

WORONI

BOARD MEETING MINUTES:
Sunday 12 February 2017, 7.15pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.25PM
Meeting Closed:	7.50PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Oscar Jolly, Alex Joske, 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:	Bronte and Laretta: work on Style Guide. All: vote on Style Guide at next meeting. All: vote on Approval Policy at next board meeting. Bronte: create O-Week key events calendar. Laretta: work out plan for sub-editor training. Laretta: make MoUs.	Done. Will do at this meeting. Will do at this meeting. Done Still working on this.
Print			
4	News Update	Telling correspondents what to do for O-Week. News sub-eds should be getting two articles drafted.	

5	Content Update	Going well, everything done. Looking to move on and think about online content. Social media still needs to be organised.	
6	Creative Update	Working on the paper.	
Radio			
7	Radio Update	Newest equipment coming in soon. Stall tomorrow. Shows are signing up. We have some shows during the O-Week. Sorting out Instagram.	
TV			
8	TV Update	Trying to finish of the Brian video. Need to sort out audio. Collaborating with Art Not Apart.	
Finance			
10	Finance Update	Business Transaction Account: \$176, 312.50 Business Online Saver: \$3,839.93 Term Deposit: \$60,000 We got SAFF funding. Business transaction account changing signatures.	
Administration			
11	Administration Update	Workshops are going really well. Four or five are lined up with people from the ABC and other media organisations. Social media team hired. Schedule is slowly being filled up.	
Agenda Items			

12	Conflicts of Interest	<p>Bronte - none</p> <p>Finn - none</p> <p>Kat - producing ANU Women's review (Women's Department), directing NUTS production, ANU LIT</p> <p>Kanika - none</p> <p>Alex - research assistant Prof Clive Hamilton</p> <p>Joanne - Boosy layout stuff, working for Crawford School of Public Policy, research assistant</p> <p>Oscar - none</p> <p>Lauretta - Active member of Women's department, content editor of Bossy</p>	
13	MoU update	Everyone needs to compile MoU	
14	Approve: Style Guide	Passed unanimously.	
15	Approve: Approval Policy	Passed unanimously.	
16	IAC Big Night Out Sponsorship Deal	Looking at options for marketing. Banners on social media page. Woroni TV maybe broadcasting as well as Radio. Branding on all advertising material. Brochures in early IAC events.	