



**Zonta Club  
of Warwick Inc**  
*Member of Zonta International*

**DISTRICT 22 CLUB NUMBER 1565**  
**17th April 2012**  
**MINUTES OF THE ANNUAL GENERAL MEETING**  
meeting started at 6.30pm

**Welcome:** President Jenny welcomed guests, Lisa Hooper, Dee Mayo, Phyllis Stubbin and members.

**Attendance:** Jenny Eldridge, Jenny Loy, Karen Shepherd, Mary Goyne, Mary Johnston, Jen-Rose Holmes, Lois James, Jacinta Fromm, Rosa Hardy, Faye Marley, Leanne Olsen, June Stewart, Louise Cox, Rhonda Betts, Sally Carr.

**Apologies:** Jill Bockman, Jyn Barnes, Val Rose, Anne Thacker, Lyn Prowse-Bishop, Ann Henzell

**Minutes of the Previous AGM:**

It was moved by Karen that the minutes of AGM April 2011 were a true and correct record. This was seconded by Leanne.

**The President's Annual Report** was presented by Jenny Eldridge. Jenny started by thanking Lois for her help and guidance over the past year. There was a Planning meeting in May at which three new committees were set up - LAA, Service and OMC. During the next few months Jenny enjoyed meeting members from other clubs at their changeover dinners. At our own Changeover Trish Collins encouraged members to start social networking with Zonta. Jenny then joined twitter, facebook, and linked in. With the help of Lyn Prowse-Bishop a Warwick Zonta Facebook site was set up. This led to a club in Sri Lanka asking Mary G about our breast cushion project and becoming involved in it. ZI congratulated our Warwick club on our use of social media to inform other clubs of our projects. OMC committee members, Jen-Rose and Jenny L have compiled a Friends of Zonta list which can be used to contact people when we have events e.g. a birthing kit assembly day. Our president attended the District 22 Conference in Brisbane and Jenny was impressed by the standard of young women who were scholarship winners and how business was conducted. The Dinner for Eight Raffle raised \$1,300 and was fun for members who helped serve the dinner as well as the winners. June Stewart once again opened her house to welcome new members with a soup night in August. September was a travelers night with members speaking of their recent travels. In October Fiona Smaha spoke of her work with the Hidden Treasures Orphanage for disabled children in China. Club members supported a garage sale in February to raise money for a wheel chair. November saw a fellowship event with a bus trip to the Craft and Quilt Fair in Brisbane. A movie night with the movie "The Help" was very enjoyable and successful. Christmas dinner meeting was at Leanne's where we all enjoyed the views from Leanne's new home. January brought the very successful Australia Day Breakfast at Mary J's. March 3rd Zonta helped cater for the Warwick Safe Haven's Trivia Night. March 9th was International Women's Day Breakfast with inspiring speaker Louise Samuels. March 17th was the Area 4 meeting that was hosted by our club. Bette Bonney was a guest speaker and the Zumba session was enjoyed by all. That night was the St Patrick's Dinner Dance with the K-Dels. Sally and Dave Carr worked hard behind the bar that night. Lois James has continued to organize a Birthing Kit Assembly Day each year. Mary G has organized the making of breast cushions for the year. New members, Sally Carr and Rhonda Betts have been welcomed into the club and are proving valuable members. Jenny would like to see a review of the committee structures and scrutiny of projects to see if they fall in the Z or non Z projects.

**The Treasurer's Report** was presented by Leanne who was happy with the way the new auditors have set out the report. In the future each year should be able to be more easily compared. Money was raised from the Dinner for Eight, wedding Expo, Craft Fair bus trip, movie night, Australia Day Breakfast, IWD breakfast, and Dinner Dance. Donations were to Birthing Kits, breast cushions, domestic violence courses, Scholarships and awards, Warwick Safe Haven, Indigenous women's choir, Zonta International and District 22.

Jenny E then asked Wendy Persse to act as the returning officer for the club. Wendy started by congratulating the club on its achievements over the last year.

**President** - Wendy called for nominations from the floor for President as there had not been a formal nomination. There were no nominations and Wendy declared that the position of President remained vacant.

**1st Vice President** - Jen-Rose Holmes had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Faye and Jen-Rose was declared duly elected.

**2nd Vice President** - Karen Shepherd had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Louise and Karen was declared duly elected.

**Minutes Secretary** - Jenny Loy had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Jenny E and Jenny L was declared duly elected.

**Correspondence** - Rosa Hardy had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Mary J and Rosa was declared duly elected.

**Treasurer** - Leanne Olsen had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Mary J and Rosa was declared duly elected.

**Assistant Treasurer** - Louise Cox had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Leanne and Louise was declared duly elected.

**Directors** - Jacinta Fromm had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Jenny L and Jacinta was declared duly elected.

- Rhonda Betts had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by June and Rhonda was declared duly elected.

**Newsletter Editor** - Jacinta Fromm had been received as a nomination and she accepted the nomination. There were no other nominations from the floor. The nomination was seconded by Mary J and Jacinta was declared duly elected.

The positions of Archivist and IT were held over at the suggestion of Faye from the nominating Committee.

**Appointment of Auditors** - Leanne moved that Mind Your Business should act as our auditors again. This was seconded by Louise and the motion carried.

Faye from the nominating committee asked to address the meeting. Faye said she was impressed with the potential of the new board members and club members. She asked if members would consider the roll of president. Faye felt they would be well supported by the board and club members if they did decide to nominate for president.

Wendy then declared the AGM closed and asked Jenny E to return to the chair to continue with the April Dinner Meeting.

**Close of Meeting:** 7.10pm

Signed

.....President

.....Secretary