Women in Print Australia Incorporated

Board Meeting Agenda

Date:	Wednesday 26th August
Time:	2:30 PM – 3:30 PM AEST
Place:	Zoom: https://us02web.zoom.us/j/85434652531?pwd=gQF3YhOCGC2n6ELIlF7ELHBi80eYZN.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
Karen Lawler	KL	Patron NSW / ACT
Calli McCool	CM	Patron QLD
Sacha Rattray	SR	TAS Patron

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

6.	Financial Reporting
	• Budget 2026 Financial Year (Jan-Dec)
	  ○ Membership Fees Income
	  ○ Sponsorships (Cash)
	  ○ Sponsorships (In Kind)
	  ○ Event Income (tickets)
		Treasurer / Chair / Deputy Chair

7.	Speaker Series Review – Financially Fierce	Chair / All

8.	Executive Leadership Program – Jo Wise - Updates to dates and Cities - Printing and other Sponsors - Ticketing and sales - Targets for attendees - Sydney event for the Sydney Cohort at Visual Impact?	Chair
9.	Members and Memberships Report - Number of renewed / new members - Cancelled / Non-renewed members - Membership Drive (add to Strat Day agenda?)	Chair
10.	2026 Calendar confirming dates • August o Move Strat Day(s) to Sept – check availability for overlap with VI ? • September o Visual Impact Trade Show (Sydney) – KL/NJ o ASGA Sign & Graphics Awards – SG o Print & Prosecco Series (through October) – ALL o Second HP Indigo Scholarship cohort – SG	Chair / All
11.	Other Business:	Chair
12.	Meeting close. Next Meeting :	Chair