

# WORONI

Meeting: Thursday 14th 5:00pm			
Meeting Venue:	Office, Zoom		
Meeting Opened:	5:06pm		
Meeting Closed:	5:13pm		
Present:	Matthew Box, Jasmin Small, George Hogg, Rose-Dixon Campbell, Alex Lane, Virginia Plas		
Minutes:	Charlie Crawford		
Apologies:			
No.	Item	Action Items	
1	Acknowledgement of Country	Alex	
2	Previous action items	Next board meeting	
Meeting Items			
3	Audit Signing	Distributed via Email to board today  Matthew and Rose sign in two places on behalf of board (page 4, page 16)  Motion: "to sign the audit" For: 8 Against: 0 Abstentions: 0  Status: Passed	

4	Editor-in-Chief Election	Eligible: Alex, Virginia, Jasmin, Rose Nominations: Alex Passed. Slay. Motion to accept nomination: For: 8 Against: 0 Abstentions: 0 Status: Pass	
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