Directors was held on Wednesday 18 March 2015 at 4.05 pm in the Board Room.

**PRESENT:**

|                     |                    |
|---------------------|--------------------|
| Ms Megan Lane       | Deputy Chair       |
| Ms Alice Dawkins    | Elected            |
| Mr Josh Bolitho     | Elected            |
| Mr Daniel 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 Josh Orchard, Mr Steve O'Connor, Mr Ben Niles, Mr Luke Powter and Mr Alex Bell-Rowe.

**1.2 Directors' Interest**

Ms Alice Dawkins has previously worked with Darren Vincent of Shirt Yourself who has placed in an EOI for the computer space. Ms Dawkins has no immediate plans to again work with Mr Vincent.

**1.3 Confidential Items**

**1.3.1 EOI for the Computer Shop space**

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

**1.4 Matters Arising from the Minutes**

There were no matters arising from the minutes.

### **1.5 Minutes of Board Meetings No 01/2015**

The Board resolves to accept the minutes of Board Meeting No 01/2015 held on Wednesday 18 February 2015.

Motion accepted.

(BM 07/2015 J Bolitho/ A Dawkins)

## **2. REPORTS**

### **2.1 Chair**

As the Chair was absent from this meeting Megan Lane the Deputy Chair provided the Chairs report

- We have received two applications for the Bar murals. Advertised online and at the Arts centre. We will go ahead, with the best mural to be voted on by the students. Work to commence in the next two weeks.
- Concerns had been raised regarding the validity of our Constitution. Changes made to the Constitution in 2012 had not been lodged with the Office of Regulatory Services due to an administration error in that year. The current Business Manager has now lodged the changes which have been accepted. We have sort a legal opinion on this situation and it has been confirmed that we are clear to go ahead with the current election.

The board has moved to allow the Deputy Chair to post a statement approved by the board clarifying this matter onto Facebook

Motion approved

(BM/08/2015 J Bolitho/ A Dawkins)

The Board noted the Deputy Chair's report.

### **2.2 Business Manager**

- The Business Manager advised that the 2014 Audit had been completed and a meeting with the Auditor's had been conducted today and the accounts will be submitted for the board's approval.
- New tenants have moved in to the Plowmans space and also the Enigma Space. Uni Corner (Plowmans) started operating in O week and New York Spa and Nails (Enigma) will commence trading once

their fit out is completed. A copy of either license is available for inspection for those who wish to view our commercial terms.

- As discussed at the last meeting with Ben Gill, ANUSA have a training package that they use for the induction of new Board members. The Business Manager believes that the Board should investigate making use of this training to ensure new board members are equipped with the required skill set and relevant information to perform their duties as directors
- St Patrick's Day function was held at the bar on Thursday the 12<sup>th</sup> March. The function was very successful with no difficulties.
- The Business Manager thanked those Director's on the Board who would not be standing for re-election and to wish them well in their future endeavours

The board noted the Business Manager's report

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

The board discussed the finances as of 31 January 2015.

The Board resolves to accept the Management reports (Finance) for the period ending 31 January 2015.

(BM09/2015 A Dawkins/ D McKay)

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

The Student Union Board election polling begins on the 23 March 2015 with the vote count on Friday 27<sup>th</sup> March 2015. The current Board's term ends on the 31 March 2015.

The Board recommends that the next board meeting be the 22<sup>nd</sup> April 2015 at 4.00pm and at that meeting a date to be set for the AGM

Motion accepted

(BM 10/2015 A Dawkins/ D Mckay)

### **5. General Business**

Daniel McKay suggested that the archives of the all the board minutes be moved into the University archive for preservation and access by the students.

A motion was moved that the historical minutes be sent to the University archives as soon as practical and the last 10 years of minutes remain in the union boardroom.

Motion accepted

(BM11/2015 D Mckay/J Bolitho)

Belinda Farrelly gave a short report from the Audit meeting with Ernst and Young. There has been a marginal improvement in performance on 2013. Yearly finance report to be distributed to board for approval at the next meeting.

Ben Gill asked if there was any reason the financial reports could not be published on the website as a way to be more transparent and available to interested parties.

A motion was moved to publish all audited statements on the website

Motion accepted

(BM12/2015 B Gill/ A Dawkins)

There being no further business the meeting was closed at 4.55 pm