



Minutes of Board Meeting
Tuesday 15th December 2015
Meeting Commenced 6.07pm
Hungry Hippo, Hindley Street

Attendees: Lia Lawrie (President), Anthony Hooper (Vice President), Jeff Johnstone, Alex Robinson, Amelia Kelly (by Phone), Vanessa Byrt-Trenorden (arrived 6:12pm), Jay Joseph, Lenny Ho, Louise Kyriaki, Luke Rogers, Lisa Bennetts, Daniel Randell (General Manager)

Advisors: Arthur Siow
UniSA Observers: Allan Tabor, Director SAS
Minute Secretary: Daniel Randell

1. Meeting Opening

The meeting is opened by the President at 6:07pm

1.1. Acknowledgement of Country

Acknowledgement of Country is read by the President.

1.2. Apologies

No formal apologies received

Absent:
Gim Hee

1.3. Previous Minutes

1.3.1 Confirmation

Motion that the Board accept the minutes of 10th November 2015

Moved by:	J Johnstone	Seconded by:	A Hooper
Passed:	Yes	Unanimous	
	No		

1.3.2 Action Log

Noted

2. Matters for Noting

2.1 Finance Report

Noted

2.2 Presidents Report

2.3 General Managers Report

Noted

2.4 Board Member reports

Noted

2.5 Committee Reports

2.5.1 Marketing & Events Committee

Noted

2.5.2 Election Regulations Committee

Noted

2.6 2015 Election Report

Noted

3. Any Other Business

4. Closure

Meeting closed 6:25pm

Next meeting on 12th January 2016

