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08 Dec Annette Lovering 13 Dec Edith Fogg

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## A message from President Pam

This is my last newsletter for the year. I would like to thank everyone in our club for the all the hard work you have done during the past year. Those who are on leave of absence we appreciate all the input you have given us through emails or meeting up with us on various occasions.

All the committees have been extremely busy or will be extremely busy with all the following projects:-

- Breast Cushions
- Birthing Kits
- 16 Days of Activism and the Orange Ladies
- Bunnings BBQs
- Gift Wrapping
- Fashion Parades
- IWD Luncheon
- Splash & Movie
- Shopping and distributing Hampers
- Packing handbags for Share the Dignity
- Shoe and Bag Sale
- Combined Services Dinner
- Radio Interviews/Newspaper interviews
- United Nations Reports

We also had a day full of fun fellowship and delicious food at our Birthday Luncheon on 5<sup>th</sup> August at Birches at Mt Mee. Thanks to the Membership Committee for planning this day.

On behalf of the current board I wish you all a wonderful Christmas spent with your family and friends as well as a Happy and Safe New Year. We will return refreshed and ready for a busy 2018.

Don't forget our Planning Day on 21<sup>st</sup> January at Sunnymeade Cottage commencing 9:00am.

Please bring a plate to share for morning tea and lunch. Committees are to have their budget figures ready to be added to our Annual Calendar.



On behalf of Pam and the Board

## **COMMITTEE REPORTS**

#### **COMMUNICATIONS, ARCHIVES & UN WOMEN**

#### **RADIO INTERVIEWS**

Sue Droughton gave her radio interview on 2nd November mentioning the orange figures, the club's involvement with the Men's Shed and the sudden death of Jenny F., our contact person in Bunnings. Thank you Sue for doing the job so well - and actually enjoying it.

#### РНОТО ВООК

We continue with preparing pages for the past 25 years for the photo book under Edith's chairmanship. Our main problem is finding the time to do it, but we are getting there.

Apart from 'wading' through papers, photos and articles, I enjoy Edith's company and we always manage to have a pleasant time together. Thank you, Edith, for your patience and diligence in doing the job, and all other members who are asked for information.

#### **FOOD ITEMS for the CCA**

Thank you for your support in helping feed homeless and needy people. Even everyone's help is never enough, but it certainly has made a small difference and that is what counts.

I will be collecting more food items this coming Dinner meeting. Please contribute because this is a tough time around Christmas and a sad one for those who line up for help.

#### **TALK GIVEN**

I had been invited by a spiritual center: Kallangur Sai Center to give a talk about Zonta and Zonta International connections to Women United Nations.

Sharyn, who is in charge of the CCA was one of the other speakers and I appreciated getting more insight in her involvement and CCA

In a thank you note to us afterwards it was mentioned that what we are doing and talked about is 'Love in Service'. I really liked that, because that is what we do, give love in service.

#### **BIRTHDAYS**

There were no birthdays in November but Edith Fogg and Annette Lovering's birthdays are coming up next month.

#### **Chair for Communication Waltraud Clark**

#### **UNITED NATIONS WOMEN**

On a club level, we have had several talks given by club members about a United Nations Women issue. These talks were informative and interesting and hopefully we can continue with it.

I find it quite overwhelming to delve into United Nations Women's issues and keep club members and public informed. That would be the job description. Hopefully I will have more time to do this next year or we might need a club member who predominately concerns herself with it.

Waltraud Clark
Chair for Women UN
Member of the District Women United Nations of QLD

# ADVOCACY Hand-over of Orange Lady



Hi Ladies,

Here is a photo of the Orange Lady that I took to the Artisan Hall on Old Bay Road on Friday.

The members of the guild are extremely happy to have our Orange Lady on display for the 16 days of Activism.

They were very accommodating. I had a lovely cup of tea and homemade jam drops while I was there. They didn't have to twist my arm.

I have 2 more Orange ladies to distribute on Monday. One to the Artisan Craft Shop in the Caboolture Shopping Centre and the other to Jae at CADA (Centre Against Domestic Abuse). I will also take photos there.

Regards Pam

Wam Rural Firies support White Ribbon (can you spot the husband and wife team hiding in the second row?)



#### **MEMBERSHIP**

Cecil will give her report at the dinner meeting

#### **SERVICE**

#### Newsletter Report Service Committee November 2017

On behalf of the Service Committee I would like to sincerely all members and friends of Zonta who came along on Saturday the 18th of November to the Plantation Resort Morayfield to stuff and sew Breast Cushions. Thanks to everybody's hard work, we completed 150 cushions. Of course, you all excelled yourselves once again with beautiful food for morning tea and lunch. I also really appreciate the lovely environment that we are able to use and enjoy.









I would also like to thank all members who privately donated fruit and vegetables to the Caboolture Snakes, so that they may raise funds for their girls' cricket team.



We were very pleased to hear the destination of our 2017 Birthing Kits, even though in the past, the Birthing Kit Foundation of Australia, have told us the approximate destination, this year we have heard exactly where they have gone. This is very rewarding to hear.

Burundi: Association Infirmier Sans Frontiere Nigeria: Divine Grace Medical Missionaries Uganda: Global Support Development Initiative

DR Congo: Green Ark Committee Malawi: Urunji Child Care Trust

Nigeria: Rotarian Action Group for Population and Development Uganda: Supporting Opportunities for Ugandans to Learn Foundation

Uganda: Uganda Australian Christian Outreach.

Several members of the Service Committee will be shopping in December for our yearly Christmas Hampers. This year C.A.D.A., The Haven and C.C.A. will again be the recipients of the hampers.

Banksia Awards: This has been another successful year for our Awards. Thank you to Pam Termont-Schenk for her organisation of this. Thank you to all members who attended High Schools and College Presentation nights on behalf of the Zonta Club of Caboolture.

F.L.A.G. We have been advised by Christina Marshall, that the following schools have either completed or nearly completed the program for this year -Arethusa College Burpengary, Narangba State High School, Deception Bay High School, Australian Christian College Moreton, St. Eugene's Catholic College, Burpengary. If this is approved at Planning Day we would like to offer the same Schools and Colleges the program for 2018.

Many thanks go to the members who attended and worked to pack handbags for Share the Dignity on Sunday the 12th of November. I know that the members of BPW North Lakes were very happy and grateful for our attendance and our donation of almost \$1000.00 of personal hygiene items for the bags. Well done Ladies.

The Service Committee will again be meeting in December. We will be deciding and finalising our projects and budget for Planning Day in January 2018. Sue Droughton Chair Service Committee Zonta Club of Caboolture.



# FINANCE AND FUNDRAISING MEETING 18 NOVEMBER 2017 Held at The Plantation, Weier Road, Morayfield

**Attendance**: Glenda Moor, Pam Berkett, Karen McNab, Annette Lovering, Patricia Clunes, Deb Symes, and our honorary guest Ella (Berkett) who made some valued suggestions (*like our meetings should be quicker.. thanks Ella*).

Apologies: Diana Wallman, Christine Blatchford

Isn't it great that we have half the club in our Committee!!!! Without us, there would be no other projects able to happen...

#### 1. Bunnings BBQs

The Roster for November and December's BBqs have been filled. Karen said how wonderful it has been to have had the rosters filled each month – all agreed.

Friday 24 Nov:

First shift: 7.15 to 11 am Pam B, Jon and Lyn

**Second shift:** 11 am to 3.30 pm Patricia, Glenda, Diana (Barry and Carolyne to come and help pack up)

Friday 29 December:

First Shift: Glenda, Geoff, Sue and Carolyne

**Second Shift:** Annette and Phil, Karen and Glenda (unless someone else volunteers) (It is good to have a reserve in case someone can't make it).

As Pam is not available for the 29 December BBQ, Carolyne please take care of the drinks for then.

Patricia has been in touch with the Events & Community Co-ordinator at Bunnings Morayfield, Janine, who has given us the last Friday of the month for the first six months of 2018. As Good Friday falls on 30 March, she has given us the week before instead (23 March).

#### Dates are:

29 December 17, 25<sup>th</sup> January 18, 23<sup>rd</sup> February 18, 23 March 18, 27 April 18, 25t May 18 and 29<sup>th</sup> June 18. Put these in your diaries and hopefully this will continue for the second half of next year as well.

#### 2. International Women's Day (IWD) Lunch - Thursday 8 March 2018

The application for the Grant for Women's Week has been submitted – goal was for Girls' Education.

The Guest Speaker has donated any appearance money for the purpose of girls' education.

We have been asked by the Service Committee to perhaps target money for a replacement boat for DABI which would attract more people to our lunch, so it hasn't been decided whether to target both these ideas or just go with the original. This can be put to the club for further discussion.

For the newest members, IWD is not focussed on fundraising, but on the celebration of women's achievement. We do however, make money from raffles which can be donated to a worthy cause on the day. We may use it for our own projects like FLAG (Fight Like a Girl Program for young teens).

Save The Date

THURSDAY 8th MARCH 2018

International Women's Day

LUNCHEON

Guest Speaker - Sue Wighton

freelance author, singer/songwriter/workshop presenter

Contact for more information:
Pam Berkett 0407 169 682 or Patricia 0410617 825

The colour scheme will be black and red as we have donated gift bags in these colours. Glenda will design a Save the Date and a flyer with these colours in mind.

Save the Date – out December Flyer – out February

The gift bags are given out to attendees. The value of contents approx \$9

A small bottle of wine \$4, and a gift up to \$5. Have a look around for the small gifts – we need around 180-200. They don't have to be the same. We have the schools' gifts already donated (USBs).

#### 3. New Ideas for Fundraising

Car Rally Trivia Night

For next year, one or two people are to co-ordinate our events.

Trivia Night - Patricia - Date suggested 4 May 2018
BBQs - Glenda and Pam
IWD - Karen and Glenda - Date 8 March every year same
Fashion Parade - Annette - Date in September (check bookings on the web)

If you would like to assist, I am sure the above will appreciate an extra pair of hands

#### 4. Budget for 2018

If there is anything we need for our expenditures next year, start thinking about them and bring your ideas to Planning Day or let me know and I will bring it up. Budgeted items include up-front costs needed to purchase items like the gift bags, deposits for halls etc.

**Suggestions:** Esky for BBQs (\$100), Bigger cash box? (I just added that). Laptop or iPad for Secretary (Patricia said she doesn't need one while she is secretary)

An urn was suggested, but we found a very large one at the Community Hall so this isn't needed now.

Thank you for your on-going support for raising funds and having fun..

Glenda Moor Fundraising Chairperson

#### **CONSTITUTION AND BY-LAWS**

#### **NOMINATING COMMITTEE**

#### ZONTA CLUB OF CABOOLTURE INCORPORATED

#### **NOVEMBER 2017 NEWSLETTER**

This is being sent by Pam Berkett on behalf of the Nominating Committee Cecil Nielson, Sandra Cooke and Sarah McClelland.

Cecil is busy with the 16 days of Activism, Sandra is on leave of absence and Sarah is new to the working of the Nominating Committee.

Cecil will take over in the New Year.

At our last board meeting we all decided that we would continue with our second year as board members as long as no one else was nominated for the positions.

All positions will be vacant as per below.

You can still nominate yourself or someone else for any position if you wish.

The Annual General Meeting is to be held on Wednesday 25<sup>th</sup> April 2018 where all Board positions will be declared vacant for annual elections to occur. The Nominating Committee for next year will also be elected.

Board positions are President, Vice President, Treasurer, Secretary, and Two Directors.

To be eligible for nomination the President must have served at least one year on a previous or current Board. The Treasurer can serve two consecutive, two-year terms. Other Board members can only serve one two-year term in the same position.

Traditionally, to enhance continuity of action, though this does not need to be the case, most members of the Board are either nominated or nominate annually for the same positions for two consecutive years therefore spending two years on the Board. Members can be nominated for more than one position on the Board. The Nominating Committee will contact qualified/eligible nominees to discuss duties of the relevant position/s and to ascertain if the nominee accepts nomination/s as a candidate/s.

If there is only one, qualified/eligible candidate for each position then a voice vote may be taken. If there is more than one, qualified/eligible candidate for any one position then ALL positions will be elected by written ballot.

If one candidate is elected by majority vote to more than one position, the candidate choses which position she prefers and another written ballot is taken for the other position/s.

Absentee/Proxy Voting Forms will be available for members on Leave of Absence or for those who will be absent for the Annual General Meeting so that all members have the opportunity to vote. Completed Absentee/Proxy Voting Forms are to be received by the Chairman of the Nominating Committee by 5.00pm on the day before the Annual General Meeting.

The current Nominating Committee encourages all members to consider either nominating themselves or others for these leadership positions in our Club. Each member is a leader in her respective business and/or profession and therefore has much to offer.

In January, a Nominations Form will be emailed to each member and member on Leave of Absence who is in good standing (paid annual dues).

Completed Nominations Forms can be either emailed or handed directly to a member of the Nominating Committee in early February so that an Interim Slate of Candidates can be prepared for the March Newsletter and Dinner Meeting. Further eligible nominations can be received and accepted between then and From the Floor before nominations are closed at the Annual General Meeting for a Final Slate of Candidates to be completed prior to voting.

At the conclusion of the Elections the Chairman of the Nominating Committee will move that all Nominations Forms and Voting documents are to be destroyed.

On Behalf of the Nominating Committee Cecil Nielson Sandra Cooke (Leave of Absence) Sarah McClelland