



Zonta Club of Warwick Inc  
Member of Zonta International

*Advancing the Status of Women Worldwide*

DISTRICT 22 CLUB NUMBER 1565

19<sup>th</sup> March 2013

MINUTES DINNER MEETING

Meeting started at 6.35pm

**Welcome:** President Karen Shepherd opened the meeting and welcomed all including guests to the meeting.

**Attendance:** Dee Mayo, Jenny Eldridge, Mary Goyne, Faye Marley, Louise Cox Leanne Olsen, Rhonda Betts, June Stewart, Lois James, Mary Johnston, Rosa hardy Karen Shepherd and Jenny Loy

**Guests:** Aleta Slattery and Carol Cave

**Apologies:** Jacinta Fromm, Jen-Rose Holmes, Jill Bockman, Valerie Rose, Lisa Hooper, Lyn Barnes, Lyn Prowse-Bishop, Marg Grew, Sally Carr

**Grace:** was said by Mary Johnston

**Minutes of the Previous Meeting:** **Moved** as true and correct by Jenny Loy – **Seconded** by Mary Johnston

**Business Arising from the Minutes:** All taken to General Business

#### **Correspondence before board meeting**

##### **Inwards:**

- Thankyou card from Carolyn Scolls re: Breast Cushion
- High School cheque for Breakfast
- Thank you from Zonta Maroochydore for items donated by Warwick Club to this Club for their Garage Sale
- Jumpers N Jazz program of workshops

##### **Outwards:**

- Nil

#### **Correspondence after board meeting:**

##### **Inwards:**

- Thank you and certificate from Olive McMahon Lodge for money donated
- Renewal Notice from Australia Post
- Letter from Warwick Daily News inviting club to send in any news etc. That club may have
- Letter to Jenny Eldridge from School of Total Education inviting her to attend their Senior Drama Play on Friday 22<sup>nd</sup> and Saturday 23<sup>rd</sup> March 2013
- Letter from St. Mary's Ladies inviting members to a talk about "Hidden Treasures" in China
- Bush Kids Trivia night

**Outwards:**

- Nil

**Moved by:** Rosa Hardy

**Seconded by:** Louise Cox

**Business arising from the correspondence:**

- Business arising from Correspondence was discussed in General Business

**Treasurer's Report:**

**Admin Account:** \$1101.84

**Service Account:** \$10,951.54

**Accounts to be paid:**

- Australia Post – Letter box renewal \$99

**Moved by:** Leanne Olsen **Seconded by:** Louise Cox

**Committee Reports:**

**Advocacy**– Jacinta Fromm was absent so there was no report

**Membership** – Jenny Loy welcomed Aleta Slattery to the dinner meeting and expressed the clubs delight at having her and receiving her application to join club when it is presented. It was also expressed that if any members have enquires from Prospective New members would they give the names and addresses to Jenny Loy so that letters inviting them to come to a meeting can be sent out.

**Service** – Rosa Hardy reported that the Bursary was won by a girl from Allora (Adina Gunnis). Adina is to be notified by mail and the other applicant is to be notified that she was runner up which attracts no money donation. The Young Women's in Public Affairs applications have closed and there were no applications received. Rosa thanked Faye Marley for her help and efforts with the IWD breakfast as well as the other committee members for their support and help. IWD breakfast discussed in General Business

**General Business:**

- IWD Breakfast – 125 people attended with Marceline Dwan as Guest speaker. Discussion around a larger venue. No change of venue because the Breakfast benefits the TAFE students who appreciate being given the opportunity to apply their skills and Rob Hamilton

does a perfect presentation. The Lighting and Sound group of students also helped with their professionalism in this area. Suggested letters of appreciation be sent to Rob Hamilton and other Teachers involved from TAFE. Dee Mayo suggested a letter of appreciation be sent to each student (through Jenny Eldridge at TAFE) so students can add this to their Resume. Thankyou letters also to be sent to Marceline Dwan, Percy Puglisi (Fruit raffle) and Melanie McLellan for selling the tickets at her shop.

- Garage Sale raised \$2414.20.
- Area 4 Meeting – Jenny Eldridge spoke about what other clubs do to raise money. These ideas will be raised at the Planning Day Meeting. Jenny also spoke of the importance of Media (Social or otherwise) to promote club activities and events. Karen spoke about Ruby Slipperz who was the guest speaker at the Dinner for the meeting and Jenny Loy spoke about Zonta having a bigger picture – Zonta International has a group of 20 delegates that advise the UN on matters relating to Women’s Affairs in the World.
- It was decided that because the next Board Meeting will fall the Tuesday after Easter Monday and a majority of Board Members will be away that the meeting be moved to the 2<sup>nd</sup> Tuesday of the Month 9<sup>th</sup> April.
- An interview was conducted on Radio FM with Lois James and Jenny Eldridge talking about Zonta and what the Club is about. This lasted at least 30 minutes. Local level and International Level were discussed.
- Meeting Place – Collinora for AGM in April
- The Change Over Dinner was discussed at length. A motion was put forward by Louise Cox that the club changes the Change Over event so that the AGM is in April and at the May meeting it is a Formal meeting with guest invited with the New Committee being introduced and inducted in an informal manner and without a Guest Speaker as a trial for 2013 only. This was seconded by Karen Shepherd. It was decided that it will take the form of a more casual affair with the New Board Members being recognised at the May Dinner Meeting. Partners and other Service Club Members are to be invited with no Guest speaker being required. As there may be too many for Collinora it was suggested “Jacqui’s” be approached to see if the meeting can be held there. All at the meeting were in favour of the trial. Change Over Casual Dinner will be held on Tuesday 21<sup>st</sup> May 2013. The Bursary winner Adina from Allora will be presented with a Certificate at this meeting.
- Karen called for a Nominating committee to seek members for the Committee for 2013/14 year. Mary Goynes, Louise Cox and Dee Mayo will form committee. This was seconded by Jenny Loy and passed by all at the meeting.
- It was suggested by Mary Johnston that Clare Duggan Chair the AGM in April. Mary will ask Clare if she can do this.
- Birthing Kits Day is to be at PGC Dining Room on Saturday 18<sup>th</sup> May 2013. Starting time 9 am.
- The Bursary winner will be presented with a Certificate at the May Meeting. A letter inviting Adina and another person will be sent out. As there were no entries for the “Young Women’s Bursary” Mary Johnston suggested that next year instead of the “Young Women in Public Affairs” that the club as a bursary for a “Mature Aged Student” who would be re-entering the education system.
- A report was received from Melissa Bell about how winning “Young Women in Public Affairs” bursary helped her in her life. Melissa won in 2006. Karen is compiling a report about the girls now after they have won this award.

- Karen asked about “White Ribbons”. Shane Reid introduced White Ribbons for cars. The actual “White Ribbon” was introduced in America.
- Mary Johnston has made 4 quilts for fire victims. Red Cross does not want to distribute. It has been suggested that Zonta Clubs in the areas of Bush Fires in Victoria and Tasmania be contacted to determine if these quilts can be distributed through the clubs there. Karen will follow this up.
- Jenny Eldridge talked about “Disaster Relief Program” that has been organised by Pam Burley. Jenny is following this through as an advocacy program. Jenny asked for help and Karen Shepherd offered.
- Lyn Prowse-Bishop has started a Warwick Zonta Club web site. Jenny Loy suggested that it can be accessed through the District 22 Web site, however to view information pertaining to the club (eg: Minutes) a” Log In” is required. Non members can view what is happening on this web site and members once logged in can view finer details of what is happening. Many thanks to Lyn for doing this for the club.
- Jenny Loy moved a motion that the final 2 payments for “Olive McMahon Lodge” be paid now. This was seconded by Jenny Eldridge and passed by meeting.
- Mary Johnston moved that \$400 be used to purchase new materials for the making of “Breast Cushions”. Rosa Hardy seconded this and it was passed by the meeting.
- Lois James moved that \$3000 be used for Birthing Kits and this was seconded by Dee mayo and passed by the meeting.
- Leanne Olsen advised that ZI money will be worked out and an amount to be sent given at the next Board meeting.

**Date Claimers:**

- AGM 16.4.13
- Birthing Kit Assembly Day 18.5.13
- Informal Acknowledgement of New Committee 21.5.13
- 

**Raffle Winner:** Lois James

**Next Meeting:** Tuesday 16<sup>th</sup> April, 2013 at “Collinora” Cnr. Wood and Canning Streets, Warwick

**Meeting Closed:** 9 pm

-----President

-----Secretary