

Minutes

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 5/2019

A meeting of the Union Board of Directors was held at 3.30pm on
Thursday the 30th of May 2019
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601

Meeting commenced at 5.03pm

Present:

Francis Claessens

Nathalie Rosales

Jane Boyer

Abby Flynn

Zoe Ranganathan

Madeleine Lezon

In Attendance:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

Zyl Hovenga-Wauchope

1.2 Directors' Interests

No directors interests were declared.

1.3 Minutes of Board Meetings No 4/2019

The Board is asked to confirm the minutes of Board Meeting No 4/2019 held on Wednesday the 17th of April 2019.

(BM 29/2019 N Rosales, A Flynn)

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

Finance for April 2019 was discussed
(BM 30/2019 A Flynn, J Boyer)

4. Finance Committee Report:

The report was presented and discusses

5. Social Committee Report:

Social and strategic reports combined were presented and discussed.

6. Strategic Planning Committee Report:

7. Constitution Reform Committee:

No meeting held

8. General Business (Confidential)

Meeting concluded at 5.51pm