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**Meeting of The ANU Observer Board**

Date: 10.02.22Opening of Meeting: 17:03

**Item 1 - Attendance and Apologies**

**Present:**

**Sasha Daniel**

**Declan Milton**

**Alex Ellwood**

**Darlene Rowlands**

**Joseph Oh**

**SungJae Lee**

**Absent:**

**Item 2 - Acknowledgement of Country**

Delivered by Sasha.

**Item 3 - Previous Action Items**

**Item 4 - Reports**

**Chair Report: SungJae**

Nothing significant to report. I will catch up with darlene after this meeting to get her signature for 2021’s annual return.

**Secretary Report - Sasha**

* Bank: Transfer of trustees; update
	+ Sungjae to write letter
	+ Darlene - get a card while there, avoid making a separate trip
* COO Role; expression of interest
	+ 2 potential candidates

**Editor in Chief: Declan Milton**

**Visual Content Executive Report: Joseph Oh**

**Finance Executive Report: SungJae**

Nothing significant to report. Allowances were submitted and subject to approval, should be paid on the 21st of feb.

Also purchased some equipment with Jo.

**Community Executive Report: Darlene**

Have bought a few new bits and pieces for the office, including new mugs, coasters and a polaroid (plan to hang around and take pictures at the Market Day stall to start a photo wall in the office). James is providing us with a dartboard, should be going up in the office any day now. Nothing significant to report other than that, excited to stock the office with a few other pieces soon and get ready for everybody to start using it again.

**Web Executive Report: Nick Ang**

**Item 5 - Items for Decision**

**Item 6 - Items for Discussion**

Anything in particular to be included at Market Day (promo materials, etc)

* Darlene: not much that we can do, news bags are a bit tacky.
	+ We have phone card holders, anything else you want to add
	+ Declan: do we have the banner? Should be in the office somewhere.
	+ Roster is all organised
* Declan: hiring period in mid sem/ middle of first sem foyou r first years only - make sure you mention this at market day.
* Not sure how many we’re going to take yet.
* Alex: do we still have business cards?
* QR? Used in bushweek.
* Post on Facebook prior to event
* Should we take out the camera equipment?
	+ Maybe take small camera and tripod

**Item 7 - Other Business**

BNO Sponsorship

* Happy to sponsor
* Hopefully they’ll give us actual stuff; shout out
* Darlene: what tier -
	+ Alex: Bronze tier
		- We write articles and videos for each college, that provides us bronze status

Student Leaders Forum

* Declan: provided summary of situation at ANU
	+ Going to have regular meetings

**Item 8 - Recall Actionables**

* Nick ang to send through ANU Observer gmail signature
* Clickable link for some reporters, some members can’t access - Nick Ang to sort
* Facebook - sort out old admin
* PRINT: Business cards + Organise phone case

2nd march - 6:00pm for next board meeting.

Closing of Meeting: 6:28pm