

# WORONI

BOARD MEETING MINUTES:  
Thursday, 28th of July 2022 at 5:45PM

Meeting Venue:	Woroni Office
Meeting Opened:	5:48PM
Meeting Closed:	6:23PM
Present:	Juliette Baxter (left 6:21), Saad Khalid, Matthew Box, Rose Dixon-Campbell, Karolina Kocimska, Alexander Lane, Clara Ho, Fergus Sherwood
Apologies:	

No.	Item	Action Items
1	Acknowledgement of Country	Juliette
2	Confirmation of Previous Minutes	Motion: to pass the previous board meeting minutes for 23 June 2022  For: 8 Against: 0 Abstain: 0
3	Previous Action Items:	<ul style="list-style-type: none"><li>- Editors to finalise Teams and update with plan for the Semester</li><li>- Juliette: send names of Teams to the Board Chat. Sentence about your hires. Link list of applications to have a glance over. Think overall composition</li></ul>

		<p>of portfolio and the Woroni team generally.</p> <ul style="list-style-type: none"> <li>- Matthew: I'm hiring no one.</li> </ul>	
4	Core Business	<p><b>Governance:</b> Saad: Constitution to go to ANU Council. All done from our end. OGM Minutes were passed onto ANU Governance.</p> <p><b>Finance:</b> Business transaction account: \$91,043.86 Business online saver: \$102,933.57 Term deposit: \$60,000</p> <p>Large expenses recently/upcoming:</p> <ul style="list-style-type: none"> <li>- Audit: \$6,050</li> <li>- Editor Honoraria: total \$13,500, \$11,281.20 paid so far, tax and super yet to be paid</li> <li>- Edition 4 of magazine: \$3,982 to be paid by 26/08/2022</li> </ul> <p>Matthew: Finance looking good. We are making payments.</p>	
5	Management Update	<p>Matthew: Students Services Council Meeting happened today. Not too big.</p> <p>Saad: so bid was approved?</p> <p>Matthew: nope. We need more work. On it.</p> <p>Matthew: good work there.</p> <p>Juliette: Social Media persons hired. Looking forward to working with them.</p> <p>Saad: Photography persons will be hired.</p>	

6	<b>REDACTED</b>	<b>REDACTED</b> Motion to redact minutes of item 6. For: 8 Against: 0 Status: Passed	
7	Social Media	None	
8	Individual Portfolio Updates	None	
9	Events Team	Fergus: originally part of Management Team. Would people vibe with that? Keen to move them back.  Motion: move the two current events officers from the radio portfolio to management portfolio.  Motion withdrawn.	
9	Other Business	Matthew becomes Chair. Juliette leaves @ 6:21PM.  Alex: flagging pronouns are they/them.	