

## **Member Meeting Agenda**

Wednesday, 30<sup>th</sup> July 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
	2. Apologies	Secretary
	3. Guest Speaker – Rebecca Share	President
u .	<ul><li>4. Passing of June 2025 Meeting Minutes</li><li>4.1 Motion: to approve the Minutes of the June meeting</li></ul>	Secretary
	<ul> <li>5. Treasurer Reports</li> <li>5.1 Financial Reports - P&amp;L &amp; Balance Sheet – Overview</li> <li>5.2 Motion: to approve the Financial Reports and to ratify the payments made by the Committee</li> </ul>	Treasurer
	<ul> <li>6. President's Report</li> <li>6.1 MAA – Is it Time for a Change? - Survey Results and Plan for Moving Forward</li> <li>6.2 Plan To Get Involved! – 2026 Committee and Sub-Committee Positions</li> <li>6.3 Melbourne Fashion Festival 2026</li> <li>6.4 2026 Design &amp; Student Awards</li> <li>6.5 2026 Gala</li> </ul>	President
	<ul><li>7. Other</li><li>7.1 Block Library (MABL) – Update - TT</li><li>7.2 Archives – Photos Request - SF</li></ul>	
	8. General Business – Open to Members	President
	9. Next Meeting Monday, 25 <sup>th</sup> August @ 7.30pm AEST Via Zoom & In-Person: Hawthorn Library 584 Glenferrie Road, Hawthorn, 3122	
20:55	10. Meeting Close	Secretary