



ITEM DETAILS

1 WELCOME –

Members: Jean Burton, Elizabeth Malyn, Esther Schneider, Cathy Vivian, Donna Walker, Peg Richardson, Suzanne McGee, Sheryl Doyle, Pam Glossop, Valeri Pain, Kathy Barrett-Lennard (11)
Guests: Anne Turner, Ngaire Satre, Tanya Kadar-Mia, Kathryn Heaton, Richelle Russ, Toni Salmon, Donna Gayton (7)
Guest Speaker: Catherine Johnston

2 APOLOGIES

Fran Stanley, Julie Pegrum, Janelle Downing.

3 INTRODUCE GUESTS

Peg Richardson introduced Tania and Anne, Jean introduced Donna Gayton (Previous BPW Pilbara member) and Ngaire Satre, Pam introduced Richelle and Elizabeth introduced Toni.

4 MINUTES FROM PREVIOUS MEETING

4.1 The Minutes from the August meeting were confirmed.

Moved: Kathy Barrett-Lennard
Seconded: Cathy Vivian

5 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

6 BPW Collect

Read by: Elizabeth Malyn

7 REPORTS

7.1 President

Jean firstly informed the group that Fran Stanley (VP Internal Policy) had given birth to a healthy boy Aaron Michael.
Jean outlined her experience at the State Conference * see attached report *

7.2 Treasurer

Breakdown of fees we pay to BPW are:
\$22.00 to Local
\$18.00 to Division
\$70.00 to Federation

Of the \$70.00
\$3.17 is public liability insurance
\$5.16 Fare Pool to attend Conferences
\$14.28 affiliation fees to Federation
\$1.32 affiliation fees on behalf of Bangladesh

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\$2.06 fare pool for Division President to attend Conference
\$5.44 GST
\$38.57 administration costs that includes \$10.00 for new member kits.

7.3 Secretary

Harvey Club Newsletter
Dearne De Gruchy – sent letter of the BPW Divisional Constitution
Breast Screening WA
From November a comprehensive list of incoming/outgoing list will be provided with the Agenda

7.4 VP Internal Policy

Jean put on her temporary “other hat” and outlined that membership has become a priority for the Committee, and that to assist with record keeping would you please complete the BPW personal data sheet. This document will be sent to the Federation so that they can see on a national level where our members’ interests lie. You will also then be included on its distribution list.

8 GENERAL BUSINESS

8.1 Proposal to increase cost of Dinner Meetings.

Proposed by Esther Schneider: BPW resolve to increase dinner fees to \$23.00 for members and \$25.00 for non-members from **November 2003** meeting:
Proposed: Jean Burton
Seconded: Sheryl Doyle

8.2 BPW Women and Leadership Weekend – the Executive Committee is currently looking for assistance with this event, particularly with the distribution of flyers. If you are able to assist by distributing these in your workplace and local businesses please participate.

9 ANY OTHER BUSINESS

9.1 A request was made for any unwanted clothing, household effects, toys and anything at all that could come in handy. These items were being dispersed amongst Pilbara Homecare, Drop in Centre, Artists Teaching and a set up for a Domestic Violence Centre, all in Roebourne.

The response to this has been fantastic and the goods have been delivered to Roebourne.

9.2 Saving Animals from Euthanasia (SAFE) will be collecting for a Garage Sale to be held on 4 October 2003.

9.3 Membership Drive

BPW Pilbara is embarking on a membership drive to boost numbers. This is commencing with our October workshop, newspaper advertising and mail outs (it has worked, we have about 5 new members in the past 2 weeks).

10 VALUING SELF

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11 INDUCTING NEW MEMBERS

Jean Burton officiated over the induction ceremony highlighting the benefits of membership to an international club and welcomed as members:

Suzanne McGee
Sheryl Doyle
Cathy Vivian and
Esther Schneider

12 NEXT MEETING

'Women and Leadership in the 21st Century':

Friday 24 October – Meeting and Dinner Presentation
Saturday 25 October – Afternoon Workshop

Wednesday 5 November 2003 – Executive Meeting
Wednesday 19 November 2003 – General Meeting

13 Close Meeting

15 Professional Development

Catherine Johnston outlined her career and the impact that moving nationally and internationally had on her career progression. The news was all good! Catherine felt that the moves had provided her with both personal and professional challenges that she would not have otherwise had and the impact on her now teenage family has also been positive providing them with the tools to cope in new situations.