

WORONI

BOARD MEETING MINUTES Thursday 3 November 2022, 6:00pm

Meeting Venue:	Woroni Boardroom, Kambri Office / Online (Zoom)
Meeting Opened:	6:00PM
Meeting Closed:	7:15PM
Present	Alexander Lane, Clara Ho, Matthew Box, Saad Khalid, Fergus Sherwood, Juliette Baxter, Rose Dixon-Campbell
Apologies:	Karolina Kocimska

No.	Item	Action Items
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1	Acknowledgement of Country	Juliette Baxter
2	Previous Action Items	

Meeting Items		
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3	Humans of Canberra	<p>Juliette: has everyone had a chance to read through the document Saad sent, it was linked in the Agenda? If you haven't did we wanna take a few minutes to read it?</p> <p>Motion: that the Board of Editors recognises Humans Of Canberra as part of the intellectual property of Woroni.</p> <p>For: 6 Against: 0 Abstain: 1 (Saad)</p> <p>Absences: 1 (Karolina)</p>
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It will be incorporated into the MOU. We may restructure the photography team to best achieve this. It will be run by the Executive.

The immediate commitment from the 2023 Executive is to meet with the Humans of Canberra to understand how Woroni can best support them and to explain that their work for Humans Of Canberra will now be part of their Woroni work.

The Board will do more to support the Humans of Canberra team moving forward.

Communications will move to Discord.

If sub-editors wish to leave Woroni then Humans of Canberra can move to a contribution style process like Content.

Saad - "I will be inserting statements from the Humans of Canberra team by ~5:20PM. Due to it being a busy time of year, some people are slightly delayed in getting this through."

[HoC Statements.pdf](#) - please see attached.

Saad - "Please note that my points have been carefully consulted with Zair (Humans of Canberra CoLead), Oskah (Photographer), Jeffrey (Social Media Manager), and Chris (Photographic Contributor) and that Humans of Canberra is a project, an initiative collectively developed by the 5 of us. We present this with a united sense of purpose."