

## **Minutes**

**THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC.**

**BOARD OF DIRECTORS**

**BOARD MEETING 9/2019**

**A meeting of the Union Board of Directors was held at 5pm on  
Wednesday the 25<sup>th</sup> of September 2019  
Board room, ANU Union Inc, 3 Rimmer Street ACT 2601**

Meeting commenced at 5.05pm

### **Present:**

Francis Claessens

Nathalie Rosales-Cheng

Jonathan Klug

Hugo Reitano

Jane Boyer

### **1. FORMAL MATTERS**

#### **1.1 Apologies**

Abby Flynn, Zoe Ranganathan, Madeleine Lezon

#### **1.2 Directors' Interests**

#### **1.3 Minutes of Board Meetings No 9/2019**

The Board is asked to confirm the minutes of Board Meeting No 9/2019 held on Wednesday the 28<sup>th</sup> of August 2019.  
(BM 46/2019 J Klug, J Boyer)

**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 Chair's 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**

Finance report for August 2019 was presented and discusses.  
(BM 47/2019 N Rosales-Cheng , H Reitano)

**4. Finance Committee Report: not met**

**5. Social Committee Report: not met**

**6. Strategic Planning Committee Report: not met**

**7. General Business – Confidential**

Meeting concluded at 5.52pm