

## **Member Meeting Agenda**

Monday, 28<sup>th</sup> April 2025 7.30pm AEST (Melb/Syd)

## **Zoom Meeting Link**

Meeting ID: 413 569 8540 Passcode: Hats\_MAA25

Time	Item	Presented by
19:30	1. Welcome	President
19:32	2. Apologies	Secretary
19:34	<ul><li>3. Passing of March 2025 Meeting Minutes</li><li>3.1 Motion: to approve the Minutes of the March meeting</li></ul>	Secretary
19:36	<ul> <li>4. Treasurer Reports</li> <li>4.1 Financial Reports - P&amp;L &amp; Balance Sheet – Overview</li> <li>4.2 Hootsuite</li> <li>4.3 Expense Reimbursement Form</li> <li>4.4 Motion: to approve the Financial Reports and to ratify the payments made by the Committee</li> </ul>	Treasurer
19.45	<ul> <li>5. President's Report</li> <li>5.1 New Fellow Member Welcome – Angela Sullivan</li> <li>5.2 Block Library update</li> <li>5.3 MAA Facebook pages</li> <li>5.4 Student Award Update</li> <li>5.5 Guest Speakers</li> <li>5.6 Photography opportunity with Richard Shaw</li> <li>5.7 Membership -&gt; Categories &amp; Pricing</li> <li>5.8 What's on Around Australia – State Roll Call</li> </ul>	President
20:05	6. Vice-President's Report 6.1 Hat Walk - Wrap-Up of the Day	Vice Pres
20:10	<ul> <li>7. Other</li> <li>7.1 Design Awards – Jo Peterson</li> <li>7.2 Design Awards Function – Rachael Hart</li> <li>7.3 Reminder to keep your membership &amp; website information up to date - Secretary</li> </ul>	
20.30	8. General Business 8.1 Open to Members	President

Time	Item		Presented by
	9.	Next Meeting Wednesday, 28 <sup>th</sup> May @ 7.30pm AEST Via Zoom & In-Person: Hawthorn Library 584 Glenferrie Road, Hawthorn, 3122	
20:55	10	. Meeting Close	Secretary