



Lauren Ritchie
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1. Introduction

- 1.1. Welcomed to the 5th Millinery Association of Australia Members Meeting hosted on August 2nd at St Kilda Library and via Zoom
- 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, Lauren Ritchie, Wendy Scully, Felicity Northeast, Lys Stevens, Penelope D'Alton, Kim McMillan, Georgia Skelton, Karin Goodman, Lorraine Gill, Sandy Aslett, Essiah Alton, Julia Watson, Victoria Henderson, Catherine Kelly, Catherine Merideth.
 - 1.3.2. Apologies: Irene Moore, Wendy Stone, Leteisha Knecht, Brenda Wilson, Gillian Andrews, Christine Martin, June Edwards, Noela Langborne, Tess Mcgloughlan, Robin Rivett, Di Kilduff, Rouse Hudson, Jill Humphries, Christine Waring, Waltraud Reiner, Phillip Rhodes, Lindsay Whitehead, Brenda Wilson
- 1.4. Minutes
 - 1.4.1. Pass Minutes
 - 1.4.1.1. First: Louise
 - 1.4.1.2. Second: Lisa

2. Reports

- 2.1. Treasurer's Report - presented by Margaret Watson
 - 2.1.1. See Attached

3. Agenda Items

- 3.1. National Showcase: Hatstravaganza
 - 3.1.1. Oct 7th in Brisbane
 - 3.1.2. Participation registration
<https://docs.google.com/forms/d/e/1FAIpQLSdgUKKAUyqbt93CZyEDIHem6NQP40RLhPXdAcY00AaoVkd7iw/viewform>
 - 3.1.3. Tickets available at
<https://www.trybooking.com/Booking/BookingEventSummary.aspx?eid=210756>
 - 3.1.4. Question from Wendy Scully - do you need to be present to participate?
- 3.2. MAA Design Award 2016
 - 3.2.1. So far have received 20 entry registrations



- 3.2.2. Those who have registered need to ensure they have paid the fee
- 3.2.3. People's Choice will commence following the photos being edited, aim for August 16th and will run until September 2nd
- 3.2.4. Winners will be announced at next meeting, September 6th
- 3.2.5. Possibility of display at the Sofitel Hotel during MSFW
- 3.2.6. Possibility of display at Ladies in Racing Lunch - free display however encouraged to purchased table to 10 seats - Catherine Kelly to manage.

3.3. Pop Up Shop

- 3.3.1. Venue yet to be located
- 3.3.2. Expect at least 30 participants based on expression of interest survey completed earlier in the year

3.4. Tiered Membership

- 3.4.1. Draft of new format was attached to agenda
- 3.4.2. Seeking feedback
- 3.4.3. The concept of tiered membership came from the committee viewing applications and acknowledging the skill level difference of Certificate II or equivalent and Certificate IV or equivalent - the current requirement is Certificate II or equivalent and the committee feels that this is at high enough skill set but would like a manner to engage these learning milliners.
- 3.4.4. New format would not have impact on current milliner members
- 3.4.5. Question of how best to seek feedback - survey to be established.

Question of Correspondence was raised

- Comment made that correspondence is not reported.
- Response - the key pieces of information are presented at the meeting or via e-mail. If having trouble receiving e-mails then contact needs to be made with Secretary at secretary@millineryaustralia.org or via phone as listed on the website.

4. Date of Next Meeting

- 4.1.1. Members Meeting: Tuesday September 6th at 7:00pm
<http://millineryaustralia.org/event/member-meeting-september/>
- 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.

Supplier Evening - following the meeting Kim McMillan from House of Adorn presented some materials and colour trends that can be found in store. Keep your eye out for the next MAA Newsletter for a summary - Issue 2.



Lauren

Melbourne Account Summary to July 31st 2016

Balance brought forward from June 30th 2016

\$20,459.57

INCOME

Memberships

\$440.00

Merchant
Settlements

Functions and
Events

\$1,200.00

Bank Interest

\$1,640.00

\$22,099.57

EXPENSES

Bank Fees

\$46.75

Stationery
Functions and
Events

\$6,020.00

Misc/Web/
Advertising

\$137.50

Subscriptions

Reimbursements \$177.22

\$6,381.47

\$15,718.10

MAA Bank Accounts as at July 31st 2016

Melbourne Trading A/c

\$15,718.10

Melbourne Interest Bearing A/c

\$20,973.42

Brisbane Trading A/c

\$1,082.02

Adelaide Trading A/c

\$3,512.97

Adelaide Interest Bearing A/c

\$34.11

Total Assets

\$41,320.62

INCOME							
date	deposit type	trans detail	amount	memberships	bank interest	merchant settle	functions /events
4/07/2016	eft	e hemsley	\$120.00	\$120.00			\$50.00
11/07/2016	eft	r hanley	\$50.00				
1/07/2016	eft	s lindeman	\$100.00	\$100.00			\$50.00
12/07/2016	eft	mary rose	\$50.00				
14/07/2016	merch settle	c maher	\$100.00	\$100.00			\$50.00
20/07/2016	eft	h wilkinson	\$50.00				\$250.00
21/07/2016	eft	j watson	\$250.00				\$250.00
22/07/2016	eft	k mckell	\$250.00				\$250.00
25/07/2016	eft	m rafter	\$250.00				\$50.00
26/07/2016	eft	f northeast	\$50.00				\$50.00
26/07/2016	eft	j gillingham	\$50.00				\$50.00
27/07/2016	eft	brimbank???	\$50.00				\$50.00
27/07/2016	eft	l moore	\$50.00				\$50.00
27/07/2016	eft	k williams	\$50.00				\$50.00
28/07/2016	eft	c kelly	\$50.00				\$50.00
29/07/2016	eft	o belyaeva	\$120.00	\$120.00			\$1,200.00
			\$1,640.00	\$440.00			

EXPENSES									
date	chq no/ payment type	transaction details	amount	bank fees	stationery	functions /events	misc/web/ advertising	subscriptions	reimbursements
1/07/2016	eft	o'seas fee	\$20.00			\$20.00			
1/07/2016	eft	merch fee	\$46.75	\$46.75					
5/07/2016	eft	transfer to brisbane a/c	\$6,000.00			\$6,000.00			
22/07/2016	eft	l ritchie inv 51	\$137.50				\$137.50		
25/07/2016	eft	r rivett	\$90.00						\$90.00
26/07/2016	eft	l ritchie	\$82.87						\$82.87
26/07/2016	eft	l ritchie	\$4.35						\$4.35
			\$6,381.47	\$46.75		\$6,020.00	\$137.50		\$177.22