

WORONI

BOARD MEETING MINUTES:
Wednesday 10 May 2017, 5.30PM

Meeting Venue:	Woroni Board Room		
Meeting Opened:	5.30PM		
Meeting Closed:	6.05PM		
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Oscar Jolly, Laretta Flack, Jasper Lindell, Kat Carrington		
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	All is well in the kingdom. News team doing best to cover budget despite being locked out. Have appeared on TV about this lock out. I am proposing we run a little bit of blank space in the print edition saying this is where a Fairfax story would have been if the strikes	Jasper: send photos of team to Joanne. Jasper: introduce team members in Slack general channel.

		hadn't happened – these issues impact everyone.	
5	Content Update	<p>Content is going well. Things are set for the last edition. Got the masculinities pull-out.</p> <p>Budget article going up tonight.</p> <p>Creative Magazine is ready for layout.</p> <p>Creative writing magazine launch party – thinking about the Food Coop as a venue. People can chill and eat and contributors can read their work aloud.</p>	Bronte and Laretta: plan creative writing launch party, send budget details to Kat, and then approve at next Board meeting.
6	Creative Update	Working on layout for edition six and creative magazine. Things are normal.	
Radio			
7	Radio Update	<p>In Melbourne at the moment, SYN workshop was today. It was really good, lots of professional training and did some networking. The comradery is high!</p> <p>SYN was really appreciative that we made the trip down.</p> <p>Radio videos have finished and are coming out. People have shown interest in doing them. Going to make this more of a thing next semester. Will also mean we can work closer with TV.</p> <p>GTM was really good. The fence jump was something we wanted to film and we were the only ones who got the footage. We got up close and personal with some of the 'jumpers'.</p>	<p>Kanika, Finn and Oscar: meet to discuss creating more promotional radio videos for next semester.</p> <p>Kanika: post GTM video at 5.30pm tomorrow.</p>
TV			
8	TV Update	<p>AIS video will come out on Friday.</p> <p>Casley and Bremer filmed at NLA today.</p> <p>We did some livestreams of Ethnocultural Week events which went so well.</p> <p>Producing the Sex Vox Pop.</p> <p>Potentially a Budget Explainer video.</p> <p>Stockpiling videos now to drip feed out in next few weeks.</p>	
Finance			

10	Finance Update	Business Transactions: \$4,085.93 Savers: \$127,008.14 Term Deposit: \$60,000 Money is looking good.	
Administration			
11	Administration Update	Website is set for a Monday launch. There is a lot to do to get it ready though. Constitutional changes are happening slowly; I am involving Nathalie. Handover will start soon.	
Agenda Items			
12	Sub-ed end of role dates	Please send me the date when you would like your sub-editor's to finish their roles.	All: send Bronte date.
13	Event proposal for mid-term awards night	Kat: we need to have an awards night of the same scale in semester one as we do in semester two. Vote 6/8 for smaller awards night.	Bronte: organise awards night.
Other Business			