

# WORONI

BOARD MEETING MINUTES:  
Wednesday 17 May 2017, 7.30pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.40PM
Meeting Closed:	7.58PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Oscar Jolly, Laretta Flack, Jasper Lindell
Apologies:	Kat Carrington

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	Jasper send photos. Most done. Introduce team members. Doing tomorrow. Bronte and Laretta organise creative writing launch party. Process started. Kanika, Finn and Oscar have meeting about collaboration. Done. Post GTM. Done. Organise awards night. Almost done.	

Print

4	News Update	Everything is under control. Last edition was really good. Most of the news team are staying on next semester. Meeting with team to organise communication channels. Wanting to teach them more about digital and print learning. All under control.	
5	Content Update	Things are going well with the last paper. Talking with James at the moment. One more column from Nick Blood. Working on the magazine.	
6	Creative Update	Things going well. Will be working on creative magazine soon.	
Radio			
7	Radio Update	The video went incredibly. 22k views. Otherwise all the shows on track, the SYN stuff has been really good as well.	
T.V			
8	T.V. update	Things are going well. Approve video of our new series. One more sex vox pop coming along.	
Finance			

10	Finance Update	<p>Business Transaction Account: \$1,766.33 Business Online Saver: \$117,008.14 Term Deposit: \$60,000</p> <p>Officeworks bounced my payment for computers. Have re-bought one that is ready to collect! Arun and I are building on Friday and will sell two after we clear files. Money is healthy. The second invoice of SSAF has not been paid by ANU (and is now a week or more late).</p>	
<b>Administration</b>			
11	Administration Update	<p>Website launched. It looks really good. There are a lot of bugs, but this is normal. Keep pointing them out to me. There are a few issues that have been picked up on that ED are saying we didn't talk about with them about, so I am dealing with that.</p>	
<b>Agenda Items</b>			
12	Formal complaints	<p>Working on training reporters on more formal and sympathetic ways on engaging with people and their stories. Reminding people that you have to be careful of the way they go about collecting stories.</p>	
13	Website tutorials	<p>On Slack</p>	
14	Handovers	<p>Everyone is currently in the process of doing these. Should be all done by exam time.</p>	
15	Change on meeting time	<p>8pm on Wednesday.</p>	
<b>Other Business</b>			