

WORONI

BOARD MEETING AGENDA:
DATE 17 NOVEMBER, TIME 8:00PM

Meeting Venue:	Woroni Boardroom		
Meeting Opened:	8:18pm		
Meeting Closed:	9:00pm		
Present:	James, Zoe, Kat, Kanika, Linda, Nathalie, Jasper		
Apologies:	Oscar Jolly		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Kanika	
2	Confirmation of Previous Minutes	Done out of Session.	
3	Previous Action Items:	None.	
Print			
4	News Update	Handover in process	

5	Content Update	<p>Creative Mag it's happening, it's in the process of being put together.</p> <p>Content is fun, and looking back I have enjoyed reading people's opinions and stories. I have learnt a lot being in content and the people behind it.</p>	
6	Creative Update	<p>Creative mag is underway and looks good, its due on Wednesday, a bit of remote working because of schedules. It will be fine and beautiful. Look out for it. It's been a great 6 months I really enjoyed working with you, thank you for the experience and dealing with me and supporting me I will miss everyone who's leaving.</p>	
Radio			
7	Radio Update	<p>For the final time, thank you to everyone on the Woroni board from the entire year for your help and assistance with Woroni Radio. It has been an honour to work with everyone on the board and the wider Woroni.</p> <p>-Handover for Radio was conducted on the 17th with Zoe. I would like to take this opportunity to send my love and support to her. I could not have hoped for a more talented person to take over radio in 2018 and I am as excited as anyone to see where Zoe can take Radio next year.</p> <p>-Meetings with the Pop-Up and other key interested parties in radio will be conducted over the coming two weeks with myself and Zoe to ensure a stable flow in our resources and relationships for next year.</p>	

		-To James, Nat, Linda, and Zoe, it's been an absolute pleasure working with you this semester, and Woroni has never been in better hands to take it forward into an exciting 2018 with the talented people joining the board. And to Kat, Kanika, and Jasper, it has been a hell of a year, and I know you're all going to do amazing things, so please remember me when you're famous. It's an honour to be in your lives, and best of luck on the next step.	
TV			
8	TV Update	<p>Woroni TV Summer Break: So many things happening An entire list of ideas that are in the works that will hopefully come into fruition in 2018 A lot of content backlog because of exams.</p>	
Finance			
10	Finance Update	<p>Business Transaction Account: Business Online Saver: Term Deposit:</p>	
Administration			
11	Administration Update	<p>New Board will convene on the 18 or 19 will have to check availability.</p> <p>Going to miss everyone, thank you for a great semester/ year!</p>	
Agenda Items			

12	Conference -NUS -Etc Conference	Can anyone of the new team attend? Check with new board.	
13	Handovers	Will be Uploaded on the google drive?	
14	Amendments to Policy to pass at the board meeting:	<p>A0Inventory Procedure (see attached).</p> <p>b) How to Run an Event</p> <p>2. Amendments to policy to pass at a General Meeting, for consideration:</p> <p>a) Honoraria Procedure and Regulations</p> <p>3. The signing of Committee Particulars Form.</p>	
Other Business			
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