

Member Meeting Agenda

Wednesday, 24th September 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. Passing of August 2025 Meeting Minutes3.1 Motion: to approve the Minutes of the August meeting	Secretary
	 4. Treasurer Reports 4.1 Financial Reports - P&L & Balance Sheet – Overview 4.2 Motion: to approve the Financial Reports and to ratify the payments made by the Committee 	Treasurer
	 5. President's Report 5.1 Government House Cup Eve Reception 5.2 Melbourne Cup Day Photo Shoot opportunity with Richard Shaw 5.3 Stephen Jones Christmas Get Together - December 5.4 Melbourne Fashion Festival 5.5 2026 Ballarat Convention 5.6 2026 Design & Student Awards Themes 5.7 2026 Committee 	President
	6. Other 6.1 Block Library (MABL) – Session Times recommendations – Tracey T 6.2 Spring Social Media – Jo P & Julia W	
	7. General Business – Open to Members	President
	8. Next Meeting - AGM Wednesday, 26 th November @ 7.30pm AEST Via Zoom & In-Person: Hawthorn Library 584 Glenferrie Road, Hawthorn, 3122	
20:55	9. Meeting Close	Secretary