

Minutes

THE AUSTRALIAN NATIONAL UNIVERSITY UNION INC. ANNUAL GENERAL MEETING 2018

The Annual General Meeting of the ANU Union Inc. was held on Thursday the 30th of May 2019 at 3.04pm at the ANU Union.

ANU Union Inc. Board of Directors

Francis Claessens	-	Chair
Nathalie Rosales	-	Deputy Chair
Jane Boyer		
Abby Flynn		
Zoe Ranganathan		
Madeleine Lezon	-	ANUSA representative
Zyl Hovenga-Wauchope	-	PARSA representative
Suranga Abeygunasekara	-	General Manager

Item :1

Apologies

Apologies were received from;

- Madeleine Lezon, Zyl Hovenga-Wauchope, Jane Boyer

Item 2:

Minutes of the 2018 AGM held 31st May 2018 was confirmed.

(AGM 1/2019: F Claessens, N Rosales)

Item 3:

Chairs Annual Report

Thank you to all attending the 2019 Annual General Meeting.

This year is the first time in two years that the Union has been able to hold its AGM in its own premises; a positive turn for the Union as we commenced operations at the end of March in the former ANU Commons. This has been the result of the efforts of successive boards, and I would thank them and the ANU for the work done over the last several years in order to get us here today.

In the interim, the Union was effectively in material as well as financial hiatus; as the financial position of the Union barely budgeted over the 2018 period. As similarly noted by the previous chair Tom Lindenmayer last year, this left the Union in a moderate financial position at the end of 2018.

This allowed the Union to absorb the start-up costs in the new location. The first portion of this year was committed to the outfitting of the premises for the new bar, refectory and various food outlets which have been running since commencement of trading.

The board is now focused on ensuring the long-term viability of the Union and improvement in its financial position. To fulfil these priorities, the Union has been pursuing several avenues to supplement general sales, including through regular events, venue hire, corporate advertising, food delivery and catering.

The board has also been in contact with several student groups and organisations in looking to work more closely in conjunction with them to ensure that the Union can capture increased interest from the student body and deliver the best services that it can to the student body.

In summation, the financial position of the Union and the new premises have allowed to Union to fulfil its core organisational objectives including providing quality, affordable food and services; and a meeting and social space for members for the first time since 2017. It is now working proactively both commercially and in conjunction with other student organisations to grow its capacity to more effectively deliver for the student body.

The meeting resolved to accept the Chair's report
(AGM 3/2019: Z Ranganathan, A Flynn)

Item 4: Directors attendance records for 2018

Board member's attendance was noted.

Item 5: 2018 Audited Statement.

*The complete 2018 audited statement is available on the Union's website

The meeting resolved to accept the audited accounts for the financial period ending 31st December 2018

(AGM 3/2019: N Rosales, Z Ranganathan)

There being no further business the meeting closed at 3.09pm