

# **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 30<sup>th</sup> of May 2019  
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

**Meeting commenced at 5.03**

**Present:**

Francis Claessens

Nathalie Rosales

Jane Boyer

Abby Flynn

Zoe Ranganathan

Madeleine Lezon

Zyl Hovenga-Wauchope

**In Attendance:**

Suranga Abeygunasekara

General Manager

**1. FORMAL MATTERS**

**1.1 Apologies**

**1.2 Directors' Interests**

### **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 17<sup>th</sup> 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