

WORONI

Meeting: 2nd February 6:30pm			
Meeting Venue:	Office & Zoom		
Meeting Opened:	6:33pm		
Meeting Closed:	7:27pm		
Present:	Rose Dixon-Campbell, Matthew Box, Alex Lane, Jasmin Small, George Hogg, Virginia Plas, Indy Shead		
Minutes:	Alex Lane, George Hogg		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Rose -	
2	Previous action items	Next IAC meeting - Rose has not heard anything from IAC, will follow up.	
Standing Items			
3	Minutes Approvals	See minutes from 28/1/23 Rose moves motion to confirm the minutes from the board meeting of 28 January 2023. For: 7	Matthew to return office partition.

		Against: 0 Abstain: 0 Status: Passed	
4	Approvals	Mag proof - Jas has sent through the approval doc	All Editors to review Mag proof by Monday 6th
5	Finance Update	Business Transaction Account: \$41,387.63 Business Online Saver: \$151,581.45 Term Deposit: \$60,000	
6	Management Update	Nil	
7	Portfolio Updates	Nil	
Meeting Items			
8	Content Editor Interviews	[REDACTED]	
9	Redaction	Motion to redact the minutes of item 8 in their entirety. For: 7 Against: 0	-

		<p>Abstain: 0</p> <p>Status: Passed</p>	
10	Board Retreat	<p>Timetable for tomorrow: Alex finishes at 1:30.</p> <p>Rose: We have my car which seats 5. If we have my car and Elizabeth's we will convene here (Woroni Office) at 2pm.</p> <p>George: We must bring our sheets, pillow cases and towels.</p> <p>Rose: Come prepared for 2 nights and 3 days. Cannot buy alcohol with SSAF money so buy it yourself.</p> <p>Alex: What do we do if Elizabeth doesn't have a car.</p> <p>Rose: We've applied for the ANUSA bus, we meet here at 2pm to leave then we swing by mine to get Alex.</p>	
11	Thank you Indy	<p>Rose: It is Indy's last day and last Board meeting as Content Editor. We're very sad to leave you but also excited for this move to the UK. On behalf of everyone I want to say thank you and bon voyage.</p>	
12		<p>Alex: It's clear from the interviews that people don't understand Woroni. Applicants didn't understand the distinctions, how the mag gets made. Make it more clear how Woroni works and get it out there.</p>	