



- | <b>Item</b> | <b>Details</b>  |
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| <b>1</b>    | <b>WELCOME</b><br>Members: (10) Tamara Bianchini, Nicole Boak, Billie Crews, Valeri Pain, Jean Burton, Elizabeth Malyn, Deearne de Gruchy, Pam Glossop, Kathy Barrett-Lennard, Greta Gazibaric<br><br>Guests: (10) Clare Srdarov, Sharon Bambling, Lisa, Lisa Ritchie, Kim Every, Erina Johnson, Jeanelle Dowling, Lyn Bond, Katie, Jackie.   |
| <b>2</b>    | <b>APOLOGIES</b><br>(8) Celia Handley, Kate Bone, Billie McCarthy, Peta Nottle, Susan Worley, Fran Stanley, Kathryn Heaton, Wendy Gibbons.  |
| <b>3</b>    | <b>MINUTES FROM PREVIOUS MEETING</b>  |
| 3.1         | The Minutes from September meeting to be confirmed.<br>Moved: Jean Burton<br>Seconded: Kathy Barrett-Lennard  |
| <b>4</b>    | <b>MATTERS ARISING FROM THE MINUTES</b>   |
| 4.1         | Karratha & Districts Chamber of Commerce – written offer of sponsorship of award was sent on 19 August. No response to offer to date. Jean Burton mentioned that award exclusiveness to women only may be seen as discriminatory and had received some information on that issue which she will bring to BPW 's attention. Chamber was looking to reduce number of awards. Possibility of re-looking at offers and approach for next year. No further action taking place.  |
| <b>5</b>    | <b>AIMS OF BPW – read by Nicole Boak</b>  |
| <b>6</b>    | <b>REPORTS</b>  |
| 6.1         | President – Nicole Boak - Announced resignation of position due to husband's transfer back to Perth at end of October. Thanks for support, assistance, shared knowledge and friendship.<br>Members urged to nominate for positions on Executive.  |
| 6.2         | Treasurer – Billie McCarthy – Absent  |
| 6.3         | Secretary – Received WA Division Newsletter both Sept/Oct.<br><br>Agenda for International Conference held in Melbourne 2 weeks ago. Interesting reading cv on Australian Executive, reports from each State president. Interesting to see what other clubs/states are doing, also some of the bigger picture policy/ideas that we don't filter down to club level very well ie: Policy information, statements made by BPW on issues such as Maternity Leave, Reconciliation etc. Email received from Jasmyn Mummy, WA Division President, very excited and motivated by the Conference, everyone thoroughly enjoyed it. 26 representatives from WA attended, 6 from Fremantle club and only 3 previous participants.<br><br>Soroptimists/Shire of Roebourne Citizenship Awards – Entries available<br>BPW Harvey Newsletter available |

- 6.4** VP Internal Policy – Jean Burton – membership survey have received – thank you. Jean will be giving out guest feedback form for further follow up.
- 6.5** VP External Policy – Kate Bone - Absent – delay to Newsletter
- 6.6** VP Communication – De earne De Gruchy - News tidbit and photo sent to Pilbara News – not published as yet.

**7 GENERAL BUSINESS**

- 7.1** Executive is having Planning Meeting on Saturday 19<sup>th</sup> October. Should you wish to suggest ideas for guest speakers, presentation themes even yourself as speaker please let Nicole know tonight so that it can be put on the table. Thanks to those that have completed a Membership Feedback form. All very positive which was great, and a number with suggestions, ideas for things, which we will try to incorporate into the calendar. Those that haven't completed a feedback form I have some with me for you to fill in.
- 7.2** The Executive has also put together a feedback form to send to those that haven't renewed their membership to try to get feedback as to why and hopefully that will allow us to make appropriate changes.

**8 ANY OTHER BUSINESS**

**9 VALUEING SELF**

Deearne de Gruchy – moved office. Open Day 4<sup>th</sup> December, All welcome  
Elizabeth Malyn – negotiated pay rise  
Clare Srdarov – 1<sup>st</sup> Female Business Advisor in state for Westpac/Challenge Bank

Leonie – Thanked by Jean on behalf of club for her fabulous assistance and service for BPW.

**10 NEXT MEETING AND OTHER DATES**

Wednesday 6 <sup>th</sup> November	- Executive Meeting
Wednesday 20 <sup>th</sup> November	- Club Meeting
Wednesday 4 <sup>th</sup> December	- Executive Meeting
Wednesday 11 <sup>th</sup> December	- Club Meeting

**11 CLOSE MEETING**

**12 MEAL**

**13 PROFESSIONAL DEVELOPMENT - Robyn Barrett-Levy**

Robyn spoke with great passion about her involvement in the Karratha Youth Theatre and the personal rewards she gets from her involvement.

A synopsis of the Karratha Youth Theatre, their history and achievements can be found in the BPW Professional Development booklet.