



# BPW - PILBARA

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

7.00pm Tuesday 10<sup>th</sup> August 2004  
Goldfinch Room, Karratha International Hotel

<b>Item</b>	<b>Details</b>	<b>Action</b>
<b>1</b>	<b>Attendees</b> <b>Members (8):</b> Fran Stanley, Donna Walker, Kathy Barrett-Lennard, Cathy Vivian, Jeanelle Dowling, Carolyn Cook, Lisa Ritchie, Carolyn Cook <b>Guests (3):</b> Lisa Watson, Sharon Vertigan, Anna Vitenbergs	
<b>2</b>	<b>Apologies</b> Val Pain, Esther Schneider, Paula Wyndow	
<b>3</b>	<b>Introduce Guests</b> Cathy introduced Lisa Watson; Lisa Ritchie and Sharon Vertigan introduced themselves. Lisa is a registered nurse working at Nickol Bay Hospital and Sharon teaches at Dampier Primary School.	
<b>4</b>	<b>BPW Collect</b> Read by:	

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### ANNUAL GENERAL MEETING

- 5 Minutes from previous AGM 2003**
- 5.1 Minutes from the 2003 AGM to be confirmed.  
Moved: Cathy Vivian  
Seconded: Fran Stanley
- 6 Matters arising from the minutes**
- 7 Reports**
- 7.1 President – none  
7.2 Treasurer – financial report read out.  
7.3 Secretary – Jeanelle listed correspondence received.  
7.4 VP Internal Policy – Fran reminded attendees that in order to vote at tonight's AGM they must be financial members. The club requires 10 members to be constitutional.
- 8 Election of Committee for 2004-2005**
- 8.1 *Motion: Members to be allowed to nominate from the floor for committee membership.*  
Moved: Donna Walker  
Seconded: Kathy Barrett-Lennard
- 8.2 *Nominations for Committee:*  
Donna Walker nominated Fran Stanley for President; seconded by Kathy Barrett-Lennard; nomination accepted; no other nominations.  
Fran Stanley nominated Jeanelle Dowling as Secretary; seconded by Cathy Vivian; nomination accepted; no other nominations.  
Jeanelle Dowling nominated Carolyn Cook as Vice President Internal Policy; seconded by Kathy Barrett-Lennard; nomination accepted; no other nominations.  
Cathy nominated Esther Schneider as Functions Coordinator; seconded by Donna Walker; nomination accepted (prior to meeting); no other nominations.
- 8.3 New Committee to be announced.  
Congratulations to new committee members:  
President: Fran Stanley  
Secretary: Jeanelle Dowling  
Vice President Internal Policy: Carolyn Cook  
Functions Coordinator: Esther Schneider

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**CLUB MEETING – AUGUST**

**10 Minutes from previous meeting**

- 10.1 The Minutes from the July meeting to be confirmed.  
Moved: Fran Stanley  
Seconded: Kathy Barrett-Lennard

**11 Matters arising from the minutes**

4.1.1 Donation to The Femme Fatales soccer team - \$500 has been forwarded together with a request for at least two team members and the coach to attend a meeting later in 2004 or early 2005 to tell us about their experiences.

7.4.2 Newspaper article – there was an article placed in the Pilbara News on 4 August. Thanks to Susan Chiera. Received two phone calls after the article was printed, so pretty good “value for money”!

9.1 Donation to Women in Education Conference - \$200 has been forwarded. FS  
Flyers are being photocopied by the Shire on yellow paper to be included in conference folders.

**12 Reports**

Nil – refer to AGM

**13 General business**

- 13.1 Jean Burton had a baby boy on Monday 9<sup>th</sup> August at 4:57 pm. He has been named Rex and weighed 3370g (7lb 6oz). All are well.
- 13.2 Ningaloo Marine Park draft management plan and Indicative Management Plan for extensions to the marine park and new marine management area around Muiron and Sunday Islands have been released for public comment. Open until 29th October. Copies available online and from CALM offices.

**15 30 Second Spot**

Donna Walker reminded everyone of the Pilbara Women’s Conference on 21-22 August.

**16 Valuing Self**

Sharon Vertigan announced she would be running for local council in the Dampier Ward.

**17 Next meeting and other dates**

Executive Meeting: 24<sup>th</sup> August 2004  
Club Meeting: Tuesday 14<sup>th</sup> September 2004

**18 Close meeting**

**19 Meal**

**20 Professional Development**

Anna Vitenbergs, Shire of Roebourne Citizen of the Year, will speak about some of her life experiences in the Pilbara.  
Anna gave an interesting and inspiring talk about her life, both in and out of the Pilbara. She had some early family photos and copies of books she has co-authored. She also spoke about her extensive involvement in recording oral histories and CALM’s turtle research project.