

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD MEETING 3/2019

**A meeting of the Union Board of Directors was held at 4pm on
Thursday the 28th of March 2019
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

Minutes 3/2019

Meeting commenced at 4.05pm

Present:

Francis Claessens

Nathan Kerwood

Dominic Kasa

Nathalie Rosales

Scott Joblin

Lauren Knightly

Robby Magyar

IN ATTENDANCE:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

Thomas Lindenmayer

1.2 Directors' Interests

No Directors interests were declared

1.3 Minutes of Board Meetings No 2/2019

The Board was asked to confirm the minutes of Board Meeting No 2/2019 held on Thursday the 28th of February 2019.

(BM 11/2019 D Kasa/S Joblin)

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 Managers confidential report.

2. General Managers Report

Was discussed in confidential items

3. Management Reports: Finances

Finances for February 2019 was discussed.
(BM 12/2019 F Claessens / N Kerwood)

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 4.59pm