

WORONI

BOARD MEETING MINUTES:
Wednesday 1 March 2017, 7.30pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.30PM
Meeting Closed:	8.06PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Alex Joske, Oscar Jolly, Laretta Flack
Apologies:	

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte.	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	None.	

Print

4	News Update	Shift towards a more rolling news cycle, emphasising breaking news. 1.3k views on a news article.	
---	-------------	---	--

5	Content Update	Working on CAD at the moment. Should be done by tomorrow night. Things are going pretty well. The pull-outs are going really well. Queer pull-out is being organised. Pull-outs are getting lots of interactions. Podcasts things coming up at the end of the week.	
6	Creative Update	Lots of illustrations for this issue. Meeting with art sub-editors to talk about potential workshops.	
Radio			
7	Radio Update	Number of shows has increased by 70 per cent. Listenership has doubled. RAD coming out for Thursday and Friday. Listeners and shows are saying this is the best year of radio yet by far.	
TV			
8	TV Update	Filming for coffee crawling coming up soon. We are going to film some of Wind It Up. Editing a video about the penalty cut speak out should be up Friday. Refugee speak out being filmed tomorrow. And then we will be filming for Women's Week.	
Finance			

10	Finance Update	<p>Business Transaction Account: \$7157.82 Business Online Saver: \$163,861.48 Term Deposit: \$60,000</p> <p>Invoices are under control. I'm doing the asset register for the rest of this week.</p> <p>Apple trade-in for computers not an option in Australia. So are looking to sell them online.</p> <p>Fred is killing it with business development. Free tickets to Transit and many other events. Meeting with Gorman House tomorrow.</p> <p>Marketing: postgrad focus group is being organised. Social media is also going really well. Campus style is really strong.</p>	
Administration			
11	Administration Update	<p>A few more workshops have come through. Ashley, who is the founder of Homer, will be doing an interview workshop in the office.</p> <p>Podcasts are going to come out along with pull-outs. Photography doing good things. ED. asked if people can come along tomorrow. Alumni and Philanthropy want to do an interview with us.</p>	
Agenda Items			
12	Approve: How to Plan an Event	Approved unanimously	
Other Business			
13	General Meeting	Bronte: Put up 50 notices of the General Meeting. So we have fulfilled our constitutional obligations. I'll put a few extras around tomorrow.	

14	Responding to online comments	We need to take it by a case by case basis. You should reply in public. Bronte: You don't ever want to do more than two replies. We should avoid verbal battle #transparency.	
----	-------------------------------	--	--