

Member Meeting Agenda

Wednesday, 28th May 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	 Passing of April 2025 Meeting Minutes 3.1 Motion: to approve the Minutes of the March meeting 	Secretary
19:36	 4. Treasurers' Report 4.1 Financial Reports - P&L & Balance Sheet – Overview 4.2 Hat Walk 4.3 Expenses & Refunds – Heritage event & Editorial Photo 4.4 Expense Reimbursement Form 4.5 Motion: to approve the Financial Reports and to ratify the payments made by the Committee 	Treasurer
19.45	 5. Presidents' Report 5.1 Block Library update 5.2 Photography session with Richard Shaw 5.3 VRC Survey 5.4 Student Award update 5.5 EKKA – response to query raised by Sandy Aslett last month 5.6 MAA Facebook pages – reminder - deletion of state-based pages at end of May 5.7 What's on Around Australia – State roll call 	President
20:05	 6. Other 6.1 MAArvelous Millinery Retrospective round-up – Sandy Forrester 6.2 Design Awards update – Jo Peterson 6.3 Design Awards function update – Kelli Dart Fagan 6.4 NSW shows round-up – Joanne Cooke 	
20.25	7. General Business 7.1 Open to Members	President
	 Next Meeting Monday, 30th June @ 7.30pm AEST Via Zoom & In-Person: Hawthorn Library, 584 Glenferrie Road, Hawthorn, 3122 	
20:55	9. Meeting Close	Secretary