

WORONI

BOARD MEETING MINUTES:
Sunday 28 December 2016, 5.00pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.15PM
Meeting Closed:	8.25 PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Alex Joske
Apologies:	Kat Carrington, Oscar Jolly

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte	
2	Confirmation of Previous Minutes	Approved out of session.	
3	Previous Action Items:	Bronte and Kat: go into Commonwealth Bank on the 30 November. Bronte: make emails tomorrow. Passwords list: to be sent around. All: pass on comments to Kat.	Done. Done. Done.
Print			
4	News Update	Applications ready to go for the 30th. Have things almost ready to go for the rest of the year.	
5	Content Update		

6	Creative Update	Schedule being sorted. Applications ready.	
Radio			
7	Radio Update	Applications will be read by the 30th. Heading into PBS FM in Jan to see how things work there.	
TV			
8	TV Update	Applications ready.	
Finance			
9	Finance Update	<p>Business Transaction Account: \$129,050.70 Business Online Saver: \$3,839.93 Term Deposit: \$60,000.00</p> <p>Bronte & I have complete control over Business Transactions, but currently Mitch Scott & Jacob Ingram still are the authorisers for the Online Saver Account. So we can process payments (as most of our money is in Business Transactions) but cannot implement our financial plan as of yet. I'll give monthly budget updates with actual expenditure and variances once we actually start spending more money (January). If anyone has any financial questions, shoot me a message or post in #finance channel for general enquiries about policy or procedure.</p>	
Administration			
10	Administration Update	Lots of things happening. Applications need to be sorted by the 30th.	

General Business			
11	Casual Vacancy Vote	Confidential Lauretta Flack was successful candidate.	
12			
13			
14			
Other Business			