



THE MILLINERY ASSOCIATION
OF AUSTRALIA INC

General Meeting 2 Agenda and Minutes

Date: Tuesday March 26th **Time:** 7pm (Melbourne time) **Venue:** Zoom (on-line only)

Attendees

Zoom

Wendy Diggles*, Jo Peterson*, Delphine*, Neil Grigg, Christine Martin, Kylie Heagney*, Kylie Williams*, Katherine Cherry*, Rachel Henry*, Catherine Kelly*, Bren*, Bec Bayss*, Lisa Hughes*, Elaine Mergard, Irene Moore*, Lauren Ritchie, Bronwyn Shooks, Mary Mohr*, Janelle Haffenden*, Jane Moy, Ginetta Rositano*, Sandy Forrester*, Cessiah Althorn*, Victoria Henderson*, Felicity Northeast, Diane Robertson*, Rachel Henson, Chantelle West, Helen Wilkinson, Linda Ford
*indicates wearing of a hat

Apologies

Elizabeth Hemsley, Johanna Guerin, Louise MacDonald, Janelle Haffenden, Laura Dunnington, Sue Younis, Alana English, Rose Hudson, Lisa Bell, Waltraud Reiner, CynthiaJonesBryson, Gillian Andrew, Georgia Skelton, Sinead, Lisette Margini, Oksana Caretti, Di Kilduff, Chris Mullane, Alison Morgan, Louise Swann, Possum Ball, Amanda Smith, Sandy Aslett

	Description	Presenter
1	Welcome	
1.1	Welcome to all and specifically, new student member Michaela Manning of NSW	Katherine Cherry
1.2	Passing Minutes from Previous Meeting: read the minutes from the last meeting. The minutes were approved as read. Seconded by Jo Peterson	
1.3	Business Arising from Minutes - none	
2.	Guest Speaker - Neil Grigg Key points: <ul style="list-style-type: none">• Designing a range for department store• Consider shapes, colours, trim: tell a story, pieces must speak to each other• Have courage to explore a theme you like• Designing a range will give you direction for the season• Trust yourself• A big difference between a wholesale price and	Neil Grigg

	retail price	
3	Reports	
3.1	President – Apologies, unable to attend	Katherine Cherry
3.2	Treasurer – see attachment	Helen Wilkinson
3.3	Social Media <ul style="list-style-type: none"> • themes <ul style="list-style-type: none"> ○ Huge Hat Thursday...tag for inclusion to Instagram ○ Early April...what MAA membership can do for you...networking...education calendar...collaborations...friendship ○ Late April...more about the design competitions...explanations...inspiration • use of hashtags <ul style="list-style-type: none"> ○ Use @millineryaustralia so Rachel Henry can find you ○ Using @millineryaustralia allows MAA to repost content ○ Refer to newsletter to see hashtags that allow us all to connect 	Rachel Henry
3.4	State reports – none	
3.5	Newsletter <ul style="list-style-type: none"> • Good resource to refer to, lots of info • Send in photos, stories, travels to keep content interesting • Suggest ideas for future stories you’d like Jo Peterson to research and write about 	Jo Peterson
4.	Events	
4.1	MAA Design Award & Student Award	Rachel Henry
4.4	<ul style="list-style-type: none"> • Sub Committee Members <ul style="list-style-type: none"> ○ Rachel Henry, Jo Peterson, Lisa Watt, Lisette Margiani, Chris Mullane • Theme: Chiaroscuro will be featured in social media/newsletter in April • Competition Opening: TBA via email/newsletter • Entry: \$80 • Photographer: exciting stuff...watch this space! 	
4.5		



	<ul style="list-style-type: none"> • Terms and Conditions: TBA and emailed to members • Closing Date: mid-June • Judging: mid-June • Photography session: mid-June • Met Gala Event: in Melbourne...further info to follow <p>Student Design Award</p> <ul style="list-style-type: none"> • Sub-committee: Georgia Skelton and Katherine Cherry • Theme: Urban Landscape • Entry: cost dependent upon whether a MAA member or not • Closing Date: by June 21, 2019 • Emails: to be sent out • Open to: students at high school, millinery schools, fashion schools or classes taken in past 12 months ie, Hat Academy or workshops (MIMC, milliners work rooms etc) • Judges: Katherine Cherry, Marea Bright, Di Kilduff • Entry Criteria: can only enter as a student max 3 times <p>Mentor program</p> <ul style="list-style-type: none"> • Looking for mentors and mentees • Please email secretary@millineryaustralia.org <p>Ekka update</p> <ul style="list-style-type: none"> • Four categories • Demonstrations each day • Stall at 'Traditional Trades' • Need volunteers • Promote MAA • Info on Qld FB page • Wendy away for 5 weeks from end of March so please contact Sandy Aslett or Mary Mohr 	<p>Katherine Cherry</p> <p>Katherine Cherry</p> <p>Wendy Diggles</p>
5	General Business	
5.1	<p>Hall of Fame</p> <ul style="list-style-type: none"> • Emails will be sent out asking for nominations • Nominations to include: What have nominees done for millinery and for the MAA? 	Katherine Cherry



5.2	Workshops <ul style="list-style-type: none"> • Email to be sent out to members asking: <ul style="list-style-type: none"> ○ What local workshops would you like? ○ What international workshops would you like? 	
6	Any Other Business - nil	
7	Meeting closed 8.07pm	

Please note remaining meeting dates for 2019 (Last Tuesday of each month except October)

Tuesday April 30th Zoom
 Tuesday May 28th Multicultural Hub + Zoom
 Tuesday June 25th Zoom
 Tuesday July 30th Zoom
 Tuesday August 27th Multicultural Hub + Zoom
 Tuesday September 24th Zoom
 Tuesday November 26th **AGM** 7pm Multicultural Hub + Zoom

Attachments
Treasurer's Report

Balance Sheet

Millinery Association of Australia Inc As at 28 February 2019

	28 Feb 2019	28 Feb 2018
Assets		
Bank		
Savings Accnt...399478	18,349	53,249
Term Deposit	35,374	-
Working acct...110275	6,566	7,604
Total Bank	60,288	60,853
Total Assets	60,288	60,853
Net Assets	60,288	60,853
Equity		
Current Year Earnings	(9,023)	8,744
Retained Earnings	69,311	52,109
Total Equity	60,288	60,853



Profit and Loss

Millinery Association of Australia Inc For the month ended 28 February 2019

	Feb-19	Jan-19	Dec-18	Nov-18	YTD
Income					
Conference fees	-	-	-	375	375
Interest Income	-	7	7	7	21
Membership Fees	120	-	-	16,640	16,760
Other Revenue	-	-	-	239	239
Total Income	120	7	7	17,261	17,395
Less Cost of Sales					
Conference - Other Exps	1,026	1,042	3,299	8,432	13,799
Conference-tutors fees	-	-	-	6,500	6,500
Cost of Goods Sold	-	-	120	-	120
Total Cost of Sales	1,026	1,042	3,419	14,932	20,419
Gross Profit	(906)	(1,036)	(3,412)	2,329	(3,025)
Less Operating Expenses					
Bank Fees	49	47	67	57	220
computer/web	-	47	-	-	47
Consulting & Accounting	47	-	-	47	94
Events - Social (net)	-	-	-	935	935
Freight & Courier	-	-	-	20	20
General Expenses - Committee	680	-	58	1,583	2,320
Interest Expense	-	-	-	(1)	(1)
Office Expenses	-	-	720	-	720
Photography	-	-	-	600	600
Printing & Stationery	174	-	10	47	231
Prizes and donations	-	-	-	680	680
Room Rent	-	-	257	-	257
Subscriptions	-	-	47	-	47
Total Operating Expenses	950	94	1,158	3,967	6,169
Net Profit	(1,856)	(1,129)	(4,570)	(1,638)	(9,194)

