



THE ANU OBSERVER

Meeting of The ANU Observer Council

Date 21/10/2019

Expected Open of Meeting: 8:12pm

Item 1 - Attendance and Apologies

No apologies from Ash

Item 2 - Acknowledgement of Country

Delivered by Eliza

Item 3 - Previous Action Items

Eliza - Called OGM

Item 4 - Reports

4.1 News Report

Not submitted, delivered by Adelle.

Adelle: Nothing to note.

4.2 Digital Report

4.3 Financial Report

- SSAF presentations are tomorrow! Eliza and Kon will be in attendance, is my understanding.
- My full report for the General Meeting has been prepared. I've noted that we're going to end up spending a huge amount of our budget at the end of the year, due to office issues.
- Eliza has the audit documentation printed and will be submitting it to PKF ASAP.
- We have received our second SSAF payment!

4.4 Chair Report

Eliza: We have office.

Motion to accept all reports. Moved by Jules. Passes unanimously.

Item 5 - Items for Decision

Item 5.1 - Motion to increase the number of Digital Editors to two.

Moved by Konstantinos

Seconded by Adelle

Passes unanimously.

Item 5.2 - Motion to appoint Lotty Twyford (reporter) and Angus Brooks (web assistant) as officers of Observer.

Moved by Konstantinos

Seconded by Adelle

Passes unanimously

Item 5.3 - Remove Zac Tan (photographer) as an officer.

Konstantinos: this guy has completely ghosted us this year. He did a few things when he joined but then completely ghosted, never showed up to meetings. I gave him notice two weeks ago saying he had two weeks to stop ghosting or resign, I think we need to remove him.

Moved by Konstantinos

Seconded by Adelle

Passes with 3 for, 1 abstention

Item 6 - Items for Discussion

Item 6.1 - Office

Eliza: I need to sign the paper work and get everyone else's signatures. The agreement is for two years commencing on 1 November. \$9387.85+GST per year. 1 November 2020 increase by 4%.

There is a thing called Schedule 3 because there is an exclusionary clause and it has to be signed by a lawyer.

Jules: What is it exactly?

Eliza: I believe more about time limits for disputes, but not sure. Will look into it. The small legal clinic on Thursday afternoon is where we should go. Maybe ANUSA, but not ours and not a commercial leasing lawyer. Legal Aid would be our best choice.

Jules: I can do after 4pm.

Eliza: We are going to make a time. Also, office is huge! We can have storage room, office rooms, special meeting room, etc. I propose to have a party on 2nd of November

in the evening; board games and pizza. If we have furniture, we can assemble the furniture. I would like to invite people who have been involved previously with Observer.

Eliza: Any questions?

Jules: Exciting screaming!

Item 6.2 - SSAF presentation

Eliza: Me and Konstantine are going there tomorrow. We have the structure on the board. Pretty much explaining why have bid the way we have and explain our reasons to have a secure office and have an increase in payments in detail.

Adelle: Seems solid, we should definitely get paid more.

Jules: Auditing reports.

Item 6.3 - Life membership

Eliza: I propose to make Michael Turvey a Life Member of the Observer in OGM.

Item 7 - Other Business

Item 8 - Recall Actionables

Expected Close of Meeting: 8:32pm