

Minutes

Board Meeting 1/2019

**A meeting of the Union Board of Directors was held at 4pm on
Thursday the 31st of January 2019
Lennox Board room, level 4, Regus building 15, Canberra City ACT 2601**

Meting commenced at 4.10pm

Present:

Thomas Lindenmayer
Nathan Kerwood
Francis Claessens
Dominic Kasa (Via phone)

IN ATTENDANCE:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

Robby Magyar, Nathalie Rosales, Lauren Kightly, Scott Joblin

1. FORMAL MATTERS

1.1 Apologies

1.2 Directors' Interests

1.3 Minutes of Board Meetings No 10/2018

The Board is asked to confirm the minutes of Board Meeting No 10/2018 held on Thursday the 29th of November 2018.

Motion accepted (BM 1/2019 N Kerwood/D Kasa)

1.4 Matters Arising from the Minutes

1.5 Chairs Report: Open Discussion Items

Discussed in confidential items

1.6 Chairs Report: Confidential Items – Non Conflicted

The board noted the Chairs confidential report.

1.7 Other Confidential Items:

General Managers Report – Open confidential items

The board noted the General Manager's confidential report.

2. General Managers Report

- AEC have been booked in to conduct the Union's 2019 elections in March.
- Auditors have been confirmed to conduct the Union's 2018 audit.

The board noted the General Manager's report.

3. Management Reports: Finances

End of 2018 finances are being finalised and will be available with the 2018 audit documents for the March meeting.

4. Finance Committee Report:

No meeting held

5. Social Committee Report:

No meeting held

6. Strategic Planning Committee Report:

- 12th of Jan meeting

The board noted the Strategic planning committee's report.

7. General Business (Confidential)

Meeting concluded at 4.44pm