Women in Print Australia Incorporated

Annual General Meeting Agenda

Date:	28 August 2025
Time:	9:30 AM AEST (Victoria)
Place:	328 Flinders Street, Melbourne

<table>
<tr><th>Item</th><th>Time</th><th>Description</th><th></th></tr>
<tr><td>1.</td><td>9:30 am</td><td>Welcome and Opening : confirm quorum and Apologies</td><td>Chair/ Secretary</td></tr>
<tr><td>2.</td><td>9:35 AM</td><td>Minutes from 2024 annual general meeting</td><td>Chair</td></tr>
<tr><td>3.</td><td>9:36 am</td><td>Business Arising from the previous Minutes</td><td>All</td></tr>
<tr><td>4.</td><td rowspan="3">9:40 am
To
10:00 am</td><td>Chair/President Report</td><td>Chair</td></tr>
<tr><td>5.</td><td>Treasurers Report and Presentation of Financial Statements; Motion to accept the financial statements</td><td>Treasurer</td></tr>
<tr><td>6.</td><td>Other Reports & Discussions
• Print & Prosecco 2024
• Breakfast Series 2025
• Special Projects – Scholarships and Leadership Programs
• Paid Members Program</td><td>Tabled by Chair</td></tr>
<tr><td>7.</td><td>10:00 am</td><td colspan="2">Elections:
<table>
<tr><th></th><th>Tabled by</th></tr>
<tr><td>Resignations and vacancies</td><td>Chair</td></tr>
<tr><td>Nominations
- Received in advance
- Nominating on the day

Discussion and voting per role</td><td></td></tr>
</table></td></tr>
</table>

<table>
<tr><th>Item</th><th>Time</th><th>Description</th><th></th></tr>
<tr><td>8.</td><td>10:30 am</td><td colspan="2">15 Min break for Morning tea</td></tr>
<tr><td>9.</td><td>10:45 pm
To
11:50 am</td><td colspan="2">Resolutions to be passed
<table>
<tr><th>Resolutions</th><th>Moved by</th></tr>
<tr><td>New Association Rules (Documents Provided)</td><td>Chair (SG)</td></tr>
<tr><td>Rename the Breakfast Series to an inspirational name speaker series [because Tasmania is a Lunch]</td><td>Chair (SG)</td></tr>
<tr><td>Executive Leadership Program to become a series (growth plan over 3 years)</td><td>Chair (SG)</td></tr>
<tr><td>Reciprocal Membership with Girls Who Print Global</td><td>Chair (SG)</td></tr>
<tr><td>Make it Happen Signage event partnership</td><td>Chair (SG)</td></tr>
<tr><td>Change Financial Year to Calendar Year to better align reporting and AGM requirements with Sponsor Year (CY Jan to Dec) Will close the books again as at 31 December and then start from 1 Jan again</td><td>Chair (SG)</td></tr>
</table></td></tr>
<tr><td>10.</td><td>11:50 am</td><td>Other Business</td><td>All</td></tr>
<tr><td>11.</td><td>12:00</td><td>AGM close – break for lunch</td><td>Chair</td></tr>
</table>