



MILLINERY AUSTRALIA

Member's Meeting Minutes

HELD: Wednesday, 26th June 2024

7.30pm AEST (Melb/Syd)

Time	Item
19:30	<p>1. Welcome Meeting Commencement - 7.30pm.</p> <p>Kathy Campbell stood in for Possum Ball as meeting Chair.</p>
	<p>2. Guest Speaker – Andrea Cainero, Somewhere Here (NSW)</p> <p>3. Gala Update – Andrea Cainero (Gala Committee) Andrea confirmed:</p> <ul style="list-style-type: none">• almost all pieces for registered entrants had been received by today's closing date;• including the Student entries, there should be around 70 pieces on display, which could make it one of the largest displays of contemporary millinery in Sydney;• photo shoot will be a 2-day event, which has pushed back the release of the photos to entrants to the Sunday 7th July;• announcement of top 10 will be on the 14th July;• Gala ticket sales are currently at 60 (Jane Moy confirmed), with ticket sales closing on the 19th July;• There will be a masterclass for TAFE students on the Friday.
	<p>4. Apologies Possum Ball, Jo Ramsay, Margaret Keeble, Louise Macdonald, Felicity Northeast, Christine Waring, Sue Younis, Bronwyn Shooks, Rose Hudson, Sandy Aslett, Cristina de Prada, Fiona Eichler, Leteisha Knecht, Catherine Storm, Lara Ludby, Nayana Nilmini, Sarah Mensforth</p>
	<p>5. Passing of May 2024 Meeting Minutes</p> <p>ACTION: Motion to Approve the May Minutes – Kathy Campbell; Second – Jane Moy</p>
	<p>6. Treasurer Reports 6.1 Financial Reports - P&L, Balance Sheet, Bank Account</p> <p>ACTION: Motion to Approve Financial Reports & Ratify Payments made by the Committee – Mary Mohr; Second – Kathy Campbell</p>

Time	Item
	7. President's Report – None
	8. VP Report <ul style="list-style-type: none"> • On behalf of Jo Ramsay – the website is currently undergoing cosmetic and content changes, which will be ongoing for a while, so patience is appreciated. • Asking all members to help promote the Gala on their social media, to clients etc.
	9. General Business Open to Members - none
	10. Next Meeting Tuesday, 30 th July, 7.30PM AEST
20:15	11. Meeting Close – 8.15pm