

TASMANIA UNIVERSITY UNION

Board of Management

MINUTES

For the meeting of the TUU Board of Management held on **Tuesday, 25th July 2017** at **4:40pm**
via video conference in the following rooms:

SANDY BAY – TUU Boardroom and **LAUNCESTON** – TUU Boardroom, Newnham

SECTION 1 – INTRODUCTORY ITEMS

1.1 WELCOME

The Chair welcomed everyone to the meeting.

1.2 PRESENT

Simon Overland	Jenny Hart	Michael Stoddart	David Sadler
Joseph Crawford	Dan Probert	Ingrid Lagerewskij	

1.3 APOLOGIES

Clark Cooley Jo Willsmore

1.4 ABSENT

1.5 OBSERVERS

SECTION 2 – MINUTES AND MATTERS ARISING

2.1 AMENDMENTS

2.2 MINUTES

2.2.1 TUU Board of Management Meeting

APPENDIX A

Motion **Moved:** D. Sadler **Seconded:** M. Stoddart that the minutes of the meeting of the TUU Board of Management held on 27 June 2017 be accepted as a true and accurate record of the proceedings of that meeting **CARRIED**

2.2.2 TUU Board of Management Meeting Minutes Online

Motion **Moved:** D. Sadler **Seconded:** M. Stoddart that the minutes of the 27th June 2017 TUU Board of Management meeting are approved to go online, withholding appendices and any sensitive discussions **CARRIED**

2.2.3 Student Media 'Togatus' Committee Minutes

APPENDIX B

Receive the minutes of the Student Media 'Togatus' Committee Meeting held on 27th June 2017

2.3 MATTERS ARISING FROM PREVIOUS MEETINGS

APPENDIX C

- Conference travel – State Council requested assistance to finalise policy amendments and will provide more detail of amendments required.
- Board Funding Policy – Policy/procedure to be drafted.
- Regulations – State Council requested assistance to finalise amendments and will provide more detail of amendments required.
- Election Policy – agenda item.

5.3 WORK HEALTH AND SAFETY REPORT

The Work Health and Safety Report was received.

APPENDIX G

5.4 FINANCIAL RECONCILIATION

The General Journal and Bank Reconciliation (June) Reports were received.

APPENDIX H

5.5 INVESTMENT REPORTS

- TUU Investment Report
- Shadforth's June Portfolio Valuation Report
- Shadforth's June Quarterly Investment Update

APPENDIX I

APPENDIX J

APPENDIX K

The Investment Reports were received.

5.6 CASHFLOW ESTIMATE

The Cashflow Estimate was received.

APPENDIX L

5.7 SSAF/BASELINE FUNDING ACQUITTAL REPORT

The SSAF/Baseline Funding Acquittal Report was received.

APPENDIX M

5.8 FINANCIAL REPORT QUARTERLY UPDATE

The June Quarterly Financial Report was received.

APPENDIX N

SECTION 6 – GENERAL BUSINESS

6.1 POWER HOUSE GALLERY SPACE

J. Crawford discussed with Transformation Project Committee their request to use TUU leased gallery as office space. J. Crawford to bring proposal back to Board.

6.2 BOARD CHAIR

S. Overland advised he is relocating to Victoria. UTAS Vice Chancellor has approved S. Overland to continue as TUU Chair until end of 2017.

Meeting Closed: 5:45pm

Next Meeting: 22nd August 2017