



The Secretary

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Member Meeting 8 - Special General Meeting Agenda for 2017

Special Meeting Arrangements:

Date: Tuesday September 5th 2017

Time: Presentation at 7:00pm meeting to commence at 7:30pm AEST

Venue: St Kilda Library and Zoom - just click the following link to join - this video conference will be recorded <https://zoom.us/j/527341548>

Prior to meeting at 7:00pm Waltraud Reiner will be presenting a collection of vintage hats and discussing the materials and techniques that would have been used to create them.

	Description	Time	Presenter
1	Welcome		
1.1	Passing Minutes from Previous Meeting	5 min	Rose Hudson
1.2	Business Arising from Minutes - submitted in writing		Rose Hudson
1.3	Welcome to new members		Rose Hudson
2	Reports		
2.1	President's Report	5 min	Rose Hudson
2.2	Treasurer's Report		Felicity Northeast
2.3	Secretary's Report		Lauren Ritchie
3	Agenda Items		
3.1	Speical Resolution Vote on Proposed Rule Update and Privacy Policy	20 min	Rose Hudson and Lauren Ritchie
3.2	MAA Design Award 2017		Sandy Aslett
3.3	Dior Exhibition and Stephen Jones		Rose Hudson
3.4	Paris Lane at Flemington		Leighanne Crocker
4	Date of Next Meeting Tuesday October 3rd at 7:00pm via Zoom at https://zoom.us/j/527341548	1min	Louise Macdonald

