



ITEM	ACTION BY/WHEN
<p>1 ATTENDANCE Members: Jessica Worrall - Chairperson Bev Moxham - Minute Secretary Kathy Barrett-Lennard, Lisa Beaumont, Nicole Boak, Kate Bone, Kay Gerard, Nerida Kickett, Bev Moxham, Billie McCarthy, Fran Stanley, Kay Synnott, Genny White, Jessica Worrall. Guests: Tamara Bianchini, Bridget Blackford, Sue DelBorello, Rose Edwards (SIKD), Alan Egelston, Wendy Gibbons, Rob Glass, Pam Glossop, Gwynnette Haywood (SIKD), Carol King, Carmen Lawrence, Dianna MacCallum, Hayley O'Sullivan (SIKD), Fred Riebeling, Lynda Parkin, Arron Payne, Judie Pettitt (SIKD), Rebecca Sachse, Kate Sieper, Greg Smith, Amanda Synnott, Robin Vandenberg, Christine Vandenberg, Don Webster, Judy Wright (SIKD).</p>	
<p>2 WELCOME BY PRESIDENT The President Jessica Worrall, welcomed Senator Alan Egelston; The Honourable Dr Carmen Lawrence, Shadow Minister for Industry Innovation and Technology, Shadow Minister for the Status of Women, Federal Member for Fremantle; The Honourable Greg Smith, Member for Pastoral and Mining; The Honourable Fred Riebeling, Member for Burrup; Robin Vandenberg, Candidate for Burrup, Judie Pettitt, President of Soroptimists International Karratha & Districts (SIKD); members of SIKD, members of BPW and invited guests.</p>	
<p>3 APOLOGIES Kellie Beacham, Tania Clayton, Jodie Crane, Annette Davis, Jenni Griffiths, Suzanne Hathaway, Robbie Howson, Rozanna Kemp, Sarah Lehane, Meriel McGill, Valeri Pain, Fatima Rebola-Gibson, Kirsten Stoney, Tonia Swetman, Monique Wheatley, Denise White, Donna-Lee Wynne.</p>	
<p>4 CONFIRMATION OF MINUTES 4.1 The previous BPW Club Minutes of Meeting of 18th December 2000 were accepted. Moved: Nicole Boak, Seconded: Fran Stanely</p>	
<p>5 MATTERS ARISING FROM MINUTES 5.1 Review of previous meeting action items. CM 2000_11/7.4.1 <i>Follow up possibility of accessing the community spot (free) North West Radio.</i> Ongoing CM 2000_11/7.4.1 <i>Provide a pro-forma letter to all members[letter on CEDA Optional Protocol], adressed to to Senator Alan Egelston.</i> Timing makes this no longer relevant – Item Closed. CM 2000_11/9.5.1 <i>Investigate and decide alternative options for Christmas meeting and beyond.</i> Members were surveyed as to where BPW Pilbara should meet:. With 50% of members responding, 87% of respondents preferred to meet at the Tambrey centre compared to Archipelagos. Over 60% of those respondents preferred the option of a fixed meal with the choice of vegetarian if requested. This option is also the cheaper option, the executive decided to proceed on this</p>	Annette Davis



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option. As the charge of meal is \$12.50 + GST, and the room hire is \$66, the cost of the meal will be set at \$16.75 based on the turnout of approx 22 people per function. **Item Complete.**

CM 2000_12/8.1.1:

Review information associated with the International Year of the Volunteer.

Ongoing.

Valeri
Pain

CM 2000_12/8.3.1

BPW Pilbara proceed with the plan to donate two pieces of local art, provided by Caroline Marks and Annette Davis. BPW Pilbara is cover costs of materials, framing and transport. Frame is to have a plaque acknowledging the artist and BPW Pilbara.

Ongoing.

Annette
Davis

CM 2000_12/9.1.1:

A letter on FGM similar to the BPW WA Pro forma letter is to be written on behalf of BPW Pilbara and is to be signed by the President. The letter is to be addressed to the Minister of Health, Local Member and Premier. The letter should be revised to a pro forma letter for individuals and to be circulated to all club members to forward to their Local Member as they see fit.

Item deferred to subsequent of WA 2001 Election.

6 REPORTS

6.1 President's Report

Nil to report

6.2 Secretary's Report

Valeri Pain was not present. Jessica delivered an informal report in Valeri's absence. For correspondence please refer to Correspondence log attached to the last Executive Minutes of Meeting. Correspondence of note include:

- A request for support for the BPW Mexico project to provide nursing training in La Paz Mexico. Jessica has request further information on this.
- BPW WA - General meeting on 18/02/01 in Perth. BPW Pilbara can send one delegate but all members are welcome. This will be circulated to all members. Please contact the Executive if you are interested in going or have any issues to raise.
- Dione Davidson of WA Newspaper who has informed us of her position and willingness to talk to us about any issues or events.

6.3 Treasurer's Report

Refer attached.

6.4 Vice President's Reports

Nil to report.

6.5 Sub Committee Reports

Mentoring & Networking Sub Committee

A workshop is being planned for February or March.

Mission & Vision Sub-Committee

A Model Constitution is available.



	ITEM	ACTION BY/WHEN
7	GENERAL BUSINESS	
7.1	Nil	
8	ANY OTHER BUSINESS	
8.1	Nil	
9	VALUING SELF During the Joan Kirner weekend, it was recognised that we need to acknowledge our personal and professional achievements and learn to promote ourselves. Bev Moxham & Nerida Kickett both stated some recent achievements – thank you for sharing them.	
10	MEETING ADMINISTRATION No action items or motions to record.	
11	NEXT MEETINGS AND OTHER DATES	
	19 February Club Meeting Tambrey Centre Coping with Life Threatening Illnesses - Arran & John Payne	
	19 March Club Meeting Tambrey Centre BPW & The World	
	8 March International Women's Day Tentative plans to join with Soroptimists to celebrate.	
12	CLOSE OF MEETING	
13	MEAL	
14	PROFESSIONAL DEVELOPMENT SESSION	

MEET THE CANDIDATES – WA ELECTION 2001

FACILITATED BY NERIDA KICKETT

- **FRED RIEBELING**
MLA for Burrup & Candidate for the seat of Burrup for the Labour Party
- **ROBIN VANDENBERG**
Candidate for the seat of Burrup for the Liberal Party
- **DR CARMEN LAWRENCE**
Shadow Minister for Industry Innovation and Technology, Shadow Minister for the Status of Women, Federal Member for Fremantle
- **GREG SMITH**
MLC for Mining & Pastoral Region & Candidate for Mining & Pastoral Region.

Each speaker was given 10 minutes to speak, subsequently to all speakers the floor was open for questions for 15-20 minutes.

The topics that BPW Pilbara has requested the candidates to talk to are:

What are they offering our community and region?

- *Capital Works?*
- *Health?*
- *Education?*
- *Tourism?*
- *What are they offering women in our community?*



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- *What do they see as “Women policy issues”?*
- *How will they improve representation of women from the regions on state boards and committees?*
- *Women’s Policy Development Office & WAS, are there any planned changes?*

16 END OF EVENING

ATTACHMENTS

Treasurer’s Report



BPW PILBARA

FINANCIAL REPORT 1 Nov - 31 Dec 2000

Opening Balance		\$ 2,240.86
Description	Credit	Debit
Fare Assistance - Aust. Conf Attendance	\$ 526.00	
BAS Payment (Jul-Sep)	\$ 38.00	
Interest	\$ 8.00	
New Membership	\$ 55.00	
Member payments (meals/drinks) club meeting 17 Dec 2000	\$ 580.00	
Club Meeting - Tambrey		\$ 704.00
Stamp Duty/Bank Fees		\$ 5.44
TOTAL	\$1,207.00	\$ 709.44
CLOSING BALANCE(Reconciled with Bank Statement)	\$	2,738.42

Lisa Beaumont
BPW Pilbara Treasurer