

# **Minutes**

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**BOARD MEETING 8/2019**

**A meeting of the Union Board of Directors was held at 5pm on  
Wednesday the 28<sup>th</sup> of August 2019  
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

Meeting commenced at 5.10pm

## **Present:**

Francis Claessens

Nathalie Rosales-Cheng

Jonathan Klug

Abby Flynn

Hugo Reitano

Zoe Ranganathan

## **1. FORMAL MATTERS**

### **1.1 Apologies**

Jane Boyer

### **1.2 Directors' Interests**

No directors interests.

### **1.3 Minutes of Board Meetings No 7/2019**

The Board confirmed the minutes of Board Meeting 6/2019 held on the 31<sup>st</sup> of July 2019

(BM 44/2019 N Rosales-Cheng, Z Ranganathan)

### **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**

The board noted the Chairs report.

### **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 July 2019 was presented and discusses.  
(BM 45/2019 A Flynn, H Reitano)

### **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 5.29pm