
	Minutes of BPW Pilbara Club Meeting 7.00pm, 19th September 2001 Karratha International Hotel, Goldfinch Room	
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Item	Description	Action
1.	Attendance	
	Members: (17) Lisa Beaumont, Jessica Worrall, Bev Moxham, Billie McCarthy, Annette Davis, Nicole Boak, Meriel McGill, Pat Kregor, Kate Bone, Fatima Rebola-Gibson, Tonia Swetman (after dinner), Nerida Kickett, Elizabeth Bradshaw, Kathy Barrett-Lennard, Cathy Hughes, Valeri Pain, Catherine Kenna	
	Guests: (4) Sambrene Chandler, Susan Worley, Anita Tichelaar, Billie Crews	
2	Welcome by President	
3	Apologies: (10) Sue Hathaway, Helen Collis, Kay Gerard, Fran Stanley, Tamara Bianchini, Wendy Gibbons, Kathryn Heaton, Linda O'Brien, Chris Morton, Deb Clarke	
4	Confirmation of Minutes from August	
	Moved: Bev Moxham Seconded: Valeri Pain	
5	Matters Arising from Minutes	
5.1	Pilbara Development Commission - No nominations forwarded by members of BPW.	
5.2	Official Club Logo: Executive committee decided to adopt logo currently being used that features the gecko and is on Newsletter and Club files. Moved - Unanimous	
6	Reports	
6.1	Treasurer: State fees paid at Geraldton State Conference	
6.2	The club received and award for Outstanding Club Website and Online Newsletter. Special thanks to Valeri Pain and Lisa Beaumont for setting the web site p and maintaining it to the standard it is. Thanks also to Jenni Griffiths for her hard endeavours in setting up the Club Newsletter.	
7	General Business	
7.1	Club Newsletter - Kate Bone keen to received information from members by 30th September. Has contacted several outside sources to submit information ie: Barry Haase, Fred Riebeling, Well Women's Clinic, Pilbara Public Health.	
7.2	Issue of air service in remote and regional areas should be classified as an essential service. We support via taxes train and bus services in metropolitan area without receiving direct benefit from it. What as a club can we do? Lobby Federal and State members. Letter to Editor of Northwest Telegraph. Forward our views to Pilbara Development Commission, ACCC	VP to source
8.	Valuing Self: Nerida Kickett and Kathy Barrett-Lennard are both starting new employment positions. Annette Davis art exhibition "Intervention" opened on Thursday.	
9	Next Meeting 17th October - Women on Boards and Awards 21st November - TBA	
10	Close of Meeting	
11	Meal	
12	Professional Development Session	
	Attendees to the BPW State Conference in Geraldton on 15/16 September gave feedback on the conference and workshops.	

CORRESPONDENCE - LOG IN (05.09.01 - 03.10.01)

<i>In</i>	<i>Who To / From</i>	<i>Description</i>	<i>Action Taken</i>
In01:0901	Northwest Accountancy	Statement \$880.00 due	Passed to BM
In02:0901	Challenge Bank	August Statement	Passed to BM
In03:0901	ALP	Kim Beazley's Coast Guard plan	Next CM
In04:0901	Robyn Henderson	Networking Newsletter/Magazine	Next CM
In05:0901	Treasurer	Refund part of Conference fee 6@\$25 = \$150	Passed to BM
In06:0901	Judith Van Unen	Thankyou for Pilbara Paintings for Canberra	Exec Meeting
In07:0901	Taxation Office	BAS Statement form	Passed to BM
<i>Out</i>			
Ou1:0901	Janice Cozen	Invitation to attend meeting	EMail by NB
Ou2:0901	Karratha International	Confirm September meeting	Fax by NB
Ou3:0901	Stacey Frayne	Invitation to renew acquaintance	Letter by VP
Ou4:0901	National Party	Air travel as an essential service to regional & remote areas	Email by VP
Ou5:0901	Tom Stephens	Air travel as an essential service to regional & remote areas	Email by VP
Ou6:0901	Fred Riebeling, Member for Burrup	Air travel as an essential service to regional & remote areas	Email by VP
Ou7:0901	Alan Eggleston, Senator	Air travel as an essential service to regional & remote areas	Email by VP
Ou8:0901	Barry Haase, MP	Air travel as an essential service to regional & remote areas	Email by VP
Ou9:0901	Max Trenorden, MLA National Party	Air travel as an essential service to regional & remote areas	Email by VP
Ou10:0901	Robyn Crane, PDC	Air travel as an essential service to regional & remote areas	Email by VP
Ou11:0901	Jenny Moore, CEO, PACC	Air travel as an essential service to regional & remote areas	Email by VP