

WORONI

BOARD MEETING MINUTES:
Sunday 20 November 2016, 7.15pm

Meeting Venue:	Woroni Board Room		
Meeting Opened:	7:29PM		
Meeting Closed:	7:56PM		
Present:	Bronte McHenry (Skype), Daniel McKay, Kat Carrington, Finn Pedersen (Skype), Alexander Joske, Kanika Kirplani		
Apologies:	Oscar Jolly, Joanne Leong		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Daniel	
2	Confirmation of Previous Minutes	Out of session.	
3	Previous Action Items:	None.	
Print			
4	News Update	Looking to appoint five sub-editors.	
5	Content Update	Things are.	
6	Creative Update		
Radio			
7	Radio Update		
TV			
8	TV Update	Meetings organised.	
Finance			
9	Finance Update	Business Transaction Account:	

		\$159110.01 Business Online Saver 3839.93. Term Deposit: 60,000.	
Administration			
10	Administration Update	Gowrie is leaving, appointing new Admin Assistant in the next few weeks. Will advertise it widely.	
General Business			
11	Executive and Portfolio Elections	<p>Nominations for Editor in Chief: Bronte McHenry. Seconded: Daniel McKay.</p> <p>Passed unanimously – Bronte McHenry is elected as Editor in Chief.</p> <p>Nominations for Deputy Editor in Chief: Finn Pedersen. Seconded by Bronte McHenry.</p> <p>Passed unanimously – Finn Pedersen is elected as Deputy Editor in Chief.</p> <p>Katherine Carrington elected unopposed as Managing Editor. Passed unanimously.</p> <p>Kanika – TV Editor</p> <p>Alex – News Editor</p> <p>Oscar – Radio Editor</p> <p>Joanne – Art Editor</p> <p>Daniel – Communications Editor</p>	

12	2017 Administrative Arrangements	<p style="text-align: center;">Bank Accounts:</p> <p>Business Transaction Account – BSB: 062903 Account Number: 10619894 To be taken off as signatories: Ria Pflaum, Shyoo Liam Osawa-Tyndall, Daniel McKay. To be put on as signatories: Bronte McHenry and Katherine Carrington.</p> <p style="text-align: center;">Method of operation: 1 signatures required to move funds from account Bronte McHenry and Katherine Carrington to be given Netbank and Card access on the Business Transaction Account.</p> <p>Netbank details and/or card/s will not be shared and the card will only be used by the person whose personal name appears on the card.</p> <p>Business Online Saver – BSB: 062903 Account Number: 10897341 To be taken off as signatories: Ria Pflaum, Shyoo Liam Osawa-Tyndall, Daniel McKay. To be put on as signatories: Bronte McHenry and Katherine Carrington. Method of operation: 2 signatures required to move funds from account</p> <p>Term Deposit – BSB: 062903 Account Number: 50223034 To be taken off as signatories: Ria Pflaum, Shyoo Liam Osawa-Tyndall, Daniel McKay. To be put on as signatories: Bronte McHenry and Katherine Carrington. Method of operation: 2 signatures required to move funds from account</p> <p style="text-align: center;">Handovers: speak to person for handovers.</p> <p style="text-align: center;">Public Officer: Bronte McHenry appointed as Public Officer of the Association.</p>	<p>Bronte and Kat: go into Commonwealth Bank on the 30 November.</p> <p style="text-align: center;">Bronte: make emails tomorrow. Passwords list: to be sent around.</p>
13	2017 Draft Budget	Budget exists in draft, the finalised SAF budget will not be approved until later in December.	All: pass on comments to Kat.

14	Casual Vacancy	To open on 12 December 2016.	
Other Business			