



# THE ANU OBSERVER

## **Agenda for Meeting of The ANU Observer Board Meeting**

Date: 21/05/25

Opening of meeting: 06:15 pm

### **Item 1- Attendance**

Saffron

Rowey

Sophie

Mackenzie

Darcy

Maddy

Anish

Anneysha

She

### **Item 2- Apologies**

None

### **Item 3 - Acknowledgement of Country**

By Maddy Burns

I wish to acknowledge the Ngunnawal and Ngambri 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 4: Status of OGM Revision Discussion**

Rowey: So we have had two meetings with the reporter in question since last week, and essentially we just went over what we'd discussed in the previous board meeting. We let him know that he did have by 5pm today to inform us of his decision moving forward. He

did sort of dispute our point a little bit, but we did reinstate with evidence why we were having our conversation and why further action was needed. So yeah, we gave him until today to respond to what we'd said, he did come to talk to us before Monday's news meeting with a friend which was fine. Essentially he was trying to negotiate what was going to happen moving forward, especially regarding having a guaranteed written reference, which of course we ensured would happen regardless of the recent events. We sort of just had to leave that meeting there, and then he reached out to the editors to ask some more questions, which then we made clear that the deadline we set today at 5pm was final. Today, I sent a follow up message to him to remind him of the deadline, and I stated that if he didn't respond we would assume we'd be taking it further, to which he didn't respond. So we're assuming this matter will be taken to arbitration from here on.

#### **Item 5: Changing of Bank Account Ownership**

Maddy: Essentially because i'm leaving as well it becomes significantly more important that we change over ownership of the bank account. I went into the commbank the other day, and I found out that I will need the last OGM's meeting minutes and this meeting's minutes. When we go in to transfer ownership, we'll need those minutes, our IDs and that's where the process can start. I do need to do a bit more research on how we can remove Ryan, the former EIC. So yeah I am officially resigning at this meeting, and I will transfer my current bank access and full ownership to Rowey Worner-Butcher and Anish Singhal.

Darcy: You can remove someone from the account as long as they sign the meeting minutes.

Maddy: Okay awesome I'll email Ryan and ask for an e-signature in those minutes. Also I followed up with our invoice that I sent off for the p2 thing, as I realised I never got any confirmation from Adam. He said it'll come through in the next week or so. We need all those things printed to bring into the bank. I'm going to go home next week and I'll be back on 1 June.

#### **Item 6: Print newspaper update**

Rowey: Kieran got back to me. So we had to send him some questions about the details of printing. He said they'll need a working week to get the printing sorted. I gave him a date for the week before market day, so he suggested that on 4 July we confirm layout and printing numbers, and by 8 July he can have it delivered. For the 1000 copies that will be \$1340 and then \$275 for delivery.

Maddy: Yeah that's fine because the cost of travelling to Sydney to collect that would be equivalent.

Mackenzie: Is the crossword ready to rumble?

Darcy: Ready to rumble. I can do a couple for the printed version. She would you want me to make the aesthetic for the puzzle?

She: Yeah if you just wanted to do a sketch of what you're imagining it will look like.

### **Item 7: Honoraria framework for new team**

Rowey: This is in alignment with the meeting with arbitration next week. Oscar, who's leaving, said he thinks it'll be worthwhile creating a sort of guide on how to best apply honoraria. Is there anything we want to suggest?

Sophie: Yeah and just touching on last meeting's discussion we should suggest maybe a board wide honoraria guideline?

All in agreement.

### **Item 8: SSAF Obligations**

Maddy: We've met the SSAF obligations!

### **Item 9: Other Business**

**Mac and Maddy's Last Meeting :( Thanks Mac and Maddy!**  
***Mac and Maddy Goodbye Song***

**Meeting closed:** 7pm

**Next board meeting:** Next Semester :)