

Minutes

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.

BOARD OF DIRECTORS

BOARD MEETING 7/2019

**A meeting of the Union Board of Directors was held at 5pm on
Wednesday the 31st of July 2019
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

Meeting commenced at 5.14pm

Present:

Francis Claessens

Nathalie Rosales-Cheng

Abby Flynn

Hugo Reitano

In Attendance:

Suranga Abeygunasekara General Manager

1. FORMAL MATTERS

1.1 Apologies

Jane Boyer, Jonathan Klug, Madeleine Lezon

1.2 Directors' Interests

No directors interests.

1.3 Minutes of Board Meetings No 6/2019

The Board confirmed the minutes of Board Meeting No 6/2019 held on Wednesday the 26th of June 2019.

(BM 42/2019 A Flynn, N Rosales-Cheng)

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 Chairs Report: Confidential Items – open confidential

There was no Chairs report to discuss.

1.7 Other Confidential Items:

2. General Managers Report – open confidential

The board noted the General Managers confidential report.

3. Management Reports: Finances

Finance report for June 2019 was presented and discusses.
(BM 43/2019 Z Ranganathan, A Flynn)

4. Finance Committee Report:

No meeting was held

5. Social Committee Report:

No meeting was held

6. Strategic Planning Committee Report:

No meeting was held

7. Constitutional reform Committee:

No meeting was held

8. General Business - Confidential

Meeting concluded at 5.44pm