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**Meeting of The ANU Observer Board**

Date: 06.04.22Opening of Meeting: 17:00

**Item 1 - Attendance and Apologies**

**tem 2 - Acknowledgement of Country**

Delivered by Sasha.

**Item 3 - Previous Action Items**

1. **- visual content update - welcome Jun as VCE**
2. **- meeting with ANUSA/Woroni - follow up**

In contact with CF, saw Sung Jae to chat about it .

1. **- OGM -**
	1. **4th**

04.05.22 at 6pm - any constitutional amendments, anything we need to add?

COO role will become official

* FB event hasn’t been made
* No longer within 21 days, 25.05.22 is the updated time for the OGM.

**Item 5 - Reports**

**Sasha**

Not much to report, FB event will be going live so that everyone is made aware OGM is on. If you have anything to add please let me know.

Missing minutes from board meetings, arbitration needs them for honoraria submissions. Nick will put on website tonight.

Need to contact Roxanne - Sasha will action.

**Declan**

Not much to report. Congratulations to Darlene and Alex on their fantastic work.

Darlene’s article is live - fantastic work.

**Sung Jae**

Absent - nothing to report.

**Nick Ang**

Nothing to repor- t - still need to update conflicts policy.

**Alex and Darlene - community**

Social on Saturday - numbers uncertain.

To action - hire process for

Closing of Meeting: 5:20