Women in Print Australia Incorporated

Board Meeting Agenda

Date:	Wednesday 18 February 2026
Time:	2:00 PM – 3:30 PM AEST
Place:	Zoom: https://us02web.zoom.us/j/82880054279?pwd=OAgXVw93lOn2zL4FTbA6ggTeATIEBL.1&jst=2

Invited:

Name	Initials	Position
Stephanie Gaddin	SG	Board Chair
Rita Karagiannis	RK	Deputy Chair , Patron VIC/TAS
Kimberley Skinner	KS	Treasurer, Patron WA
Nicole Jandik	NJ	Secretary
Diana Nikolic	DN	Patron SA
Karen Lawler	KL	Patron NSW / ACT
Kerry-Anne Boyd	KB	Patron QLD
Sharon Curl	SC	Guest – SA Patron Nominee
Sacha Rattray	SR	Guest – TAS Patron Nominee

Item.	Description	
1.	Welcome	Chair
2.	Apologies and attendance noted	Secretary
3.	Agenda Changes	Chair
4.	Review & Acceptance of minutes of previous Board Meeting	Secretary

5.	Financial Reporting and Planning:
	• Budget 2026 Financial Year (Jan-Dec)
	  ○ Membership Fees Income
	  ○ Sponsorships (Cash)
	  ○ Event Income
	• Leadership Program Budget
	  ○ Syndey March Event – estimated costs and projected income
	• Speaker Series Overall Budget
		Treasurer / Chair / Deputy Chair

6.	Executive Leadership Program – Jo Wise - Sydney - Melbourne - Adelaide - Brisbane - Perth Other ?	
7.	Members and Memberships Report - Number of renewed / new members - Cancelled / Non-renewed members - Membership Drive	Chair
8.	Speaker Series Milestones and Goals – Financially Fierce • Approved Speaker (Pascale) • Cities o Sydney o Melbourne o Brisbane o Hobart o Perth o Adelaide • NSW Regional (Jo Biggar) • Video Recording and or Live Stream of Pascale's talk for Member Hub (Tassie Lunch event)	Chair / All
9.	2026 Calendar • February o SGM for Financials and Patron Appointments – Feb 27th • March 206 o Ladies Golf Day and Golf Clinic in Melbourne (SG) o Sydney Exec Leadership • April o Board Meeting 2 • May o Speaker Series (Financially Fierce) breakfast or lunch • August o Board meeting 3 (remote) + Strat Days • September o Visual Impact Trade Show (Sydney) o ASGA Sign & Graphics Awards o Print & Prosecco Series (through October) o second HP Indigo Scholarship cohort	Chair / All
10.	Other Business:	Chair
11.	Meeting close. Next Meeting : SGM Feb 27th	Chair