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Member Meeting Agenda for 2016

Meeting Arrangements:

Date: Tuesday May 3rd 2016

Time: 7:00pm

Venue: Saint Kilda Library 150 Carlisle St, St Kilda VIC 3182

OR

Zoom https://docs.google.com/forms/d/14ApTjW_vl-FErrOxS556lfDX6zXpDsScTw8UYt_FOTg/viewform

| Item # | Description | Time | Presenter |
|---------------|--|-------------|------------------|
| 1 | Introductions | 1 min | Lauren Ritchie |
| 2 | Reports | 5 min | |
| 2.1 | President's Report | | Brenda Wilson |
| 2.2 | Treasurer's Report | | Margaret Watson |
| 3 | Agenda Items | 25 min | |
| 3.1 | Tiered Membership - See Proposed Draft | | Lisa Bell |
| 3.2 | Collins Street Precinct Meeting Report | | Lauren Ritchie |
| 3.3 | Expression of Interest Survey Results - See Result Summary | | Lauren Ritchie |
| 3.4 | Melbourne Show Meeting Report | | Brenda Wilson |
| 3.5 | Newsletter Template | | Catherine Kelly |
| 4 | Date of Next Meeting | | |
| | Members Meeting: June 7th at 7:00pm | | |

Industry Presentation

Rose Hudson has one of the most expensive Theatrical Millinery reportiores in Australia. She has made hats for many producon and more recently the film "The Dressmaker". A member Millinery Association of Australia, Rose has kindly agreed to give a talk on theatrical millinery, and the difference s between it and fashion millinery. She has plenty of photos to shiow of hats in the making and will reference some of the pieces she made for The Dressmaker. There is an exhibition of costumes from the Dressmaker at Ripponlea from April 22nd to July 3rd.



SUGGESTED TIERED MEMBERSHIP STRUCTURE FOR THE MAA

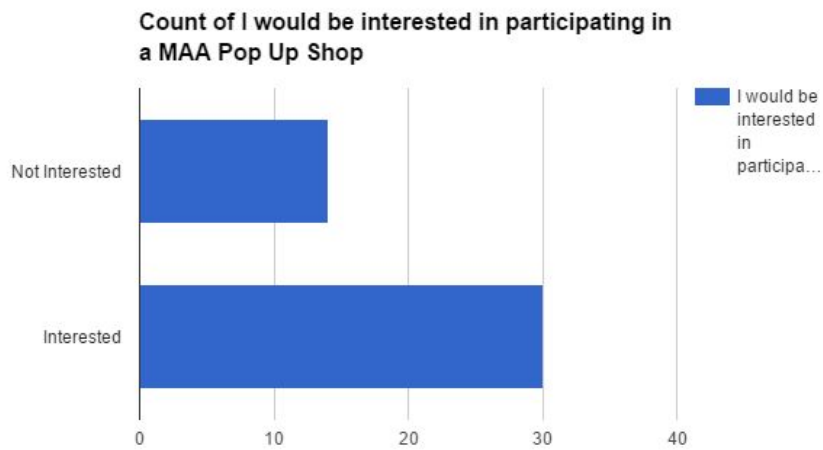
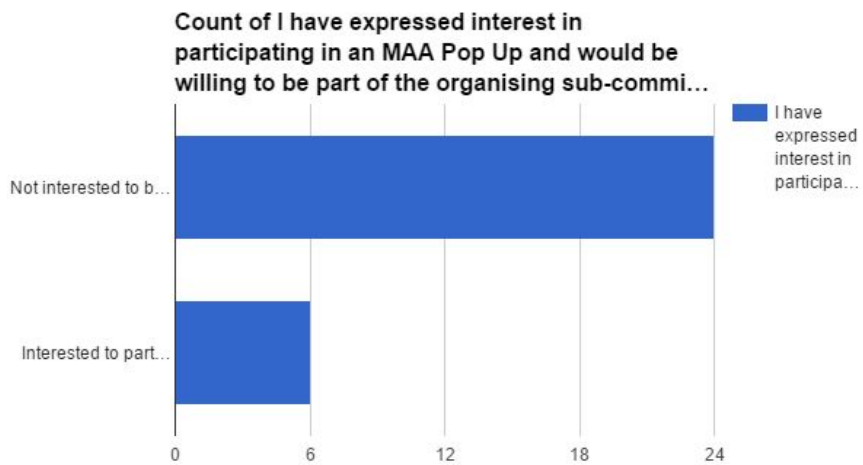
| | STUDENT | ASSOCIATE | FELLOW | LIFE-LONG MEMBER |
|-------------------------------|---|--|---|---|
| Criteria | Currently studying | A supplier, a friend of the association, a past milliner or someone who just loves millinery and be up to date with the latest news of the association | Qualified Milliners running their own label part-time or full time | Milliner inducted into Hall of Fame |
| Membership Inclusions | Bi-Monthly Newsletter Access to Friends of the MAA Facebook page 10% discount from millinery suppliers Invitations to social events Discounted entry to the MAA Millinery Competition | Bi-monthly Newsletter Access to Friends of the MAA Facebook Page Invitations to social events | Bi-monthly Newsletter Access to Members Closed group on Facebook Full voting rights at the AGM First priority access to Educational workshops Invitations to social events Opportunity to participate in MAA showcases and pop-up shop | Bi-monthly Newsletter Access to Members Closed group on Facebook First priority access to Educational workshops Full Voting rights at the AGM Complimentary access to all social functions Opportunity to participate in MAA showcases and pop-up shop |
| Annual Fee (incl. GST) | \$50 | \$80 | \$100 | \$0 |
| Selection Process | Studying at an institution | No formal qualification needed | Cert IV in Millinery Certificate in Millinery from MFI And any other formal qualification up to so many hours, as reviewed by the committee with 3 referees. As per the MAA website. | Nominated and voted on by members? |



Summary of results of Expression of Interest for MAA Events in 2016

Close Date of Survey: 19/04/2016

Total Number of Participants: 44



What skills, attributes, concepts and connections would you look to contribute to the committee

-I have been involved with millinery local pop up shops national & international markets and Millinery exhibitions. Cheers

- Previous experience in the shop and Advertising

-The usual business skills. Anything I can do to help out from Sydney. I would be interested in investigating the possibility of setting up an online component to the Shop. This could operate in tandem with the bricks and mortar shop. I have successfully designed and set up my own online shop, so have the technical experience. I do have a busy year with overseas ventures and will be overseas late September to mid October, so that might limit what I can commit to.

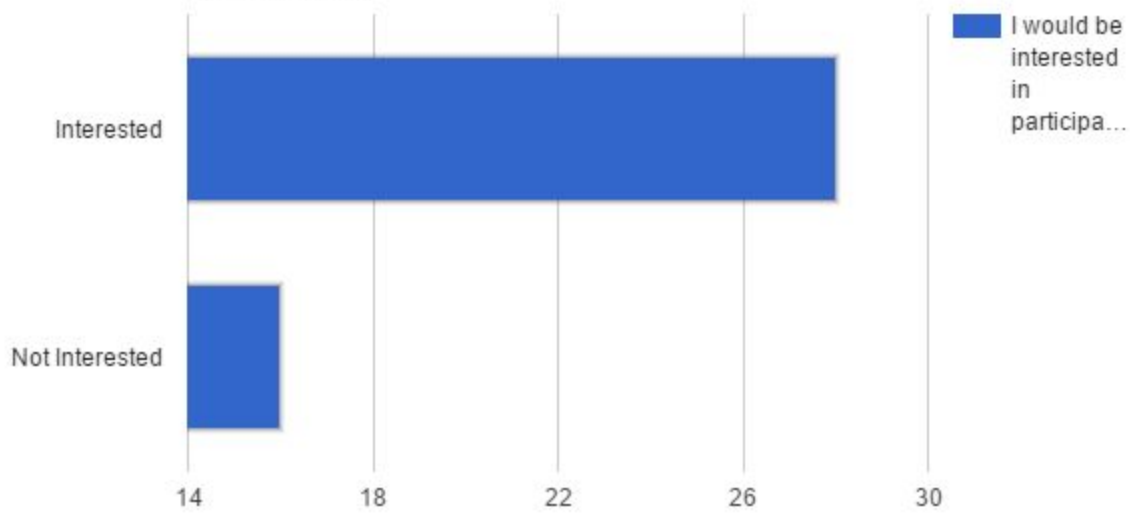
-As I am retired from manufacture I am happy to help out with a pop up shop in Brisbane to help sell hats and hubby Graham is happy to help in set up and pack up.

-Not skills, but could contribute in setting up shop and helping to man it.

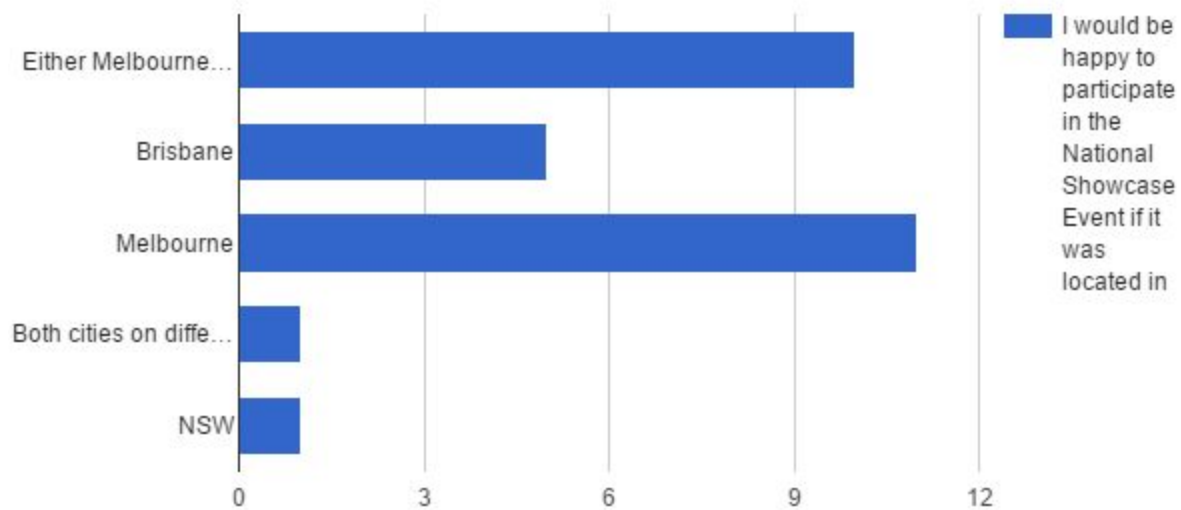
-As in previous years of the Pop Up Shop, on a daily basis I will coordinate all of the required financial areas of the shop. This includes payments from participating milliners, invoiced and wage payments, petty cash banking and merchant payments for sales through eftpos. Also calculating the sales reimbursements to milliners after the percentage deductions are made.

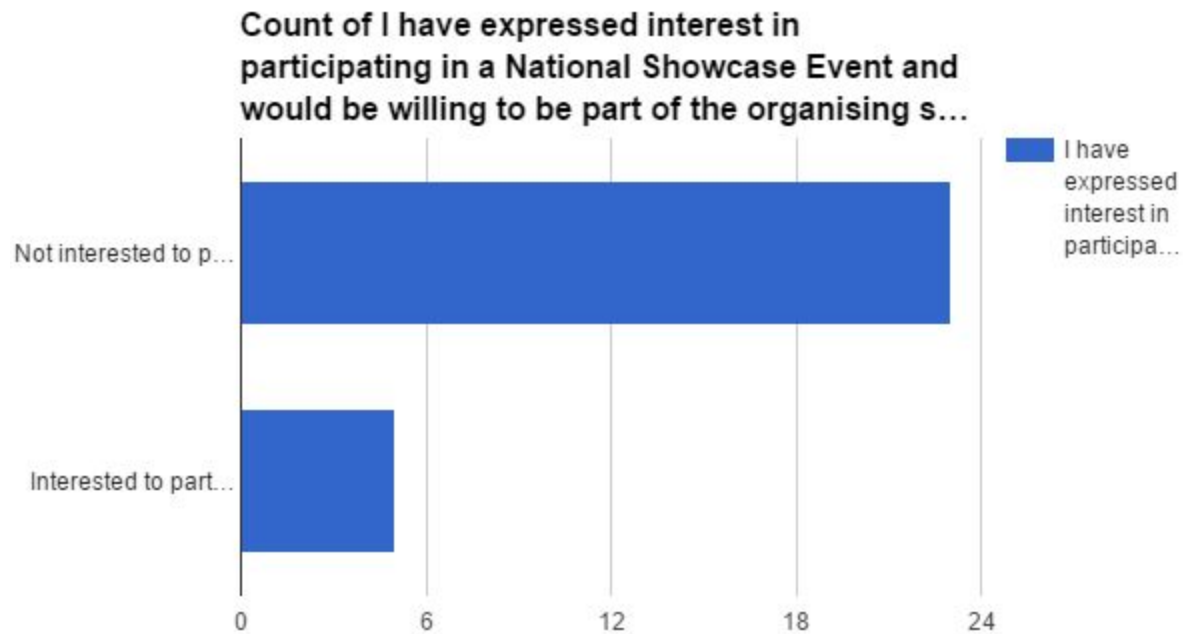
I would also like to be a participant

Count of I would be interested in participating in a National Showcase Event based in Melbourne or Brisbane



Count of I would be happy to participate in the National Showcase Event if it was located in





What skills, attributes, concepts and connections would you look to contribute to the committee

- Was in the sub committee in 2015 for marvellous millinery .
- I can contribute ideas
- Qualified International Award winning Millinery with a bussiness and 11years experience.
- None
- As with the Pop Up Shop, I would provide all the financial support that is required. This may be different depending on where the event is staged. I am happy to lend any other support that may be required by the sub-committee and would like to participate in the competition.
- Organization, Records, Admin
- Willing to help