

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD MEETING 4/2019**

**A meeting of the Union Board of Directors was held at 5.30pm on  
Wednesday the 17<sup>th</sup> of April 2019  
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

**Minutes 4/2019**

Meeting commenced at 5.34pm

**Present:**

Francis Claessens

Tom Lindenmayer

Nathalie Rosales

Scott Joblin

Lauren Knightly

Jane Boyer

Abby Flynn

**1. FORMAL MATTERS**

**1.1 Apologies**

Zoe Ranganathan, Madeleine Lezon

## **1.2 Directors' Interests**

The board elected its chair, deputy chair, and directors of the respective committees of Finance, Social, strategic planning.

- The board voted to appoint Francis Claessens as the Chair (BM 21/2019 F Claessens/T Lindenmayer)
- The board voted to appoint Nathalie Rosales Cheng as the Deputy Chair (BM 22/2019 N Rosales-Cheng/F Claessens)
- The board voted to appoint Lauren Kightly as the Director of the Strategic planning committee (BM 23/2019 L Kightly/T Lindenmayer)
- The board voted to appoint Abby Flynn as the Director of the Finance committee (BM 24/2019 A Flynn/T Lindenmayer)
- The board voted to appoint Francis Claessens as the Director of the Social committee (BM 25/2019 F Claessens/S Joblin)

## **1.3 Minutes of Board Meetings No 3/2019**

The Board was asked to confirm the minutes of Board Meeting No 3/2019 held on Thursday the 28<sup>th</sup> of March 2019.

(BM 26/2019 N Rosales-Cheng/L Knightly)

## **1.4 Matters Arising from the Minutes**

No 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 Manager's report – Non conflicted**

The board noted the General Manager's confidential report.

## **2. General Managers Report**

The VIP launch of the Union on the 22<sup>nd</sup> of March followed by our first day of trading on the 28<sup>th</sup> was a huge success. Thank you to everyone who helped us in what was a very long and tough transition for the Union since our departure from building 20 back in August 2017.

The Union will continue to engage heavily and support all students & student bodies of the ANU in keeping with its constitutional obligations. It is our goal that the organisation grows from strength to strength in to the future.

### **AGM**

The Union's 2019 AGM is scheduled to be held on Thursday the 30<sup>th</sup> of May at 3pm at the Union's new premises.

The board noted the General Manager's report.

## **3. Management Reports: Finances (\* Attached)**

Finances for March 2019 was discussed.  
(BM 27/2019 N Rosales-Cheng/J Boyer)

## **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 6.48pm