



ITEM

ACTION

1 ATTENDANCE (25)

Members: (18)

Nerida Kickett - Chairperson

Valeri Pain - Minute Secretary

Lisa Beaumont, Tamara Bianchini, Elizabeth Bradshaw, Helen Collis,
Annette Davis, Kay Gerard, Wendy Gibbons, Sue Hathaway, Cathie Hughes,
Pat Kregor, Billie McCarthy, Meriel McGill, Chris Morton, Fatima Rebola-
Gibson, Fran Stanley, Tonia Swetman.

Guests: (7 including speaker)

Margaret Bertling – Speaker

Kathryn Heaton, (guest of Fatima Rebola-Gibson)

Tracie McDougall, (guest of Wendy Gibbons)

Bev McKelvie, (guest of Billie McCarthy)

Linda O'Brien, (guest of Kay Gerard)

Renee Webse, (guest of Fran Stanley)

Tracey Dodd, (guest of guest Bev McKelvie)

Robbie Bryan, (guest of guest Bev McKelvie)

Apologies: (6)

Nicole Boak, Kate Bone, Jenni Griffiths, Kay Synnott, Kellie Beacham,
Jessica Worrall.

2 WELCOME BY VPEP Nerida Kickett.

Welcomed all members and guests.

Read Goodwill message from Joy Whitfield.

Apologies read out.

3 CONFIRMATION OF MINUTES

Minutes for AGM July 2000.

Moved: Fatima Rebola-Gibson, Seconded: Annette Davis

4 MATTERS ARISING FROM MINUTES

4.1 nil.



	ITEM	ACTION
4.2	Aims BPW read by Cathie Hughes.	
5	REPORTS	
5.1	President's Report. Read by Nerida Kickett on behalf of Jessica Worrall. Jessica reminded us of all of the year's achievements.	
5.2	Secretary's Report. No correspondence as such for the AGM. No report read.	
5.3	Treasurer's Report. Read by Lisa Beaumont. Auditor's report satisfactory.	
5.4	Vice President's Reports	
	VPIP Sue Hathaway: No report.	
	VPCOMMS Annette Davis: Read by Annette Davis, synopsis of year's communications.	
	VPEP Nerida Kickett: Covered by Annette Davis and Jessica Worrall.	
6	ELECTION OF COMMITTEE FOR FY 2001-2002	
6.1	Motion: That members be permitted to nominate from the floor at AGM for Committee. Proposed Tonia Swetman; Seconded Elizabeth Bradshaw.	
6.2	Nominations received to date read out by Nerida Kickett. 15 minutes allowed for members to discuss committee positions.	



ITEM	ACTION
6.3 All nominations read by Nerida Kickett. No objections and no ballot required.	
New committee:	
President: Jessica Worrall	
Treasurer: Billie McCarthy	
Secretary Correspondence: Nicole Boak	
VPIP: Valeri Pain	
VP Comms: Annette Davis	
Committee member: Nerida Kickett	
Committee member: Wendy Gibbons	
Committee member: Tamara Bianchini	
Committee member: Chris Morton	
Non-committee: Newsletter Kate Bone.	
7 Collect	
7.1 Collect read by Lisa Beaumont.	
AGM closed.	