

# Minutes

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**BOARD MEETING 6/2019**

**A meeting of the Union Board of Directors was held at 5pm on  
Wednesday the 26<sup>th</sup> of June 2019  
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

Meeting commenced at 5.10pm

**Present:**

Francis Claessens

Jane Boyer

Abby Flynn

Hugo Reitano

**In Attendance:**

Suranga Abeygunasekara                      General Manager

**1. FORMAL MATTERS**

**1.1 Apologies**

Nathalie, Zoe, Madeleine, Zyl

**1.2 Directors' Interests**

No directors interests.

### **1.3 Minutes of Board Meetings No 5/2019**

The Board confirmed the minutes of Board Meeting No 5/2019 held on Wednesday the 29<sup>th</sup> of May 2019.

(BM 37/2019 J Boyer, A Flynn)

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

No matters arising from the minutes

### **1.5 Chairs Report: Open Discussion Items**

The Chairs report was discussed in confidential items

### **1.6 Other Confidential Items:**

## **2. General Managers Report – open confidential**

The board noted the General Managers confidential report.

## **3. Management Reports: Finances**

Finance report for May 2019 was presented and discusses.  
(BM 38/2019 F Hugo, 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. Constitutional reform Committee:**

**Note:** Given that Nathalie is currently overseas she has requested to take any questions on notice through email.

**8. General Business - Confidential**

Meeting concluded at 5.50pm