



THE ANU OBSERVER

Agenda for Meeting of The ANU Observer Board Meeting

Date: 07/02/2024

Opening of meeting: 4:45

Item 1-Attendance

Ryan
James
Nuria
Shé
Anneysha
Rowey
Sophie
Maddy

Item 2 - Acknowledgement of Country

By James Weatherman

I wish to acknowledge the Ngunnawal peoples as traditional custodians of the land we are meeting on and recognise any other people or families with connection to the lands of the ACT and region. We also acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region, and pay our respects to elders past, present and emerging.

Item 3 - Items for Decision

Item 4: Things to discuss

4.1 - Mackenzie market day progress check

Ryan: Mackenzie has already begun to purchase snacks. Market day will be on Feb 14th. We will need as much help as possible so Ryan has encouraged everyone to sign their name.

4.2 - Meeting with Adam from ANU

Ryan: Met with Adam Lambert about an invoice that was sent to ANU in January 2022. Was about a negative invoice (money we were sending back that we had not spent). Ryan thinks that that money had to do with website design.

Maddy: Website design money is still in budget.

Ryan: Will get in touch with Richard (former finance executive) to follow up with it.

Maddy: Requests access to the Observer bank account and Ryan says he will message Richard.

4.3 - Photos for website

Ryan: Only James, Ryan and Mackenzie have photos up on the website. Ryan has requested that we take new photos at the next board meeting which will be on 21st of Feb 7:30pm. This will be the recurring time for board meetings.

4.4 - Cleaner for office

Ryan: Requesting to use money from the budget to hire a cleaner.

Maddy: Yes, all good we have the space in the budget to get a cleaner.

4.5 - Anneysha: Slack 2FA

Anneysha: Received a notification that all workspace (Slack) owners/admins and users need to set up their authentication. Also needs to check how the new authentication system will affect previous members and if they will get removed.

4.6 - Anneysha: 2024 Copyright on website

Anneysha: The website is only copyrighted to 2023. How can we change it to 2024.

Ryan: I believe we can change to 2024 ourselves without it being a legal issue.

4.7 - Anneysha: 2024 agendas to be put on the website

Anneysha: Wants to put the most recent minutes on the website.

James: Can help with that.

Ryan: We have also been asked to put the audits from 2020 and 2021 up.

Item 5-Other Business

5.1 - New amended constitution:

James: Needs to be polished and put up.

5.2 - Suggestions from Shé

Shé: Wants an allocation from the budget to maintain the equipment. \$10,000 is a rough estimate but is happy to discuss to figure out a more reasonable sum.

Ryan: Would like for everyone to come in to audit the equipment and create an organised system for maintenance.

5.3 - Maddy Notes on budget:

Maddy: Is concerned about lack of specific

5.4 - Summary:

Ryan: We will finalise a plan for everyone to agree on budget allocations at the next meeting.

Meeting closed:

5:15pm

Next board meeting:

21st of February at 7:30pm.