

Minutes

**A meeting of the Union Board of Directors will be held at 5pm on
Wednesday the 23rd of October 2019
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

BOARD MEETING 10/2019

Meeting commenced 5.11pm

Present:

Francis Claessens

Nathalie Rosales-Cheng – via conference call

Jonathan Klug – via conference call

Hugo Reitano

Abby Flynn

Zoe Ranganathan

Madeleine Lezon

In attendance

Suranga Abeygunasekara – General Manager

1. FORMAL MATTERS

1.1 Apologies

Jane Boyer, Madeleine Lezon

1.2 Directors' Interests

1.3 Minutes of Board Meetings No 9/2019

The Board confirmed the minutes of Board Meeting No 9/2019 held on Wednesday the 25th of September 2019.

(BM 49/2019: F Claessens, Z Ranganathan)

1.4 Matters Arising from the Minutes

1.5 Chairs Report: Open Discussion Items

To be discussed in confidential items

1.6 Chairs Report: Confidential Items – open confidential

The board noted the Chairs confidential report.

1.7 Other Confidential Items:

2. General Managers Report – open confidential

The board noted the General Managers confidential report.

3. Management Reports: Finances **(Attached)*

Finance report for September 2019 was presented and discusses.
(BM 50/2019 F Claessens, A Flynn)

4. Finance Committee Report: No meeting held

5. Social Committee Report: No meeting held

6. Strategic Planning Committee Report: No meeting held

7. General Business – Confidential

Meeting finished at 6.16pm