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## Meeting Agenda for 2016 Executive Committee

### Meeting Arrangements:

**Date:** 23/02/2016

**Time:** 6:30pm (Melbourne Time)

**Venue:** Zoom

<i>Item #</i>	<i>Description</i>	<i>Time</i>	<i>Presenter</i>
<b>1</b>	<b>Introductions</b>	1 min	Phillip Rhodes
<b>2</b>	<b>Confirmation of the Minutes of the Previous Meeting</b>	2 min	Phillip Rhodes
2.1	Confirmation		
2.2	Publication		
<b>3</b>	<b>Business Arising from the Minutes</b> Action Plan Report	10 min	
<b>4</b>	<b>Reports</b>	20 min	
4.1	President's Report		Phillip Rhodes
4.2	Treasurer's Report		Margarat Watson
<b>5</b>	<b>Agenda Items</b>	25 min	
5.1	Model Rules Comparison		Rachael Henson
5.2	Purchase of Treasurer Laptop		Margaret Watson
5.3	Paid Role		Phillip Rhodes
5.4	Hats Off to Adelaide - presentation of budget draft		Lorraine Gill
5.5	Member Meetings		Louise Macdonald
5.6	Proposal of space for MAA		Margaret Watson
5.7	Project Proposal - Membership Drive ACT		Rachael Henson
5.8	Sponsoring Millinery Competitions		Lorraine Gill
<b>6</b>	<b>Date of Next Meeting</b> Executive Committee:		Lauren Ritchie

