



MILLINERY AUSTRALIA

September Members Meeting Minutes

Thursday 5th October 2023 (Delayed from original September date)
7.30pm AEDT
(Melb/Syd - Daylight Savings)

[Zoom Meeting](#)

<https://us06web.zoom.us/j/4135698540?pwd=NENWNWRZdXB1ZnhMcGRtbDNzR0IBQT09>

Meeting ID: 413 569 8540

Passcode: Hats_MAA23

Time	Item	Presented by
19:33	1. Welcome	President
19:35	2. Guest Speaker - Jackie Frank	Vice President
20:20	3. Apologies Gillian Andrew, John Westwood-Hill, Katherine Cherry, Lauren Ritchie, Liza Georgia, Louise Macdonald, Margaret Keeble, Rebecca Share, Rachel Henry	Secretary
20:25	4. Passing previous meeting 4.1. Meeting 23 August 2023 Moved by Jo Peterson / 2' by Fiona Cooper	Secretary
20:29	5. Treasurer Reports 5.1. Balance 5.2. P&L 5.3. Account Transactions 5.3.1. Mary will email 2023 Gala and DA/SA figures to Andrea as a guide for planning 2024 5.4. 2023 Funds Review 5.4.1. Fiona mentioned that a questionnaire will be sent out to all members shortly asking them how they best saw their membership money being spent in 2024 See papers for full and itemised reports Moved by Mary Mohr / 2' by Chris Mullane	Treasurer Treasurer Treasurer President
20:40	6. Workshop 6.1. Social Media Series 6.1.1. Mailchimp sent out earlier in the week 6.1.2. Workshops will be recorded and made available for members unable to view live See papers for full details	John WH (presented by Fiona)
20:48	7. Sponsorship	President

Time	Item	Presented by
	<p>7.1. Melbourne Royal, Royal Adelaide & Hattember in review</p> <p>7.1.1. All sponsorships have been completed for 2023</p> <p>7.1.2. A full list of winners from Vic, SA and Qld State Shows and Hattember can be seen on attached papers</p>	
20:53	<p>8. Events</p> <p>8.1. Cup Week Drinks</p> <p>8.1.1. Wednesday Nov 8th, 4-7pm at the Crafty Squire, however, time may be pushed back slightly once confirmation of availability is received from the venue's events coordinator</p> <p>8.1.2. MailChimp will be sent out shortly and event will be posted on national FB page</p> <p>8.1.3. Tickets on EventBrite from 6/10/23</p> <p>8.1.4. Members \$25 and non members \$40 Members will be able to purchase ONE member's ticket and up to two guest tickets</p> <p>8.2. 2024 Design Award / Student Award / Gala Evening</p> <p>8.2.1. Awarded to Sydney</p> <p>8.2.2. Much discussion ensured, however, no official planning of competitions or events has taken place to date and no sub-committee has yet been formed</p>	<p>Secretary</p> <p>President</p>
21:14	<p>9. AGM</p> <p>9.1. 2024 Membership Renewal</p> <p>9.1.1. Mary stated renewals will be sent out to members shortly but <u>do not</u> pay until after 1/11/23 to align with new MA financial year</p> <p>9.1.2. Members must have paid their membership fees to be able to vote at the AGM</p> <p>9.2. 2024 Committee Nominations</p> <p>9.2.1. Nomination form will be emailed to life and fellow members...please make sure your contact details are current</p> <p>9.2.2. Nominations will require to be accompanied by a short blurb about you and the role you are applying for</p> <p>9.2.3. All positions on the 2023 committee are declared vacant at the start of the AGM</p> <p>9.3. 2024 30th Anniversary</p> <p>9.3.1. Suggestion made for each state to think of ways to celebrate MA 30th year locally in their region with members able to attend from around the country ie. race days, high teas, gallery showcases, dinners etc</p>	<p>Treasurer</p> <p>Secretary</p> <p>President</p>
20:35	<p>10. General Business</p> <p>10.1. Open to members</p> <p>10.1.1. Christmas Bauble Exchange It's happening again for the third year running. Details will be available following Cup Week celebrations...but you can get designing now!</p> <p>10.1.2. Felicity mentioned 'FashLab' based in Melbourne which helps support small scale fashion and creative industries. You must be a</p>	<p>Members Jo Peterson</p> <p>Felicity Northeast</p>

Time	Item	Presented by
	<p data-bbox="614 226 1187 293">Victorian resident to join. Details will be posted on the Vic Members FB page.</p> <p data-bbox="485 293 1187 416">10.1.3. Rose has a copy of the original letter inviting her to join a group of like minded milliners. She will forward a copy to Michele Cameron for the archives</p>	<p data-bbox="1235 293 1334 353">Rose Hudson</p>
21:12	<p data-bbox="336 443 596 472">11. Next Meeting</p> <p data-bbox="411 472 1038 501">11.1. AGM Tuesday 21 November 7.30PM AEDT</p>	<p data-bbox="1225 472 1347 501">Secretary</p>
21:15	<p data-bbox="336 533 604 562">12. Meeting close</p>	<p data-bbox="1225 533 1347 562">Secretary</p>