



# 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 8<sup>th</sup> February 2005  
Goldfinch Room, Karratha International Hotel

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| <i>Item</i> | <i>Details</i>  | <i>Action</i> |
|-------------|---|---------------|
| 1           | <b>Attendees</b><br><b>Members (6):</b> Carolyn Cook, Jeanelle Dowling, Fran Stanley, Donna Walker, Kathy Barrett-Lennard, Esther Schneider,<br><b>Guests (11):</b> Karen Leembruggen, Sharon Bambling, Liz Behjat, Sarah Monahan, Cath Rummery, Pam Glossop, Janet Judd, Heather Thrunan, Kallie Harris, Kerry Harris, Sarah Fultham   |               |
| 2           | <b>Apologies</b><br>Cathy Vivian, Lisa Watson, Fay Cechner  |               |
| 3           | <b>Introduce Guests</b><br>Liz Behjat – Esther introduced Liz who is working with her at PACC<br>Sarah Monahan – Esther introduced Sarah. She is new to town, her partner works at the Radio Hill Mine, she is looking for work.<br>Cath Rummery – Fran introduced Cath who works at CALM with her.<br>Janet Judd, Heather Thrunan and three players, Kallie Harris, Kerry Harris and Sarah Fultham from the Femme Fatales. |               |
| 4           | <b>Professional Development</b><br>We heard from Janet and Heather about the soccer club and the issues with setting up the all female team and receiving sponsorship. The players gave us wonderful talks on how they felt as players in the inaugural girls team and their time in Perth. The team won Best and Fairest on the day.   |               |
| 5           | <b>Minutes from the Previous Meeting</b>  |               |
| 5.1         | Matters arising from the Minutes of the Previous Meeting<br>Discussion on questionnaire – problems with emailing it out. Will be resent.  | FS            |
| 6           | <b>Confirm Minutes of the Previous Meeting</b><br>Confirmed: Esther Schneider<br>Seconded: Kathy Barrett-Lennard  |               |
| 7           | <b>BPW Collect</b><br>Read by Sharon Bambling   |               |
| 8           | <b>Reports</b>  |               |
| 8.1         | <b>President</b>  |               |
| 8.1.1       | Newsletter – Lisa is working very hard on getting the newsletter out  |               |
| 8.1.2       | Tsunami Appeal – BPW Sri Lanka will receive 2 sea containers full of items to help with the aid. Thanks to Toll Ipec who sent our items down to Perth at no costs and to all other freight companies who were happy to help.  |               |
| 8.2         | <b>Treasurer</b>  |               |
| 8.2.1       | Report submitted and in file  |               |
| 8.3         | <b>Secretary</b>  |               |
| 8.3.1       | List of mail  |               |



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| <b>8.4</b>  | <b>VPIP</b>  |               |
| 8.4.1       | Will be revamping the folders for visitors and new members   |               |
| <b>9</b>    | <b>General Business</b>  |               |
| 9.1         | Laptop letter is being done. Lisa Watson's brother works for Microsoft and will be able to get us software very cheaply.   |               |
| 9.2         | Decision to advertise in Classies for the next three months.   |               |
| 9.3         | Planning for the next three months was also discussed  |               |
| 8.4         | Fundraising – A motion was raised that the price of meals be increased to \$28 for guests to raise a little more money for the club and to allow people to continue coming to meetings as guests rather than joining the club. Many people cannot justify the cost of membership as they cannot make every meeting.<br>There was some discussion on the motion and a couple of the guests present stated they would support the increase.<br>Moved: Jeanelle Dowling<br>Seconded: Carolyn Cook<br>Motion passed. |               |
| 9.5         | Jasmyrn Mumme is going to start up a club in Broome. Please let your friends and acquaintances know about this.  |               |
| 9.6         | Dampier Archipelago proposed plan is out for comment on zones.   |               |
| 9.7         | Business card holders – we are to put in an order for 20.  |               |
| 9.8         | Donna Walker thanked BPW for the Women in Education conference donation.   |               |
| <b>10</b>   | <b>30 Second Spot</b>  |               |
|             | Carolyn Cook has the top achievers in four subjects at her school<br>Pam Glossop – from the Department of Sport here in the Pilbara advised that the Dockers got great community support.  |               |
| <b>11</b>   | <b>Valuing self</b>  |               |
|             | Donna is achieving great things in her SES training.   |               |
| <b>12</b>   | <b>Next Meeting and Other Dates</b>  |               |
|             | Executive Meeting – 22nd February 2005<br>General Meeting – 8 <sup>th</sup> March 2005 – International Night   |               |
| <b>13</b>   | <b>Close Meeting</b>   |               |