

WORONI

BOARD MEETING MINUTES:
Tuesday 22 March 2017, 8.00pm

Meeting Venue:	Woroni Board Room		
Meeting Opened:	8.48PM		
Meeting Closed:	9.01PM		
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Laretta Flack		
Apologies:	Kat Carrington, Oscar Jolly		
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	Bronte: Went to SRC meeting with Jasper. We got a good article out of it. News is going really well. Thinking of increasing the number of news subeditors significantly. There are also a couple of sub-editors who are not responding to messages and I need to follow that up.	

5	Content Update	New content sub-editor. Working on the next edition. People are enthusiastic.	
6	Creative Update	Katie is doing really well with the pull outs. Chatting to Tom about the workshop.	
Radio			
7	Radio Update	We launched the Facebook live stream. 400 unique visitors. That's obviously a big hit and we will implement it further as soon as possible. Will has done really well. Talk to pin the radio live on Woroni Facebook page.	
TV			
8	TV Update	Sending around a video for tonight on the "save the arts" campaign. Hired a new camera operator called Shasha. She is very enthusiastic and very available which is so exciting. Producing two more videos this week.	
Finance			
10	Finance Update	Business Transaction Account: \$6,464.19 Business Online Saver: \$148,861.48 Term Deposit: \$60,000	
Administration			
11	Administration Update	Workshop went really well with Ashley (Homer). He is planning on doing a podcast through Woroni Radio as well. Few more workshops are going really well. Update with Richard Baker tomorrow.	
Agenda Items			

12	Draft agenda for Constitutional Amendment Voting	Agreed upon	
13	Fan for radio room	On Arun's to do list	
Other Business			
14	News Editor Casual Vacancy	Lauretta and Finn would like to sit in on interviews	

