



Lauren Ritchie
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Meeting Agenda for 2016
 Executive Committee

Meeting Arrangements:

Date: 26/04/2016

Time: 7:30pm (Melbourne Time)

Venue: Zoom

<i>Item #</i>	<i>Description</i>	<i>Time</i>	<i>Presenter</i>
1	Introductions	1 min	Brenda Wilson
2	Confirmation of the Minutes of the Previous Meeting	2 min	Brenda Wilson
2.1	Confirmation		
2.2	Publication		
3	Business Arising from the Minutes Action Plan Report	10 min	Lauren Ritchie
4	Reports	20 min	
4.1	President's Report		Brenda Wilson
4.2	Treasurer's Report		Margarat Watson
5	Agenda Items	25 min	
5.1	Financial Planning - Fashion Awards Competition		Margaret
5.2	Tired membership		Lisa
5.3	Hats Off to Adelaide		Lorraine
5.4	Collins St Precinct - meeting report		Brenda
5.5	National Showcase Event - summary of responses		Lauren
5.6	Pop Up Shop - summary of responses		Lauren
5.7	Melbourne Show - report on meeting		Brenda
5.8	Ladies in Racing Advertisement		Lauren
5.9	Rules Change		Brenda





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5.10	Old Traders Exhibition		Lauren
5.11	TFIA Membership		Lauren
5.12	Newsletter Template		Catherine
5.13	Member Meeting Agenda		Lauren
6	Date of Next Meeting Executive Committee: May 24th		Lauren Ritchie