



Lauren Ritchie
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Meeting Agenda for 2016 Executive Committee

Meeting Arrangements:

Date: 27/01/2016

Time: 6:30pm AEDT

Venue: Melbourne Members - Room 603, Nicholas Building, 37 Swanston St
Online - Zoom

<i>Item #</i>	<i>Description</i>	<i>Time</i>	<i>Presenter</i>
1	Introductions	1 min	Phillip Rhodes
2	Confirmation of the Minutes of the Previous Meeting	2 min	Phillip Rhodes
2.1	Confirmation		
3	Business Arising from the Minutes	10 min	
4	Reports	20 min	
4.1	President's Report - What do we represent? What is our goal? Internally? Externally?		Phillip Rhodes
4.2	Treasurer's Report - Loss and gain - 2015 Event breakdown - Administration costs, MAArvelous Millinery, Hats Off Convention, Classes, Other		Margarat Watson
5	Agenda Items	25 min	
5.1	Membership Applications - review application		Lauren Ritchie
5.2	Model Rules		Lauren Ritchie
5.3	Events for the year - proposals template, state event Budget Outline		Everyone Everyone
	Summary of previous year - how much was spent and what is expected budget for the year? Payment to Administration Assistant		
5.4	Selvedge Magazine Proposal - see attachment		Everyone





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5.5	Hats Off Convention		Lorraine Gill
5.6	Members meeting - date and content - interstate participation		Everyone
5.7	Share brain storms		Everyone
6	Date of Next Meeting Executive Committee: Member meeting:		Lauren Ritchie