



MILLINERY AUSTRALIA

Members Meeting Agenda

Wednesday, 28th August 2024

7.30pm AEST (Melb/Syd)

[Zoom Meeting Link](#)

Meeting ID: 413 569 8540

Passcode: Hats_MAA24

| Time | Item | Presented by |
|-------|--|--------------|
| 19:30 | 1. Welcome | Secretary |
| | 2. Nomination of Meeting Chair Rule 46 (2)(a) – where the President and Vice-President are absent, the Chairperson of the meeting is a member elected by the other members present at the meeting. The Secretary calls on members present at the meeting to elect a Chairperson for the meeting by a show of hands, and that the elected person (named), be welcomed as the Chair of the Meeting. | Secretary |
| 19:45 | 3. Apologies | Secretary |
| 19.47 | 4. Passing July 2024 Meeting Minutes Motion: to Approve the July Meeting Minutes | Secretary |
| 19.50 | 5. Treasurer Reports 5.1 Financial Reports - P&L, Balance Sheet, Bank Account Motion: to Approve Financial Reports & Ratify Payments made by the Committee | Treasurer |
| 20:00 | 6. Secretary Report 6.1 Instagram; Melbourne Cup Photography; Melbourne Cup Week Function; Aprons; Christmas Bauble Exchange; Christmas Get-togethers; Amendment to the Rules of Association – Special General Meeting | Secretary |
| 20:15 | 7. Social Media | JWH |
| 20.20 | 8. General Business Open to Members | Chair |
| | 9. Next Meeting Tuesday, 24 th September, 7.30PM AEST | |
| 20:55 | 10. Meeting Close | Secretary |