



BPW - PILBARA

Australian Federation of Business and Professional Women Inc
PO Box 1450, Karratha WA 6714
mail@bpw.pilbara.net

Minutes of Club Meeting

7.00pm Tuesday, 18th May 2004
Goldfinch Room, Karratha International Hotel

Item	Details	Action
1	Attendees Jean Burton, Fran Stanley, Jeanelle Dowling, Esther Schneider, Kathy Barrett-Lennard, Peg Richardson, Fay Cechner, Paula Wyndow	
2	Apologies Cathy Vivian, Donna Gayton, Esther Schneider, Tracey Walker, Louise Russell, Val Pain.	
3	Introduce Guests Fay Cechner & Paula Wyndow	
4	Minutes from the Previous Meeting	
4.1	Matters arising from the Minutes of the Previous Meeting	
5	Confirm Minutes of the Previous Meeting Confirmed: Fran Stanley Seconded: Peg Richardson	
6	BPW Collect – read by Esther Schneider	
7	Reports	
7.1	President	
7.1.1	Email has been sent out regarding the AGM. FS to prepare a report for the AGM.	
7.1.2	Noelene Brown – dinner and play.	
7.1.3	Twinning	
7.2	Treasurer	
7.2.1	Attached	
7.2.2	Tax time – tax to be done at a cost of about \$600.	
7.3	Secretary	
7.3.1	Mail received listed	
7.4	VPIP	
8	General Business	
8.1	Alice Springs conference – reminder	
8.2	Website – when is it expected to be up and running again? FS to check out costs of running the site and possible set up of our own domain.	FS
8.3	AGM – new members encouragement needed.	
8.4	Noelene Brown – use the dinner as a springboard to the AGM.	
9	Other Business	
9.1	Australia’s Biggest Morning Tea – FS has chocolates to purchase for this.	
10	30 Second Spot	
10.1	Jean Burton is having Australia’s Biggest Morning Tea at the ABC on Thursday at 3pm. Sarah Storer will be there and it is Erin’s send off.	
10.2	Paula Wyndow – Lifeline Telephone Counsellor – they need more counsellors.	
11	Valuing self	

Item	Details	Action
11.1	Esther Schneider has set up her own business – Alpin Star - and it is off to a great start.	
11.2	Fay Cechner has lost 10% of her body weight.	
11.3	Jeanelle Dowling has started work with Coles as nightfill.	
11.4	Jean Burton discussed how proud she was of her interview with her Father concerning Anzac Day.	
12	Next Meeting and Other Dates Executive Meeting – 2 nd June 2004 AGM and General Meeting – 16 th June 2004	
13	Close Meeting – 7.45pm	
14	Meal	
15	Professional Development / Special Guests – Fay Cechner gave us an insight into her life as a Nurse all over WA and her considerable achievements in the areas of womens health and child health.	