Women in Print Australia Incorporated

Board Meeting Minutes

Date:	April 15th
Time:	2.30pm – 3.30pm
Place:	Online: Zoom
Next Meeting: August 26th 2.30pm – 3.30pm	

Board Members and Office Bearers

Name	Initials	Company	Board Position	State of Residence
Stephanie Gaddin	SG	Rocking Rose P/L	Chair	VIC
Rita Karagiannis	RK	DCA – Database Consultants Australia	Deputy Chair Patron TAS and VIC	VIC
Kimberley Skinner	KS	Total Digital Solutions	Treasurer Patron WA	WA
Nicole Jandik	ID	IVE Group	Hon. Secretary	NSW
Diana Nikolic	DN	Ball & Doggett	Patron SA	SA
Karen Lawler	KL	Cactus Imaging	Patron ACT and NSW	NSW
Kerry-Ann Boyd	KB	Signright Australia	Patron QLD	QLD

Apologies:

Kerry-Anne Boyd

Minutes / Notes

Description	Minutes
Welcome	• SG welcomed attendees and introduced: • Sharon Curl no longer SA patron
Apologies and attendance noted	• Quorum confirmed. • Apologies: Kerry-Anne Boyd
Agenda Changes	• No agenda changes
Review & Acceptance of minutes of previous AGM / Board Meeting and Strat Session	• NJ circulated Feb 2025 minutes – Passed by ALL
Financial Reporting: • Jan – March 2026 Quarter • Sponsorships and Invoicing	Jan – March Quarter • Jan to March Quarter PL and the Jan to April(to date) – for comparison • Discussion around what was included and not included and paid in the financials. • Current balance of the Bank Account $9900 with payments received • Cactus has just paid • Still O/S Easy Signs, and community sponsors pending payment • Collect approx. $2,000 from members in January 2026 • July should include Media Super 25% invoice for income • $12,000 owed to Jo Wise for Sydney Leadership , Balances due for various venues for the Breakfast Series, Sponsorships and Invoicing • Ally sponsors Media Super, Durst, • Cactus sponsorship series not Ally • Ricoh are not coming on board as a sponsor • Chair opened the Discussion to the board for increasing income and sponsorship • Financials closed off for the (18 months) financial year. • Sponsorship Packages to be updated (Champion/Leadership/Event Series) • KL has spoken to Easy Signs and is chasing several community sponsors for NSW • Ball & Doggett locked in for Champion Sponsorship (SG) • DIC back on board for sponsorship (SG) • KS has several community sponsors and is speaking to PMG about a sponsorship nationally • SG explained that invoicing for Ally sponsor can be spread across the year and the same for Series Sponsors
Memberships Report	• 53 members currently • 2 new members from newsletter about GWP partnership • 6 new members, no cancelled members

Membership Drive (NJ)	• Pursue a Membership Drive: - Discounts - Benefits - Campaign – Membership Drive - Utilise Girls Who Print (Mentor Matching Program)
Leadership Program	• Moved dates in June from early June to mid-June to not clash with Print Awards • Leadership program budget is as outlined – 2 parties for June • Payment plans available • Aim for 10 attendees in each program to cover costs • Melbourne – Thu 11 and 12 June • SG to target Canon for
Speaker Series Milestones and Goals – Financially Fierce	• Difficulty in confirming sponsors • Motion PASSED by ALL for the financial diary gift $7,860.00 + GST • Pascale will need 30mins keynote and 15mins questions • Steph to fly to QLD and SA for Speaker Series with changes to SA patron and QLD patron change; • Leadership dates set for Thu/Fri not on Mon/Tue • Feedback from JW is Thu is better for dinner than Monday – so training dates should be on Thu / Fri dates
2026 Provisional Calendar • April 2026 – Board Meeting 2 • May o Speaker Series (Financially Fierce) breakfast or lunch • August – Board meeting 3 (remote) + Strat Days • September o Visual Impact Trade Show (Sydney) o Print & Prosecco Series o second HP Indigo Scholarship cohort Executive Leadership Program – 5 cities – date pending meeting with Jo Wise.	• May — Speaker Series o SG to host Adelaide Breakfast as tickets have been sold , even though Sharon Curl has stepped back from Patron role. Budget approved for flights and Accom for SG – venues are also paid deposits not recoverable o Hobart – Lunch, SR to research and find a venue for a lunch – budget for a return flight o KA retiring from the role, has notified us that she is flying out of Brisbane the morning of the breakfast. SG to help host the QLD event, for continuity – SG also in talks with Calli from MMT print to be Patron. o SG to send Patron updates in WhatsApp channel o Budget to be reimbursed to person who has to travel • Aug — Board Meeting 3 (remote) + Strat Days to be decided. • Sept — Visual Impact Trade Show o Have 'free' space provided at this event o Can participate in the conference o Panel/Speech WIP • Sept – Signage Awards Night (coincided with Visual Impact) • Oct – ProPrint Awards • Print & Prosecco Series- Sept/ October • HP Indigo Scholarship cohort (August/September) o Finding out new contact Not Marcus and schedule it in.
Other Business	• KL raised issues with website navigation and design • Social media is not happening recently o Header is still IWD from March 2026 - Old Content from COVID • SG mentioned that she is also working on fixing the website
Meeting close.	• Meeting Closed at 3.27pm • Next Meeting August 26th 2.30pm – 3.30pm