

Agenda for Meeting of The ANU Observer Board Meeting

Date: 20/03/2024

Opening of meeting: 7:00pm

Item 1-Attendance

Ryan

Maddy

James

Rowey

Shé

Mackenzie

Sophie

Anneysha

<u>Item 2 - Acknowledgement of Country</u>

By James Weatherman

I wish to acknowledge the Ngunnawal peoples as traditional custodians of the land we are meeting on and recognise any other people or families with connection to the lands of the ACT and region. We also acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region, and pay our respects to elders past, present and emerging.

Item 3 - Items for Decision

Item 4: Things to discuss

4.1 - Social media person uploading article previews to instagram and instagram stories

Ryan: Are graphics for instagram and stories for all articles going up? Easier to get reporters to do or Casey social media manager will do?

Shé: Social media manager Casey will do. Visual will send her graphics and she will sort it out.

Ryan: Great

4.2 - upcoming 'whole of organization' meeting on monday

Ryan: first there is a whole of organisation meeting this Monday. Confirming that everyone is able to make it, and will have another next month.

Board: yep.

Ryan: Mac you are good to attend and facilitate?

Mac: yep.

4.3 - Website updates: Minutes, Out of date notes.

4.4 - Reporter photos for website?

Ryan: sorting photos for reporters for website, unsure how to put on website as unable to do manually in profile.

Shé: Worth scheduling date. Potentially Monday week 7 to take photos.

Ryan: Great.

Shé: Tuesday day after I can do visual team as well.

4.5- facebook access for reporters

Ryan: leave for Anneysha. She has admin.

Sophie: might be a Will issue.

4.6- SSAF Reserve meeting proposal

Ryan: We have sent off our application for visual team equipment. Meeting on Wednesday at 1:30 to explain proposal. Would be good to have as many people there as possible but She really should be there as you need to explain budget.

Shé: Yeah no worries.

4.7- special thanks to finance queen and girl boss extraordinaire Maddy

Ryan: As we know we recently overcame a massive challenge as an organisation and it is important to recognise these things.

Board: cheers!

Item 5-Other Business

Meeting closed:

6:58pm

Next board meeting:

17/04/2024