

WORONI

BOARD MEETING AGENDA:
DATE 7th August, TIME 6:00pm

Meeting Venue:	Woroni Boardroom		
Meeting Opened:	6:15pm		
Meeting Closed:	7:09pm		
Present:	Kat, Oscar, Jasper, Zoe, Linda, James, Kanika, Nathalie		
Apologies:	None.		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	James	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	None.	
Print			
4	News Update	Today begins the collaboration of Woroni radio and News News Bulletin started today Strong edition from the news team Will be reminding the entire news team of suitable practice and codes of ethics	

5	Content Update	<p>Second edition is out! Pull out- very happy with content – Shoutout to Zoe for amazing graphics</p> <p>Going to try and make the team meet regular to fine tune issues encountered this edition</p> <p>Will be paying more attention to creative and reviews in the coming weeks.</p> <p>Next pull out is pending, Activism /Slacktivism</p>	
6	Creative Update	<p>Very happy with this edition. Taking a new creative direction to reflect the new team Jasper did news layout which made it easier with Katie away Happy to continue this arrangement Readability of text is something that was flagged by the Printers Continue to make sure the paper is accessible More condense process with layout as we keep going.</p> <p>Looking to engage the contributor group more.</p>	
Radio			
7	Radio Update	<p>Woroni radio is live! First week of shows.</p> <p>Jumped up to 60 shows, fantastic achievement.</p> <p>Will get the RADs out as quickly as we can.</p> <p>Will aim to get it approved before they go live.</p>	

		<p>News bulletin:</p> <p>First update- sounded really good Going to be an awesome way to integrate and get news content out.</p> <p>Really boosted up the presence of Woroni Radio, people are aware we exist.</p> <p>Call in line – Skype, thanks to Will Fletcher for fixing that up- need to work out logistics further.</p> <p>First extended piece planned for Friday Looking to do an extended piece every week</p> <ul style="list-style-type: none"> - A first piece on restorative justice, why RMIT have done it why ANU haven't <p>Redone the studio</p> <p>Overall really excited for this semester</p>	
TV			
8	TV Update	<p>Steady stream of videos over the week.</p> <p>Developing a slight backlog need to push them further</p> <p>First ANU shorts work shops were really good but small.</p> <p>Cinematography workshop coming up</p> <p>Looking to schedule cross cover with content</p> <p>Posters for ANU short</p> <p>SSAF video – in the future</p>	

		Update of the videos of the website	
Finance			
10	Finance Update	<p>Business Transaction Account: \$4,456.5</p> <p>Business Online Saver: \$165,244.74 Term Deposit: 60,000</p> <p>Sorry for not preparing the profit and loss statements, will do that next week.</p> <p>Business Development stuff is going well</p> <p>First web site ad Few issues with ad blocker Meeting with Dendy to reinstate that relationship</p> <p>Xero training, all welcome to see</p> <p>Website: Gravity Forms have been implemented. Kat will make video for how to make gravity forms</p>	
Administration			
11	Administration Update	<p>A lot of events with week Lunch break and our OGM Wednesday PARSA debate Speakers confirmed Really job on the paper doing really well Negotiations with Observer</p> <p>11th and 18th Mental Health First Aid</p> <p>Interviewing workshop week the 21st great for all platforms to get involved with</p>	

Agenda Items			
12	Radio: discussion about Skype Call	<p>Best way to go about it All calls out Have to be on a show plan Will be clarified further Run by produces More logistically issue is calling in - A person will call into a laptop</p> <p>Jasper: Are we bound by a Broadcasting license?</p> <p>Oscar: In the online sphere, not under broadcasting license because it is online so no real regulation.</p> <p>Potentially a policy development</p>	Oscar to write a policy brief after consulting producers
13	Marketing updates from Nicole including Snapchat, What's App, and merchandise.	<p>Snapchat: Breakdown the barriers</p> <p>Whatsapp: A good way of getting into a different market Two or three WhatsApp notification Event updates News or content updates Pitching and sourcing Subscriptions for the newsletter.</p>	
14	Honoraria Regulations	<p>Run through and discuss the regulations in more depth to clarify any concerns Editors may have.</p> <p>Passed Unanimously</p>	
Other Business			
15	Nathalie's Updated Conflicts of Interests	<p>Involvement with the ANU Labor Students Club:</p> <p>"I am a paying member of the Australian Labor Party but have not become factionally aligned nor do I intend too during my term as Deputy Editor-in-Chief at Woroni. I'd like to stress my involvement is mostly social and political to the extent that I share Labor Values with them."</p>	

