



# BPW - PILBARA

Australian Federation of Business and Professional Women Inc  
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## Minutes of Club Meeting

7.30pm Wednesday 20 November 2002  
Goldfinch Room, Karratha International Hotel

- | Item | Details  |
|------|--|
| 1    | <b>ATTENDEES</b><br>Members: (10)<br>Fatima Rebola-Gibson, Kate Bone, Billie McCarthy, Julie Pegrum, Tamara Bianchini, Billie Crews, Peta Nottle, Sheryl Doyle, Deearne de Gruchy, Kathy Barrett-Lennard.<br><br>Guests: (4)<br>Lesley Meaney, Claire Pitman, Suzanne McGee, Belinda Wilkinson<br><br>Apologies: (5)<br>Jean Burton, Pam Glossop, Fran Stanley, Valeri Pain, Celia Handley.  |
| 2    | <b>WELCOME</b> – Chairperson Tamara Bianchini welcomed all to the meeting.   |
| 3    | <b>APOLOGIES</b> - read out  |
| 4    | <b>MINUTES FROM PREVIOUS MEETING</b><br>The BPW Minutes from the October 2002 meeting were confirmed.<br>Moved: Billie Crews<br>Seconded: Deearne de Gruchy  |
| 5.   | <b>MATTERS ARISING FROM THE MINUTES</b><br><br>5.1 Nil   |
| 6    | <b>REPORTS</b><br><br>6.1 Presidents Report – this position is now vacant due to the resignation of Nicole Boak<br><br>6.2 Treasurer – Billie McCarthy reported that the books do not currently balance because one direct debit of annual membership (dated 2 July 2002) has not been matched up to a receipt. The current bank balance is \$6,465.06 with \$1,743.50 in outstanding cheques, giving a remainder of \$4,903.81<br><br>6.3 Secretary – this position is still vacant<br><br>6.4 Vice Presidents –<br>VP Communications – Deearne de Gruchy - No report<br>VP Internal Policy – Jean Burton – No report<br><br>VP External Policy – Kate Bone reported that the newsletter will be placed on the website in the next few weeks. Kate also noted that the club had been in contact with the Pilbara Area Development Committee and the Pilbara Public Health Unit. |
| 7.   | <b>GENERAL BUSINESS</b><br><br>7.1 Election of President<br>Move a motion that Deearne de Gruchy be elected to the position of President.<br>Moved: Tamara Bianchini<br>Seconded: Billie Crews<br>Motion carried.<br><br>Congratulations to Deearne.   |

**8. ANY OTHER BUSINESS**

8.1 Future Speakers

Kate Bone requested that Shire Councillors be asked to speak at the February meeting, to allow their ideas to be considered by members prior to council elections.

**9. SKILL SHARE SESSION**

9.1

Kate Bone and Fatima Rebola-Gibson gave excellent presentation spoke to the group about their professional and personal lives in Karratha and their aims and aspirations for the future.

**10. NEXT MEETING AND OTHER DATES**

Wednesday 4 December – Executive Meeting  
Wednesday 11 December – Xmas Social Meeting

**11. CLOSE MEETING**

**12. MEAL**

**13. GUEST SPEAKER**

Our guest speaker was unable to attend the meeting due to a death in her family.