



THE ANU OBSERVER

Agenda for Meeting of The ANU Observer Board Meeting

Date: 23/10/2024

Opening of meeting: 6:00pm

Item 1: Attendance

Darcy

Ryan

Maddy

Mack

Rowey

She

Saffron

Amy (via zoom)

Anneysha

Item 2: Acknowledgement of Country

By Saffron Geyle

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: Q3 SSC meeting achievements

Maddy: I have to submit the Q3 SSAF report tomorrow night, which will be highlighting this last quarter. Just wanted to know what you guys wanted to include.

Ryan: We can talk about the ANUSA debate.

She: IB

Rowey: New reporters.

Maddy: They've also asked for our 2023 underspend. There is apparently \$40k that we didn't spend last year. I will double check those numbers, and in the next 10 days I will have a look at what that figure might actually be. We definitely haven't spent that money as we haven't overspent this year.

Maddy shows an excel document showing the money that the Observer has spent over the course of this year.

Rowey: Where was that \$40k figure from?

Maddy: That was from the ANU.

Item 4: Vote for next chair and EIC

Ryan: Obviously I'm stepping down as chair and EIC. Has been three years, lots of fun and I've had a great time. Rose and thorn of my experience? Ultimate rose, was when we solved the finance crisis. Ultimate thorn has probably this whole funding ultimatum.

Ryan: How much money do we have left over?

Maddy: Current balance is around \$65k.

Ryan: I don't think this is the end of the Observer for a while. I'm so incredibly proud of the work that we did over our time at the Observer and honestly, working with this team has been the highlight of my university period. Thank you guys so much, and I'm very excited to see what Rowey will bring to the board as EIC.

Item 5: Submitting the SSAF report for Q4

Item 6: Update on next year (putting an end to saffrons misinformation)

Item 7: SSAF agreement compliance vote

6.4.7 – Every board meeting, present members of the board will review the *SSAF Funding Agreement* with all members present passing a motion that they are satisfied that obligations are met.

Motion passed unanimously.

Item 8: Items for decision

Vote by the board to approve the appointment of Rowey Worner Butcher to the role of Editor in Chief and Chair of the board of ANU Observer Incorporated effective from the 29th October 2024.

Forwarded by: maddy

Seconded by: Darcy

Passed unanimously.

https://docs.google.com/document/d/150xV_dJ4410nUC-J5aYVknqFo7In3FIX7MRwQCOBTjg/edit

Meeting closed: 7:00pm

Next board meeting:

6.4.7 – Every board meeting, present members of the board will review the *SSAF Funding Agreement* with all members present passing a motion that they are satisfied that obligations are met.

- Remember to copy and paste this for every meeting
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