

WORONI

BOARD MEETING MINUTES:
Tuesday 21 February 2017, 8:30pm

Meeting Venue:	Woroni Board Room		
Meeting Opened:	8.50PM		
Meeting Closed:	10.00PM		
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Oscar Jolly, Alex Joske, Laretta Flakc		
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	Going well. Back on Saturday. Meeting the team on Sunday.	

5	Content Update	Just had print team meeting which went alright. Try to make it more efficient next time. Layout finished. More reviews. Women's pull-out is going well and has a lot of interest. MoU's signed.	
6	Creative Update	Today went super well. Illustrations getting ready for next edition. Talking with art sub-eds.	
Radio			
7	Radio Update	One of two inductions completed. Maybe nearly double number of shows. Heap of new shows.	
TV			
8	TV Update	Two videos in the work. One hard hitting news and one fun. Videos will be out early next week. Fun one is coffee crawl across campus. Hard hitting news one: student politics groups budget cutting. Maybe looking to accompany video with print item.	
Finance			
10	Finance Update	Business Transaction Account: \$10,659.20 Business Online Saver: \$163,839.93 Term Deposit: \$60,000.00 We now have access to savers account.	
Administration			
11	Administration Update	O-Week went really well. Lots of interest for all the different platforms. Really strong presence. Photography was great!	

Agenda Items

12	Constitutional Vote	<p>1. Vote on constitutional update that would include broad definitions for each editor role. Unanimous in favour of yes.</p> <p>2. Vote on direct elections. Unanimous in favour of yes.</p>	
13	Permanent Board Meeting Time	Tuesday 7.30pm agreed time.	
Other Business			
14			