



THE ANU OBSERVER

Meeting of The ANU Observer Board

Date: 17/04/21

Opening of Meeting: 13:15

Item 1 - Attendance and Apologies

Present: Konstantinos Katsanis (Chair)

Angus Brooks (director)

Brandon How (director)

Declan Milton (director)

Joseph Oh (director)

Absent: Helena Burke (director) *(with apologies)*

Jacqueline Du (director) *(with apologies)*

Keeley Dickinson (director) *(without apologies)*

Item 2 - Acknowledgement of Country

Delivered by Konstantine.

Item 3 - Previous Action Items

Item 4 - Reports

No reports were required.

Chair Report: Konstantinos Katsanis

Secretary Report: Konstantinos Katsanis

Editor in Chief Report: Helena Burke

Finance Executive Report: Jacqueline Du

Community Executive Report: Angus Brooks

Web Executive Report: Angus Brooks

Item 5 - Items for Decision

5.1 - Appointment of Sung Jae Lee as Finance Executive. Term commencing on the Monday 26/04/2021.

(for deciding on this candidate over the other)

Angus: More time in his hands, later year student.

Moved by Declan

Seconded by Jo

Passes unanimously

5.2 - Appointment of Chloe Ma as officer of the ANU Observer and as part of the Visual Content Team.

Moved by Angus

Seconded by Brandon

Passes unanimously

5.3 - Appoint Sung Jae Lee as a financial trustee of our accounts and remove Jacqueline Du (from 26/04/2021 onwards).

Moved by Angus

Seconded Jo

Passes unanimously

Item 6 - Items for Discussion

Item 7 - Other Business

7.1 - Constitutional Amendments General Meeting

(unminuted discussion)

Item 8 - Recall Actionables

Closing of Meeting: 13:28