

# WORONI

BOARD MEETING MINUTES:  
Wednesday 26 April 2017, 7.30PM

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.38PM
Meeting Closed:	7.52PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Oscar Jolly, Laretta Flack
Apologies:	Jasper Lindell, 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:	None.	
Print			
4	News Update		

5	Content Update	Going well. The ethnocultural edition is potentially going to be 56 pages! Creative magazine is going to be 64 pages and is going to a little journal size. It's all set to go. Everything is in motion.	
6	Creative Update	Researching the magazine layout. I've started helping Julia with InDesign. Working on a chip survey.	
Radio			
7	Radio Update	Shows are continuing well. We've got new podcast microphones in. We had our first night of technical issues. But that was fixed yesterday. Doing promo videos on Saturday. Getting posters printed.	
T.V			
8	T.V. update	Doing well. We did about 3 interviews today, but the lighting was a bit messed up. We have a workshop on Sunday. We went to CSIRO today and talked to ANU Alumni about bugs. This will be the launch of our new series "ANU 2 CBR". We're doing a lot of stuff with vox pop.	
Finance			
10	Finance Update	Business Transaction Account: \$6,521.35 Business Online Saver: \$138,938.90 Term Deposit: \$60,000	
Administration			

11	Administration Update	<p>Went through the new drafted constitution. Sent the re-drafted version to seven academics from the law school.</p> <p>Organised a TV workshop. Also, organising a radio workshop with Triple J. Collaborating on wellness week – have great ideas surrounding mental health. Working hard to get mailing list going.</p>	
Agenda Items			
12			
Other Business			