



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

15 JULY 2014

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

Meeting commenced: 6.37pm

Welcome: President Karen Shepherd opened the meeting and welcomed everyone

Attendance: Jacinta Fromm, Jenny Eldridge, Jenny Loy, June Stewart, Karen Shepherd, Leanne Olsen, Louise Cox, Mary Goyne, Mary Johnston, Nola Roach, Rhonda Betts, Rosa Hardy,

Apologies: Dee Mayo, Faye Marley, Jen-Rose Holmes, Lois James, Lyn Prowse-Bishop, Sally Carr, Valeria Rose, Louise Clarke (guest)

Guests: Janet Forbes, Marg Grew, Dorothy Haig, Christine Newman, Janet Platz

Grace: Said by Dorothy Haig

Minutes of the previous meeting:

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

Moved by: Leanne Olsen

Seconded by: Rhonda Betts

Business arising from the Minutes:

- Policy with regards to guests considering joining the club. This will be finalized when the Membership Committee meets.
- Book Fair money yet to be presented to the High School. The money is to be presented at a School Assembly. Principal Cheryl Bullion will let us know when this is possible.
- Allocation of money from sale of lamb sold at Planning Day. Mary Goyne has made contact with Bette Bonney at the Hub and she will get back to us when she finds a suitable project for us to fund.

Correspondence prior to Board meeting:

Inwards:

E-mails via President

Email Title	Date	Distribution
E-Newsletter #23, from Birthing Kit Foundation Australia	17.06.2014	Forwarded to members by President K Shepherd 18.6.2014
Zonta International Newsletter	19.06.2014	
Zonta Membership, email from Dorothy Haig to Mary Goyne, query re membership (new application or transfer),	22.06.2014	Discuss in Business Arising from Correspondence (Board Meeting on 01.07.14)
Assumption College Musical (flyer for Production of Beauty and the Beast)	25.06.2014	Forwarded to members by K Shepherd 25.06.2014

E-mails via warwick_zonta@yahoo.com.au

- Zonta Club of Roma, invitation to attend Changeover Dinner 14.6.2014.
- Angela Yin from Zonta Club of Brisbane South, forwarding order form for Zonta 22 Handbag Hooks
- Dr Michael Grosspietsch ED Global Engagement Institute Germany; Invitation to join Zontian Prof Shirley Randle to Rwanda to explore the topic of 'Women and Leadership'.
- Zonta International – Orlando Convention Newsletters Days 1 - 5
- Zonta International e-newsletter June 2014

Mail

- Flyer from Warwick Tourism & Events: Get Dressed Not Stressed 20.07.2014
- Zonta 2014 Convention Proxy form, appointing Zonta Club of Dalby as holder of proxy vote.
- Zonta District 22 Key Dates for Clubs 2014 -2015
- Wesley Research Institute; advising 20th anniversary, merger between WRI and St Andrew's Medical Institute, Research Update, and advising major research areas (cancer, cardiovascular, children's health, diabetes, men's health, neurology, nutrition, rehabilitation, respiratory, surgery, tissue bank and women's health, also health services and rural and remote health). Request for future donations.
- Montrose Access newsletter and letter requesting donation to 'Paving the Way' campaign raising funds for new Respite Centre.
- Birthing Kit Foundation letter letting us know that our Birthing Kits have been sent to the Democratic Republic of Congo along with 19,000 others from Australia.

Outwards:

Mail

- Sue Wheeton, The SCOTS PGC College – letter of appreciation for supporting Birthing Kit Assembly through use of dining room at Locke Street Campus, and support from students.
- Rachel Williams, Elders Real Estate – letter of appreciation for donation of prize lamb.

Correspondence since Board meeting:

Inwards:

E-mails via President & Committee Members

- Email from Jenny Eldridge, requesting Committee Chairs to provide summary of key projects for newsletter / website, and advising 2 women who have expressed interest in attending dinner meeting and learning more about Zonta (Leanne Cameron and Rhianna Wiggan, from LJ Hooker)
- Correspondence between Mary Goynes and Kathy Payne, regarding potential donation to The Hub; this query related to how Zonta may be able to provide support to programs through The Hub has been redirected to Owen Bonney and Tanya Bair (who are to contact Zonta).

E-mails via warwick_zonta@yahoo.com.au

- Zonta International – Orlando Convention Newsletters – Day 6

Mail

- QCWA Condamine Valley Warwick Branch, inviting 2 representatives of Zonta Club of Warwick to attend Annual Meeting on 25 July at 1.30 p.m. (RSVP 18.7.2014)
- Warwick State High School forwarded 2 applications for the Zonta Club of Warwick Young Women's Bursary.

Outwards:

- Nil

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

Moved by: Jacinta Fromm

Seconded by: Louise Cox

Business arising from the Correspondence:

- Jenny Eldridge and June Stewart will attend the QCWA Annual Meeting
- Bursary applications have closed and will now be processed

Treasurer's Report:

Administration Account Balance: \$1695.73

Service Account Balance: \$4333.78

Accounts to be paid: Warwick Jewellers \$18, Bryson's Florist \$55

Moved by: Louise Cox

Seconded by: Nola Roach

Committee Reports:

Advocacy:

- Jenny Eldridge has been working with Lyn Prowse-Bishop with regard to publicizing our club and its activities on the website. There will be links on the main page to current Zonta projects with other links behind them with short descriptions for people to explore at will.

Membership:

- New member night in August at June Stewart's home as usual with a French theme. Club will supply the drinks. June Stewart and Rosa Hardy will organize the meal. Members are asked to invite guests. Members who cannot attend are still to let Sally Carr know.

Service:

- Bursary applications are being processed and the winner will be announced shortly

General Business:

- Everyone seems happy with the new seating arrangements for meetings so we will continue with that arrangement.
- Craft Fair. Louise Cox to contact Haidley's Coaches to book the bus. Shelley's are happy to sell the tickets again.
- International Women's Day Breakfast. With the changes to the working of the TAFE, it is not known if the restaurant will be available for the IWD Breakfast. All we can do is wait and see. Mary Johnston reported that Miller's Catering may be an option if the TAFE is unavailable but we would have to find a venue.
- Jenny Eldridge reported that there is a meeting being run by the Warwick Chamber of Commerce at the Warwick Town Hall on 8 August with regard to TAFE courses in Warwick if anyone is interested.
- Rhonda Betts has been keeping in touch with Michael Kairouz with regard to getting 'Jersey Boys' for a Movie Night
- Rhonda Betts thanked the club for the bouquet of flowers that was sent following the sudden death of Norm's father

New Member Installation

- Dorothy Haig was installed as a member of Zonta Club of Warwick Inc

Commonwealth Games Trivia

- The winning team members were Mary Johnston, Janet Platz, Janet Forbes, Karen Shepherd & Rosa Hardy

Date Claimers:

- 'Get Dressed Not Stressed,' Warwick Town Hall, 20 July, 2.30-5.30

Raffle won by: Mary Johnston

Next Meeting: 19 August 2014

Meeting Closed: 8.06pm

Karen Shepherd (President)

Leanne Olsen (Secretary)