



MILLINERY AUSTRALIA

## Combined SGM & Members Monthly Meeting Minutes

HELD: Tuesday, 24<sup>th</sup> September 2024  
7.30pm AEST (Melb/Syd)

### SPECIAL GENERAL MEETING:

Time	Item	Presented by
19:38	<p><b>1. Meeting Open &amp; Quorum</b></p> <p><b>Attendance (Eligible Voting Members):</b> Alison Morgan, Bronwyn Shooks, Catherine Storm, Chris Mullane, Christine Martin, Christina De Prada, Cynthia Jones-Bryson, Felicity Northeast, Fiona Cooper, Georgia Skelton, Ginetta Rositano, Helen Wilkinson, Jane Moy, DJ Mannington, Jo Honan, Jo Peterson, John Westwood-Hill, Julia Watson, Kathryn Campbell, Kylie Heagney, Lauren Ritchie, Lisa Watt, Lorraine Gill, Mohr Mohr, Michele Cameron, Oksana Caretti, Rachael Hart, Robynne Dowd, Rose Hudson, Sandy Aslett, Sandy Forrester, Sarah Mensforth, Serena Lindeman, Sue Cummuskey, Tracy Tau.</p> <p>➔ Secretary noted that the Association currently has 137 eligible voting members (125 Fellows &amp; 12 Life Members) -&gt; Quorum has been achieved.</p> <p><b>Attendance (Non-Eligible Voting Members):</b> Amber Louison-Suwal, Desleigh Lobsey, Araks Nazarian, Kelli Dart-Fagan.</p>	Secretary
	<p><b>2. Nomination of Meeting Chair</b></p> <p>Rule 46 (2)(a) – where the President and Vice-President are absent, the Chairperson of the meeting is a member elected by the other members present at the meeting.</p> <p>The Secretary calls on members present at the meeting to elect a Chairperson for the meeting by a show of hands, and that the elected person (named), be welcomed as the Chair of the Meeting.</p> <p><b>Motion:</b> Kathryn Campbell proposed John-Westwood-Hill as Chair. <b>Second:</b> Chris Mullane</p>	Secretary
	<p><b>3. Pre- Submitted Written Questions – read and answered</b></p> <p>Pre-submitted questions were provided by email to all members on the 22<sup>nd</sup> September, and not read at the meeting, in the interest of time.</p>	Secretary

Time	Item	Presented by
	<p><b>4. Special Resolution 1</b> - Motion - to vote on Special Resolution 1</p> <ul style="list-style-type: none"> <li>▪ Proposed resolution read to meeting, and vote proceeded by a show of hands.</li> <li>▪ No proxy votes.</li> <li>▪ Results: YES = 26 Votes; NO = 1 Vote; ABSTAIN = 7 Votes; INVALID = 1 Vote</li> <li>▪ Chair declared the Motion PASSED.</li> </ul>	Secretary/Chair
	<p><b>5. Special Resolution 2-</b> Motion - to vote on Special Resolution 2</p> <ul style="list-style-type: none"> <li>▪ Proposed resolution read to the meeting.</li> <li>▪ Questions asked by members and answered by Secretary &amp; Treasurer.</li> <li>▪ Member vote proceeded by response to name.</li> <li>▪ No proxy votes.</li> <li>▪ Results: YES = 9 Votes; NO = 22 Votes; ABSTAIN = 2 Votes; INVALID = 2 Votes</li> <li>▪ Chair declared the Motion NOT PASSED.</li> </ul>	Secretary/Chair
	<p><b>6. Special Resolution 3</b> - Motion - to vote on Special Resolution 3</p> <ul style="list-style-type: none"> <li>▪ Vote not proceeded with. Declared redundant.</li> </ul>	Secretary
20:34	<b>7. Meeting Close</b>	Secretary

**MEMBER'S MONTHLY MEETING:**

Time	Item	Presented by
20:34	<p><b>8. Welcome</b></p> <p>➔ Continued from previous</p>	Secretary
	<p><b>9. Nomination of Meeting Chair</b></p> <p>➔ Noted to remain as existing</p>	Secretary
	<p><b>10. Apologies</b></p> <p>Fiona Eichler, Catherine Kelly, Christine Waring, Rebecca Share, Wendy Scully, Sue Walsh, Leteisha Knecht, Linda Ford, Harry Harrison, Kim Johnson</p>	Secretary
	<p><b>11. Passing August 2024 Meeting Minutes</b></p> <p><b>Motion:</b> to Approve the August Meeting Minutes (KC)  <b>Second:</b> Mary Mohr</p>	Secretary
	<p><b>12. Treasurer Reports</b></p> <p>Financial Reports - P&amp;L, Balance Sheet</p> <p><b>Motion:</b> to Approve Financial Reports &amp; Ratify Payments made by the Committee (MM)  <b>Second:</b> Kathryn Campbell</p>	Treasurer

Time	Item	Presented by
	<p><b>13. Secretary Report</b></p> <p>13.1.1 Prizes for the Design Awards query by Georgia Skelton from last meeting – response attached in meeting email.</p> <p>Lauren Ritchie asked the it be noted for future Committee consideration that cash prizes should be given with no ties to a spend type and no inquiry as to where the cash was spent -&gt; So Noted</p> <p>13.1.2 Confirmed that tickets for Melbourne Cup Photography and Drinks will be available for purchase in the coming days. Separate emails will be sent to members &amp; posted on FB.</p> <p>13.1.3 Confirmed NO October Meeting</p>	Secretary
	<p><b>14. Melbourne Cup Millinery Award</b></p> <p>Tips regarding finding and hiring models for the Millinery Award, negotiating contracts with model agencies &amp; finding models via various Apps – Lisa Watt</p>	Lisa Watt
	<p><b>15. General Business</b></p> <p>Open to Members</p> <p>➔ JWH asked the member's views on the reposting of member's images which include an image or note of their (spring) retail pop-up/ shop.</p> <ul style="list-style-type: none"> <li>○ Confirmed the association will not be reposting retail-associated images.</li> </ul>	Secretary
	<p><b>16. Next Meeting - AGM</b></p> <p>Tuesday, 26<sup>th</sup> November, 7.30pm (AEDT)</p>	
21:19	<b>17. Meeting Close</b>	Secretary