



BPW - PILBARA

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

Agenda of Club Meeting

7.00pm Tuesday 8th February 2005
Goldfinch Room, Karratha International Hotel

*Agenda items should be submitted to the Executive Committee, via the President,
ten (10) days prior to monthly meeting.*

NOTE: The cost of the evening is \$23.00 for members and \$25.00 for non-members inclusive of GST. Costs cover a two-course meal, tea and coffee, and professional development session. Drinks are not included.

Please RSVP your attendance with number of guests to Fran Stanley on 0417 913 399 or mail@bpw.pilbara.net by 12 noon Monday 7th February 2005.

TIMING: Please meet for networking from 6.30pm to 7.00pm. Our professional development session will be held first starting at 7.00 pm, followed by the meal at approximately 7.45pm. The meeting will follow the meal, at approximately 8:30 pm.

Item	Details	Action
1	Welcome	
2	Apologies	
4	Introduce Guests	
5	Professional Development / Guest Speaker: Femme Fatales Soccer Team: BPW Pilbara sponsored the newly formed all-girl soccer team to attend Country Week in October 2004. The team enjoyed the event and were named the Fairest Team in their division. Many of the girls have also been selected for a talent camp in April. Tonight we will hear from some of the team members and their manager about their experiences.	
6	Meal	
7	Minutes from the Previous Meeting	
7.1	Matters arising from the Minutes of the Previous Meeting	
8	Confirm Minutes of the Previous Meeting Confirmed: Seconded:	
9	BPW Collect Read by:	
10	Reports	
10.1	President	
10.2	Treasurer	
10.3	Secretary	
10.4	VPIP	
11	General Business	
11.1	Matters arising from Executive Meeting: <ul style="list-style-type: none">• Purchase of laptop and software – considering purchasing a laptop from PACC for up to \$500, and software from Microsoft (Offie and Front Page) to allow Secretary to do correspondence and manage web page.• Advertise in Classies for next 3 months (March, April, May) to try to boost meeting attendance and membership numbers.• Planning for next few meetings: March – International Night, with candle lighting ceremony and guest	

Item	Details	Action
	<p>speakers "Pride in Culture"</p> <p>April – financial planning</p> <p>May – Apprentice Encouragement Award – Sarah Gowans 2004 recipient, plus 2005 recipient; invite Year 9-12 students and mothers to attend.</p> <p>June – combined meeting with Soroptimist of Karratha; speakers from both clubs.</p> <ul style="list-style-type: none"> • Suggest fund raising by collecting rubbish "Keep Australia Beautiful" in May/June when weather cools down 	
11.2	<p>Price of guest meals:</p> <p>It is proposed to increase the price of guest meals from \$25 to \$28. This will improve the club's cash flow and offset costs.</p> <p>Proposed:</p> <p>Seconded:</p> <p>Motion passed/failed.</p>	
11.3	<p>Jasmyn Mumme (BPWA VPIP) will be visiting Broome 23-26 February and will be holding an information night to get expressions of interest in starting a BPW club in Broome. Please make friends, acquaintances or colleagues in Broome know about this.</p>	
11.4	<p>BPW Business Card Holders – we will be putting in an order so please let Jeanelle know if you wish to purchase one.</p>	
12	<p>30 Second Spot</p>	
13	<p>Valuing Self</p>	
14	<p>Next Meeting and Other Dates</p> <p>Executive Meeting – Tuesday 22nd February 2005</p> <p>General Meeting – Tuesday 8th March 2005</p>	
15	<p>Close Meeting</p>	