



Zonta Club of Warwick Inc

Member of Zonta International

*Advancing the Status of Women Worldwide*

District 22 Area 4 Club 1565

## **MINUTES of DINNER MEETING**

**16 SEPTEMBER 2014**

**Held at Café Jacquis, cnr Victoria St & Albion St, Warwick**

**Meeting commenced:** 6.44pm

**Welcome:** President Karen Shepherd opened the meeting and welcomed everyone

**Attendance:** Karen Shepherd, Louise Cox, Jacinta Fromm, Jenny Loy, Jenny Eldridge, Nola Roach, Mary Goynes, Mary Johnston, Faye Marley, Sally Carr, Rhonda Betts, June Stewart, Leanne Olsen

**Apologies:** Jen-Rose Holmes, Dee Mayo, Dorothy Haig, Rosa Hardy, Valerie Rose, Lyn Prowse-Bishop, Lois James

**Guests:** Janet Forbes, Louise Clarke, Margaret Grew, Jan Byrne (Guest Speaker)

**Guest Apology:** Rachel Williams

**Grace:** Said by Mary Johnston

### **Minutes of the previous meeting:**

Motion: That the minutes of the previous meeting be accepted, approved and filed.

Moved by: Leanne Olsen

Seconded by: Mary Johnston

### **Business arising from the Minutes:**

- Book Fair money (\$900). Presented to the High School Assembly by Jenny Eldridge on Thursday 4 September. The staff were most appreciative and several personally thanked Jenny and our club.
- Lamb money to Hub. Mary Goynes has contacted Bette Bonney but has had no response as yet. Jenny Eldridge will contact the Principal Owen Bonney to see if there is a project worthy of our support.
- New Member Policy. Almost complete but Zonta International has changed its membership policy and we need to follow its guidelines. The membership committee is hoping to have it complete prior to the next dinner meeting.

- Movie Night. We have been offered the movie 'The Judge' starring Robert Downey Jnr but it is on the same night as the Warwick Kindergarten's premier movie night so it was decided not to take that movie. Rhonda Betts will keep in contact with Michael Kairouz to secure another movie.
- Young Women's Scholarship. Valerie Rose, with the assistance of Peter Campbell, drew up a criteria sheet for the selection process. The winner was clear cut and has been notified as have the unsuccessful applicants. The award will be presented at her high school Speech Night. The same system will be used for the Young Women in Public Affairs Award in October.

### Correspondence prior to Board meeting:

Inwards:

#### *Email correspondence (through President):*

Email Title	Date	Distribution
A Zonta Hello – from Sandy Venn-Brown, Area 4 Director - gift to Kath Everett (appreciation to Warwick club) - office bearers meeting in Toowoomba (requesting preferred date) - Area 4 directory attached - offer to attend meeting (requesting dates that would suit our Club) - notice of 2015 Area Workshop to be held in Dalby 14-15 March 2015	28.07.2014	Forwarded to members by President K Shepherd 29.07.2014
Area 4 Office Bearers Leadership Day – from Sandy Venn-Brown, Area 4 Director - advising date and venue for the training day (23 August 11.00 – 3.00 p.m. at The Chronicle Training Room 109 Neil Street, Toowoomba)	08.08.2014	
Qld Rural Regional and Remote Women's Network 2014 Awards Finalists Announced - One of the finalists in the Community section is Christine Stammers of Warwick	09.08.2014	Forwarded to members by President K Shepherd 09.08.2014
Self Harm Prevention & Management Evening – Seeking assistance in funding	28.08.2014	Forwarded to members by President K Shepherd 02.09.14

Received at warwick\_zonta@yahoo.com.au

- Email from Helen Miller, Chair of the Fundraising Committee, Zonta Club of Toowoomba. Invitation to Liz Davenport Fashion Parade, 5<sup>th</sup> September at 'Encores'. Forwarded to members by J Fromm.

*Mail*

- Card from Andrea Colledge, thanking Zonta Club of Warwick for breast cushions, (she was a recent patient at RBWH)
- Card from member Leanne Olsen thanking members for kind thoughts for the birth of grandson and the death of her mother-in-law.
- Tanya Moodie, AGOONOREE sponsorship co-ordinator, requesting sponsorship to aid youth with special needs who attend annual camp (conducted by Scouts Qld and Girl Guides Qld)
- Qld Govt Public Safety Business Agency – advising issue of Blue Card and Positive Notice Letter for member, K Shepherd.
- Epilepsy Qld – notice of workshop on 28 August in Toowoomba, notice of workshop on 4<sup>th</sup> September 2014 at PAH; and notice of Spring Challenge (1 Sept – 1 Dec) setting goal to raise \$91,000 through '91' themed challenges
- Warwick Credit Union – discontinuation of Warwick Credit Union Westpac cheque books.
- Qld Govt Public Safety Business Agency – advising issue of Blue Card and Positive Notice Letter for member, Louise Cox.

Outwards:

*Email correspondence (through President)*

Email Title	Distribution
Area 4 Office Bearers Leadership Day - Response from President K Shepherd to Sandy Venn-Brown Area 4 Director, advising 6 Board members attending on 23.08.2014	Email forwarded 09.08.2014, with agenda as attachment.

*Mail*

- Andrea Colledge (recipient of Breast care cushions and drainage bags) – acknowledging her thank you card, and wishing her all the best in her recovery.

**Correspondence since Board meeting:**

Inwards:

*Email correspondence (through President):*

Email Title	Date	Distribution
Toowoomba 20142308.pptx – from Sandy Venn-Brown (power point presentation delivered by Ans Van Erp, link to 2 ZI YouTube videos and the	25.08.2014	Forwarded by president Karen Shepherd on 04.09.2014 to Jacinta Fromm for inclusion in newsletter

Area 4 Directory (the latter is available online).		
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*Received at warwick\_zonta@yahoo.com.au*

- Global Engagement Institute – information on Helping Babies Breathe project in Rwanda
- Peter McCloud, Give Back International Pty Ltd – inviting Zonta clubs to host a BBQ for the Great Outback BBQ Campaign, to support drought stricken farmers in NSW and Qld, through the work of Frontier Services and rural support programs such as Buy a Bale.
- Diann Rodgers-Healey, Executive Director Australian Centre for Leadership for Women ([www.leadershipforwomen.com.au](http://www.leadershipforwomen.com.au)). ACLW is hosting 2 events: Leading Women in Climate Change Panel on 15<sup>th</sup> October at NSW Parliament House Sydney; Sustaining Women's Empowerment in Communities and Organisations (SWECO) Award. SWECO award is open for applications, and honours individuals, groups or organisations who have developed a sustainable initiative to empower women in a community or organisation in Australia; empower Aboriginal and Torres Strait Islander women in a community or organisation in Australia; or empower women in a community or organisation abroad.

*Mail*

- Qld Govt Public Safety Business Agency – advising issue of Blue Card and Positive Notice Letter for member, Sally-Ann Carr.
- Information pack on the Craft and Quilt Fair, 8-12 October 2014 in Brisbane

Outwards:

*E-mails through President*

- Nil

*Mail*

- Loretta Kelly, congratulating on her success in being awarded Young Women's Scholarship for 2014.
- Two students who applied for the Young Women's Scholarship and were not successful.

Motion: That the inwards correspondence be accepted and outwards be endorsed.

Moved by: Jacinta Fromm

Seconded by: Faye Marley

**Business arising from the Correspondence:**

- Self Harm Prevention & Management Evening. After discussion it was decided to support the workshop.

Motion: That Zonta Club of Warwick Inc support the Self Harm Workshop by donating \$750 to cover the cost of the speaker for this event.

Moved: Jacinta Fromm

Seconded: Mary Johnston

Passed.

**Treasurer's Report:**

Administration Account Balance: \$1,254.55

Service Account Balance: \$4,462.70

Accounts to be paid: Warwick Jewellers \$36 for badges for new members.

Moved by: Louise Cox

Seconded by: Jenny Eldridge

**New Member Installation**

- Janet Forbes & Louise Clarke were installed as a member of Zonta Club of Warwick Inc

**Guest Speaker:** Cancer survivor and Warwick Relay for Life Organizer Jan Byrne spoke of the strength and inspiration she received from her mother who raised seven children alone. She has battled breast cancer twice and is currently in remission. After receiving support, emotionally and financially, from the Queensland Cancer Council, she decided to give back to the organization and took on the job of publicity officer with the local branch of the Council and the organizer of very successful Relay for Life in Warwick. Her aim now is to attract new younger members to the organization.

**Committee Reports:**

Advocacy:

- 16 Days of Activism against Gender Violence is a global campaign to raise awareness about violence against women and its impact on a woman's physical, psychological, social and spiritual well-being. It begins on 25 November. As part of the campaign to raise awareness of the issue, we will host a BBQ at IGA on Sunday 23 November.

Membership:

- Finalizing New Member's Policy

Service:

- Nil

**General Business:**

- Craft Fair. Tickets are selling well. Members are asked to donate raffle prizes for the bus trip.

**Raffle won by:** Leanne Olsen

**Date Claimers:**

- Airing of the Quilts 5-6 October 2014
- Craft Fair Sunday 12 October 2014
- IGA BBQ Sunday 23 November
- Area 4 Workshop Dalby 28-29 March 2015

**Next Meeting:** 21 October 2014

**Meeting Closed:** 8.25pm

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Karen Shepherd (President)

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Leanne Olsen (Secretary)