

ANU Observer Board Meeting

1/05/2017

Attending

Ming-Dao Chia

Eliza Croft

Michael Turvey

Meeting open **4:57PM**

Item 1: That the ANU Observer Board ratify the following policies as policies of Observer

1. Editorial Policy (attached)
2. Grievance Policy (attached)
3. Operational Policy (attached)

Moved **Michael**

Passes unanimously

Item 2: That the ANU Observer Board authorise the creation of a bank account with Commonwealth Bank, the signatories of this account to be Michael Turvey & Eliza Croft

Moved **Michael**

Passes unanimously

Item 3: That the ANU Observer Board grant the position of Editor to Michael Turvey and Eliza Croft, the position of Video Director to Ming-Dao Chia, and the position of Reporter to Skanda Panditharatne and Madeline Birdsey

Moved **Eliza**

Passes unanimously

Item 4: That the position of Chair of the Board be assigned to Michael Turvey, and the position of Treasurer be assigned to Eliza Croft

Moved: **Ming**

Passes unanimously

Meeting closed 5:03PM