

# WORONI

BOARD MEETING MINUTES:  
DATE 30 OCTOBER, TIME 6:00pm

Meeting Venue:	Woroni Boardroom
Meeting Opened:	6:08
Meeting Closed:	7:25
Present:	Linda, Kanika, James, Jasper, Kat, Zoe
Apologies:	Oscar

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	<p>The majority of the news team is set to leave at the end of the year.</p> <p>Comprehensive handover with practical tips about the position and the stresses of role and what is actually required to</p>	
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		<p>ensure the smoothest transition possible.</p> <p>Discussions of changing structures to news, outgoing recommendations and suggestions.</p>	
5	Content Update	<p>Handover Having someone in charge of the CDD Means the content editor can expand and</p> <p>Making year long positions Creative, pull out and reviews Making comment smaller A dedicated PG sub editor PARSA portfolio cross over with news?</p> <p>Creative mag Draft content order Visual stuff will fit in within that Will start editing after essay on Friday</p>	
6	Creative Update	<p>Adjusted the draft schedule for creative mag 24-32 pages Doesn't need to be as structured as a paper Timeline for creative mag &gt; just over a week, Starting layout on the 15<sup>th</sup> and finishing up by the 22<sup>nd</sup> and be sent to the printer on the 23<sup>rd</sup></p> <p>Kat: making sure we can pay for it before we start.</p> <p>Ideal team: Four people for design for layout</p>	

		<p>Two people illustrating or people sourcing</p> <p>Marketing graphics</p> <p>Team of 6</p>	
Radio			
7	Radio Update	<p>- Radio has officially finished for Season 12, a huge congratulations to all of our presenters, and especially to our team from both season 11 and 12. We have all worked incredibly hard to build Woroni Radio to this point and I feel we have all helped Radio become an institution at ANU for the future, so congratulations to everyone involved.</p> <p>- Barabajagal will have their final show in the coming week following an important interview with an important figure of ANU. This will be broadcast accordingly.</p> <p>- Woroni Radio will celebrate the year at our Woroni Radio Awards Night on Sunday night (5/11)</p> <p>- A thorough handover is in its starting process for the next Woroni Radio Editor</p>	
TV			

8	TV Update	<p>Content continues to trickle in Editing is slow Put an ANU2CBR next week ANU Solidarity day on the weekend</p> <p>Team restricting Having TV operate in all platforms</p> <p>Content 2 groups</p> <p>9-14 people</p> <p>Having senior sub eds And delegating responsibility</p> <p>Separate teams further than that Under portfolios for different things working in teams</p> <ul style="list-style-type: none"> <li>- News</li> <li>- Student</li> <li>- Career and research</li> <li>- Creative promos</li> </ul> <p>Creating streams and rotating streams</p>	
<b>Finance</b>			
10	Finance Update	<p>Business Transaction Account: \$3,777.76</p> <p>Business Online Saver: \$153,388.51</p> <p>Term Deposit: \$60,000</p> <p>SSAF Adjusted SSAF has been Approved by Richard baker Will be signed off by Marnie before we know final figures</p> <p>Financial Policy review 17<sup>th</sup> November</p>	

		<p>Marketing</p> <p>Internal survey is out Presenter survey will be out soon</p> <p>Honoraria</p> <p>Missing details please get to Kat asap</p>	
<b>Administration</b>			
11	Administration Update	<p>Clubs Council Dispute went to the G&amp;D, discussion of recommendations.</p> <p>Internal Structure review, Creation of institutional knowledge.</p>	
<b>Agenda Items</b>			
12	NUS NatCon Coverage	<p>Explainer video</p> <p>Interview series</p>	
<b>Other Business</b>			
22	None.	.	