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These minutes are developed from notes provided to The Secretary as Lauren Ritchie was an apology for this meeting

1. Introduction

1.1. Welcomed to the 4th Millinery Association of Australia Members Meeting

1.2. Meeting Begins at 7:00pm

1.3. Attendees

1.3.1. Present: Louise Macdonald, Lisa Bell, Margaret Watson, Rebecca Carswell, Michele Cameron, Catherine ellen, Kylie Williams, Linda Ford, Meredith Macmaster, Di Robertson, Victoria Henderson, Lynn lim, Alison Clarke, Cessiah Henderson

1.3.2. Apologies: Serena Lindeman, Waultraud Reiner, Phillip Rhodes, Jill Humphries, Sandy Aslett, Lauren Ritchie, Katherine Cherry, Susan McArthur, Christine Waring

1.4. Minutes

1.4.1. Pass Minutes

1.4.1.1. First:

1.4.1.2. Second:

2. Reports

2.1. Treasurer's Report - presented by Margaret Watson

2.1.1. See Attached

3. Agenda Items

3.1. National Showcase: Hatstravaganza - presented Brenda Wilson

3.1.1. : Oct 7th in Brisbane

3.1.2. \$250 to participate

3.1.3. 18 milliners have shown interest in participating so far. 8 additional milliners who are not members of the Association are considering joining the Association so they can participate.

3.1.4. Catherine Ellen suggested the possibility of some Melbourne Milliners sending one person up to represent a couple of them at the event.

3.1.5. Participation sign up form to come

3.2. Melbourne Show:

3.2.1. General section has a number of different categories. Winter millinery, formal headwear, Spring millinery, Millinery trim, Wearable art. There is a link to the Royal Melbourne Show website.



- 3.2.2. Deadline to enter is August 3rd,
- 3.2.3. Catherine Ellen offered to take members entries there.

3.3. Supplier Evening

- 3.3.1. The next general meeting is August 2nd.
- 3.3.2. We are hoping suppliers will present. No suppliers attended the meeting tonight.

3.4. MAA design award

- 3.4.1. August 5th closing date.
- 3.4.2. Cessiah Alice and Victoria Henderson had trouble trying to access the entry form. They had forgotten their password. Louise told them to press the "forgotten password" button and a new one will be sent to them. - Lauren to contact
- 3.4.3. People reminded to put their names on the photograph of their hat on a mannequin head so we have a record of who's is who's!

3.5. Collins Street Precinct

- 3.5.1. In addition to the parade and partnership with Collins Street retailers, those members who expressed interest have also been invited to display and sell their hats in a millinery display above Peter Sheppard. Closing date to express interest in that was July 1st.

3.6. Trend Report

- 3.6.1. A Spring 2016 Trend report has been compiled by Lisa and Debbie on the basis of feedback sent in by members on their trend tips for the season. It is a great document that can be referred to by members and will be on the website soon.

Rebecca Carswell gave a 20 minute presentation on her time in France and England, attending a Tracy Chapman millinery workshop and Ascot as part of her Prize in the Millinery Design Award last year.

4. Date of Next Meeting

- 4.1.1. Members Meeting: Tuesday August 2nd at 7:00pm
<http://millineryaustralia.org/event/members-meeting-august/>
- 4.1.1.1. Agenda Items under development - e-mail secretary@millineryaustralia.org if you have a particular item you wish to present
- 4.1.1.2. Join via Zoom at <https://zoom.us/j/5616947981>
- 4.1.1.3. Following the formal aspect of the evening there will be a Supplier Evening where the supplier members will present some of the latest products they have in stock.

Melbourne Account Summary to June 30th 2016

Balance brought forward from May 31st 2016 **\$21,133.69**

INCOME	Memberships	\$585.00	
	Merchant Settlements		
	Functions and Events	\$100.00	
	Bank Interest	<u>\$5.45</u>	
		\$690.45	\$21,824.14

EXPENSES	Bank Fees	\$46.75	
	Stationery		
	Functions and Events	\$323.70	
	Misc/Web/Advertising	\$994.12	
	Subscriptions		
	Reimbursements		
		<u>\$1,364.57</u>	<u>\$20,459.57</u>

MAA Bank Accounts as at

Melbourne Trading A/c as at 30th June 2016	\$20,459.57
Melbourne Interest Bearing A/c as at 30th June 2016	\$20,957.55
Brisbane Trading A/c as at 30th June 2016	\$238.52
Adelaide Trading A/c as at 30th June 2016	\$3,516.97
Adelaide Interest Bearing A/c 30th June 2016	\$38.10
Total Assets	<u>\$45,210.71</u>

INCOME

date	deposit type	trans detail	amount	memberships	bank interest	merchant settle	functions /events	
03/06/16	eft	torb & reiner	\$100.00	\$100.00				
06/06/16	eft	l ford	\$120.00	\$120.00				
06/06/16	eft	j phelan	\$120.00	\$120.00				
15/06/16	eft	s aslett	\$50.00				\$50.00	
15/06/16	eft	c ellen	\$50.00				\$50.00	
16/06/16	eft	k hayes	\$125.00	\$125.00				
20/06/16	eft	j peterson	\$120.00	\$120.00				
30/06/16	eft	bank interest	\$5.45		\$5.45			
			\$690.45	\$585.00	\$5.45		\$100.00	\$690.45

EXPENSES

date	chq no/ payment type	transaction details	amount	bank fees	stationery	functions /events	misc/web/ advertising	subscriptions	reimbursements
01/06/16	eft	merchant fee	\$46.75	\$46.75					
22/06/16	eft	l ritchie	\$243.75				\$243.75		
22/06/16	eft	b wilson	\$257.70			\$257.70			
23/06/16	eft	l madconald jardine lloyd thomson inv	\$66.00			\$66.00			
29/06/16	eft	051-503718	\$750.37				\$750.37		
			\$1,364.57	\$46.75		\$323.70	\$994.12		\$1,364.57