

Minutes

Board Meeting 2/2019

**A meeting of the Union Board of Directors was held at 4pm on
Thursday the 28th of February 2019
Lennox Board room, level 4, Regus building 15, Canberra City ACT 2601**

Meting commenced at 4.05pm

Present:

Nathan Kerwood
Francis Claessens
Nathalie Rosales
Scott Joblin

IN ATTENDANCE:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

Thomas Lindenmayer, Dominic Kasa, Lauren Knightly, Robby Magyar

1.2 Directors' Interests

No directors interests

1.3 Minutes of Board Meetings No 1/2019

The Board is asked to confirm the minutes of Board Meeting
No 1/2019 held on Thursday the 31st of January 2019.

(BM 8/2019 N Kerwood / N Rosales)

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 open confidential report.

2. General Managers Report

Nominations have open for the Union elections, which will be closing on the 5th of March for individuals and group tickets on the 8th of March.

Auditors have almost finished the Union's 2018 audit, which is scheduled to be signed off on the 25th of Feb.

The Union took part in the O-week market day on the 20th, this was a great opportunity to engage with our members & give them a bit of a sneak preview on what to expect with the new Union premises which is scheduled to open in semester one.

The board noted the General Manager's report.

3. Management Reports: Finances

Finances for 2019 and the audit report for 2018 was discussed.
(BM 9/2019 N Kerwood/S Joblin)

4. Finance Committee Report:

No meeting held

5. Social Committee Report:

No meeting held

6. Strategic Planning Committee Report:

No meeting held

7. General Business (Confidential)

Meeting concluded at 4.49pm