



	ITEM	ACTION
1	ATTENDANCE (27) Members: (15) Annette Davis - Chairperson Wendy Gibbons - Minute Secretary Lisa Beaumont, Billie McCarthy, Nerida Kickett, Tamara Bianchini, Meriel McGill, Nicole Boak, Kate Bone, Bev Moxham, Pat Kregor, Deb Clarke, Elizabeth Bradshaw, Catherine Kenna (speaker), Tonia Swetman (speaker). Guests: (12) Julie Cawthray Billie Crews Greta Gazabarc Vivienne White Pam Glossop Suzanne Worley Sue Ellen Hodgson Christine Peovitis Maureen Hatten Mary Butterworth Anita Baggott Fay Cechner Apologies: (8) Helen Collis, Kay Gerard, Sue Hathaway, Fran Stanley, Jessica Worrall, Cathy Hughes, Valeri Pain, Linda O'Brien, Kathryn Heaton.	
2	WELCOME BY PRESIDENT. <ul style="list-style-type: none">• Welcomed all members and guests.• Kate Bone has issued another magnificent newsletter – copies provided on the tables and it will soon be on the web site.	
3	APOLOGIES Helen Collis, Kay Gerard, Sue Hathaway, Fran Stanley, Jessica Worrall, Cathy Hughes, Valeri Pain, Linda O'Brien, Kathryn Heaton.	
4	MEMBERSHIP CERTIFICATE PRESENTATION	
4.1	No presentations.	
5	CONFIRMATION OF MINUTES	



ITEM	ACTION
5.1 The minutes of the Club Meeting of 19 September 2001 were confirmed. Proposed: Nicole Boak, Seconded: Elizabeth Bradshaw. Motion Passed.	
6 MATTERS ARISING FROM MINUTES	
6.1 <ul style="list-style-type: none">Issue of Air Servicing in the Pilbara – Valeri Pain has written numerous letters to people regarding this issue. If anyone is interested a copy of the letter is available from Annette Davis. Awaiting responses.	
7 REPORTS	
7.1 <ul style="list-style-type: none">No President’s Report – see newsletter for summary of events.	
7.2 <ul style="list-style-type: none">Secretary’s Report – Thankyou card received from BPW Australia for paintings. Received a club newsletter from Harvey and WA division newsletters.	
7.3 <ul style="list-style-type: none">Treasurer’s Report – Nil.	
7.2 <ul style="list-style-type: none">Vice President’s Report – Nil.	
8 GENERAL BUSINESS	
8.1 Mentoring Programme <ul style="list-style-type: none">Registration form is available on the website to become a mentor or mentoree. This is a great opportunity to share our wealth of knowledge.	
8.2 BPW Australia – Press Release on Paid Maternity Leave <ul style="list-style-type: none">Copies of the BPW press release on Paid Maternity Leave are available on the tables. Discussion was raised regarding this issue and it was decided that we should read the release and discuss further next meeting. The release will be put on the web so we can all read before the next meeting.	<i>Release to be put on web site, read release & discuss at meeting 21/11/01.</i>
8.3 BPW Pilbara – Issues to be raised to Federal Members. <ul style="list-style-type: none">Regional Air Travel was raised again. Work by Valeri is addressing this issue.Any other issues please feed back to the Executive Committee.	
8.4 Feedback on September Club Survey <ul style="list-style-type: none">Very positive feedback. Suggested occasional male speaker. Promotional evening for small business.	



ITEM

ACTION

- If you missed filling in a survey and you would like to, please see the exec committee.

8.5 Calendar Events for 2002

- The Executive Committee will be having a meeting on Tuesday 13th November to discuss the calendar for the coming year, please forward any ideas to a committee member.
- A Health and Well Being Workshop is planned for the 1st half of 2002. A survey will be sent to members in a few weeks to get an idea of what people would like.
- A mother/daughter event (perhaps breakfast) was suggested.

9 ANY OTHER BUSINESS

- Maureen Hatten from the Salvation Army explained the origin of “Reclaim the Night”, a vigil that is being held at the Walkington Amphitheatre 26th October at 6.00pm, before the Vagina Monologues. The vigil is to raise awareness about sexual assault and domestic violence.
- Maureen has requested a \$50 donation from BPW to assist in covering the venue hire etc.
- Motion for BPW to donate \$50 was accepted. Proposed: Tonia Swetman, Seconded: Bev Moxham. Motion Passed.
- Discussion was raised about the level of assistance available in the area for victims of sexual assault. To be raised as an agenda item next meeting.
- The North West Shelf Joint Environmental Management Study deadline has been extended. Please complete and return within the next week.
- Artsend – “Fashion Show” at West Pilbara College of Tafe. 3rd November 2001, Dinner, Drinks and the show. Contact Meriel McGill or the College for more information.
- Chamber of Commerce Small Business Awards. Voting closes 27/10/01.
- Thanks to those who assisted Kate with the newsletter.

*Agenda item to be added for the next club meeting
21/11/01.*

10 MEETING ADMINISTRATION

1. Read and discuss BPW press release regarding paid maternity leave as an agenda item at the next meeting. The release will be put on the web site.
2. Agenda item for next meeting to discuss the govt support available in the region for victims of sexual assault.

11 VALUING SELF



ITEM

ACTION

Tamara Bianchini played in a football game held with work colleagues, and she kicked a goal!

Wendy Gibbons has started a permanent position at Woodside – previously contract position.

12 NEXT MEETINGS AND OTHER DATES

7 November Executive Committee Meeting

13 November Calendar Planning Meeting

21 November Club Meeting “The Future – young women tell us of their plans”

12 December Club Meeting “Local BPW Business Expo” – a chance to present your business.

13 CLOSE OF MEETING



14 MEAL

15 PROFESSIONAL DEVELOPMENT SESSION

**Women on Boards and Awards
17th September 2001**

Presenters: Catherine Kenna, Tonia Swetman

Catherine, a recent finalist in the Telstra Business Women of the Year Awards, discussed how elated she was to be nominated, the difficult task of preparing the submission and the “logie’ style awards ceremony she attended in Perth last month. Catherine highlighted the importance of recognizing people and their achievements.

Tonia is a Director on the Dampier Port Authority Board. Tonia discussed the difficulties of being a woman on the Board and emphasized the importance of being aware of your liabilities. Becoming a member of a board can either be by invitation, nomination or asking if you can be a part of the board. Statistics show that there is still a long way to go with increasing the percentages of women on boards.

BPW Pilbara thanks all Catherine and Tonia for their time and inspiration.