

# WORONI

## BOARD MEETING MINUTES: Thursday 23 June @ 6:15PM

Meeting Venue:	Woroni Boardroom, Kambri Office		
Meeting Opened:	6:17PM		
Meeting Closed:	7:11PM		
Present:	Juliette Baxter, Saad Khalid, Matthew Box, Rose Campbell-Dixon, Karolina Kocimska, Clara Ho, Fergus Sherwood, Alexander Lane		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Juliette Baxter	
2	Confirmation of Previous Minutes	N/A (new board)	
3	Previous Action Items:	N/A (new Board)	
Meeting Items			
4	Approvals	<b>Policy:</b> None <b>Finance:</b> Matthew: sent some finance approvals today to everyone's emails if people can follow this up. <b>Portfolio:</b> None	

5	Finance Update	<p>Matthew:  <b>Business Transaction Account:</b>  \$117,786.72</p> <p><b>Business Online Saver:</b> \$102,921.47</p> <p><b>Term Deposit:</b> \$60,000</p> <p><b>Large upcoming purchases:</b>  \$4,028.79 radio, \$2,000-ish merch order</p> <p><b>Other:</b> once Juliette, Saad and Matthew are signatories and are connected to CommBiz, money will be moved from that BTA to the BOS so that there is not over \$100,000 in the account that is connected to cards. This should be limited to around \$10,000 - \$20,000 at most</p>	
6	Management Update	<p>Saad: MoUs and Advertisement of Social Media, Photography, and Business Assistant roles. These will be sent to Board Chat and published in the next week</p>	
7	Team Updates	None	
8	Conflict of Interest(s) discussion	<p>Saad: COIs will be published soon. We will try to mitigate controls for Board Editors. Please let me know if you would like to recuse yourself from any approval</p>	
9	Appointment of Woroni Public Officer	<p>Matthew: We will appoint a public officer for all government communications. Usually Managing Editor</p> <p>Saad: No worries. Will do as a Motion at the end of this meeting.</p>	
10	Board Retreat		
11	Bush Week Events and Planning for	<p>Juliette: When is Magazine coming, Karo? We might plan for Bush Week around that.</p>	

	the Start to Semester	<p>Karo: Answer hasn't changed since. We are on track.</p> <p>Juliette: great, I will circulate a plan very soon for Events. It seems exciting</p>	
12	Bank Trustee Changeover	<p><i>"This a motion to remove Ben Rowley, Liam Taylor, Vy Tsan - as Trustees of Woroni (ANU Student Media Inc.) Bank Accounts and concurrently adding Juliette Baxter, Matthew Box, and Saad Khalid as the new Trustees of the bank accounts"</i></p> <p>Proposer: Karolina Kocimska          Seconder: Rose Campbell-Dixon</p> <p>For: 8          Against: 0</p> <p>Motion passes</p>	
13	Honoraria Policy Change	<p>Motion to accept the changes to the Honoraria Policy as communicated by Matthew (see Appendix 3)</p> <p>Proposer: Matthew Box          Seconder: Juliette Baxter</p> <p>For: 8          Against: 0</p> <p>Motion passes</p>	
14	Merch Discussions	<p>Matthew: we're gonna get samples for tote bags. This will be to given out during events next sem and beyond. Rough costings were sent in the Board Chat. Please let me know your thoughts</p>	
15	Problem article	<p><b>REDACTED</b></p> <p>For: 8          Against: 0          Status: Passed</p>	

16	Approvals policy	<p>Karolina: approvals have been taking forever. I am quite embarrassed by how long the Board takes to approve content pieces.</p> <p>Alex: could you explain what it was like before?</p> <p>Motion to change Content Approval Policy per Annexure 1.</p> <p>Proposer: Karolina Kocimska Secunder: Rose Campbell Dixon For: 8 Against: 0</p> <p>Motion passes</p>	
17	Hiring	None. Done outside of session	