

WORONI

BOARD MEETING AGENDA:
DATE 27 MARCH, TIME 6:00pm

Meeting Venue:	Woroni Boardroom		
Meeting Opened:	6:12pm		
Meeting Closed:	6:48pm		
Present:	James, Jonathan, Linda, Mia, Nathalie		
Apologies:	Zoe, Max and Sophie		
No.	Item	Minutes	Action Items
1	Acknowledgement of Country	James	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	Pending.	
Print			
4	News Outline		
5	Content Outline	<p>Things coming up</p> <ul style="list-style-type: none"> -New features Sub-ed -new B&E sub-ed -need a pull out for the next edition <p>followed up last meeting and haven't heard back from anyone.</p> <p>Cookbook:</p>	<p>chat in office hours for week 7 pullout</p> <p>arrange a cookbook meeting with james and nathalie</p> <p>features sub-ed</p> <p>training new B&E sub-ed</p>

		-getting the push for content done this week and next week	
6	Art Outline		
Radio			
7	Radio Outline		
TV			
8	TV Outline	<p>Meeting about BNO and coverage soon</p> <p>ANU womens revue to do a music video</p> <p>meeting with Amy Bryan about DSA</p> <p>Circus and Science conference coverage</p>	Check in with team for availabilities
Finance			
10	Finance & Management Outline	<p>Business Transaction Account: \$1,819.19</p> <p>Business Online Saver: \$193,801.41</p> <p>Term Deposit: \$60,000</p> <p>Profit and Loss statement</p> <p>https://drive.google.com/file/d/1pVNCMM4IhaeArj2Wl3Tg6e-NtnAKD/UPH/view?usp=sharing</p> <p>Mid Year ssaf</p> <p>Lawyers</p> <p>Asset and equipment outline/ checklist</p>	<p>Zoe and Linda wishlist for mid year ssaf</p> <p>Nat to spearhead policy for it</p>
Administration			

11	Administration Outline	Website was down and now it is back!! check in meetings goal reset over the break.	
Agenda Items			
12	None.		
Other Business			
20	None.		