



MILLINERY AUSTRALIA

Members Meeting Agenda

Tuesday, 24th September 2024

FOLLOWING SPECIAL GENERAL MEETING

[Zoom Meeting Link](#)

Meeting ID: 413 569 8540

Passcode: Hats_MAA24

Time	Item	Presented by
TBC	1. Welcome	Secretary
	2. Nomination of Meeting Chair → Noted to remain as existing	Secretary
	3. Apologies	Secretary
	4. Passing August 2024 Meeting Minutes Motion: to Approve the August Meeting Minutes	Secretary
	5. Treasurer Reports 5.1 Financial Reports - P&L, Balance Sheet Motion: to Approve Financial Reports & Ratify Payments made by the Committee	Treasurer
	6. Secretary Report 6.1 Prizes for the Design Awards query by Georgia Skelton from last meeting – response attached in meeting email. 6.2 Tickets for Melbourne Cup Photography and Drinks will be live within the coming days. 6.3 NO October Meeting	Secretary
	7. Melbourne Cup Design Award → Tips – Lisa Watt	
	8. General Business Open to Members	Chair
	9. Next Meeting - AGM Tuesday, 26 th November, 7.30pm (AEDT)	
20:55	10. Meeting Close	Secretary