



BPW - PILBARA

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

7.30pm Wednesday 21 May 2003
Goldfinch Room, Karratha International Hotel

Minutes of the Meeting Held on Wednesday 21 May 2003

- | Item | Details |
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| 1 | ATTENDEES
Members: (7) Julie Pegrum, Billie Crews, Kathy Barrett-Lennard, Cathy Vivien, Deearne de Gruchy, Elizabeth Malyn, Billie McCarthy

Guests: (3) Celia Handley, Anne Amos, Donna Walker

Apologies: (5) Pam Glossop, Fran Stanley, Jean Burton |
| 2 | WELCOME – Chairperson Deearne de Gruchy welcomed all to the meeting. |
| 3 | APOLOGIES - read out |
| 4 | MINUTES FROM PREVIOUS MEETING
The minutes from the previous meeting were accepted (moved B. Crews, seconded J. Pegrum). |
| 5. | MATTERS ARISING FROM THE MINUTES

5.1 Nil |
| 6 | REPORTS

6.1 Presidents Report – Deearne de Gruchy – Deearne will be leaving Karratha to take up a new position in Geraldton on 5 June and resigned as President of BPW Pilbara. Elizabeth Malyn has agreed to act as President until the AGM in July (Moved K. Barrett-Lennard, Seconded B. McCarthy).

6.2 Treasurer – the club has \$4,596.84 in available funds. Current membership stands at 20.

6.3 Secretary – this position is still vacant

6.4 Vice Presidents – no reports |
| 7. | GENERAL BUSINESS |
| 7.1 | Election of Office Bearers – all members of the Executive committee will be vacating their positions prior to the AGM in July.
Elizabeth Malyn has nominated for Secretary
Billie Crews has nominated for Treasurer
All other positions are vacant, including management of the website (currently done by Valeri Pain). |
| 7.2 | Fairbridge Weekend – Jasmine Munns (State President of BPW) has indicated that BPW will hold a weekend workshop at Fairbridge on June 21,22 and have offered to provide meals and accommodation for any Karratha member who is able to attend. The purpose of the workshop is to discuss the relevance of various roles and tasks in BPW and the make it easier for those filling the roles. A motion was put that BPW Pilbara meet the cost of an airfare to Perth for Elizabeth Malyn to attend the Fairbridge workshop. The motion was carried (Moved B. Crews, Seconded B. McCarthy). |
| 7.3 | Edith Cowan Scholarships – Deearne presented some information about grants and scholarships available for women. |
| 7.4 | Advertising – A motion was put and carried that a substantial advertisement be placed in the Pilbara News the week before a club meeting (moved B. Crews, seconded K. Barrett-Lennard). The Executive |

Committee has already agreed that an advertisement be placed in the Pilbara Classies at the same time.

7.5 **Nametags** – members are encouraged to wear their nametags to meetings. The club will extract a small fine from those not wearing their tags at future meetings.

7.6 **Thank you to Deearne de Gruchy** – those present at the meeting passed on their thanks to Deearne for her efforts as President during the year.

8. **MEAL**

9. **NEXT MEETING AND OTHER DATES**

Wednesday 4 June – Executive Meeting poolside at the Karratha International
Wednesday 18 June – Club Meeting (not AGM as previously advertised)

10. **CLOSE MEETING**