**MINUTES OF ZONTA GENERAL MEETING**

**HELD AT THE RSL, BEAUDESERT**

**ON TUESDAY 19TH FEBRUARY, 2013**

**Meeting opened at 6.30 p.m.**

**Present:** Alice Warby, Michelle Turner, Susan Topping, Robin Powell, Denise Martin, Pamela Greenway, Joan Gray, Cheryl Folley, Margaret Dennis, Anne Beulah

**Apologies:** Jane Blunck, Margaret Brennan, Pennie Hammond, Ellen Logan, Katrina Smith, Sarah Smith

**Welcome:** Alice welcomed our new member Anne Beulah and thanked those who attended the Zonta introduction afternoon at Alice’s house on February 16.

**Minutes:** Moved Denise Martin, seconded Joan Gray, that the minutes of the previous meeting on January 15th should be accepted pending the inclusion of the January treasurer’s report which was inadvertently not forwarded for the report. (Report tabled at meeting). Jane to send all members the amended minutes. Carried.

**Correspondence Report:** Cheryl Folley

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| **Ref. No** | **Date** | **Received From** | **Details** | **Action** |
|  |  |  |  |  |
| 1. | 18/1 | E: Shelly Currie, Beaudesert Chamber Commerce | Chamber’s Yes to presenting Jewel of Scenic Rim awards at IWD | tabled |
| 2. | 18/1 | E: Alice W. to Ellen Logan, responding Ellen’s suggest. | Zonta pay lunch for two winners, others to pay for themselves? | refer to Board |
| 3. | 21/1 | E: Amena Reza | Area 1/3 meeting March 16 – clubs want to present showcase? | AW forwarded to all |
| 4. | 26/1 | E: Zonta International | Newsletter | to all |
| 5. | 26/1 | E: ZI Foundation | All clubs: join or support Zonta runners in Chicago marathon Oct 13? | to all |
| 6. | 28/1 | E: Judith Anderson | Qld floods message Zonta solidarity: anyone need help? | AW to all |
| 7. | 29/1 | E: Judith Anderson | D22 Foundation Ambassador info | AW to all |
| 8. | 29/1 | E: Judith Anderson | Congrats sent Ita Buttrose (Australian of the Year) plus invite to deliver keynote address Sept district conference | AW to all |
| 9. | 5/2 | E: Judith Anderson | Clarification Zonta’s policy on disaster relief: club donations | tabled |
| 10. | 11/2 | Beaudesert RSL | Accounts dinner and room hire | to treasurer |
| 11. | 15/2 | John Brent Mayor SRRC | Invitation to Zonta reps to Council’s IWD breakfast, March 8 | to respond |
| 12. | 18/2 | E: Euan Murdoch | Response to AW’s query on Zonta  catering for heifer sale Mar 22 | table |
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| **OUT** |  |  |  |  |
| **Ref. No** | **Date** | **To** | **Details** | **Action** |
| 1. | 16/1 | E: Chamber of Commerce | Enquiry – is Chamber interested in presenting Jewel of Scenic Rim awards at the Zonta IWD lunch? | From Ellen Logan to Shelly Currie |
| 2. | 23/1 | Pennie & David Hammond | Club thanks for hosting Christmas dinner | CF |
| 3. | 6/2 | E: Potential members | Invitation to information afternoon tea at Alice’s on Feb 16 | DM |
| 4. | 6/2 | E: Friends of Zonta | Poster with details IWD lunch on March 8 | DM |
| 5, | 18/2 | E: Euan Murdoch | Zonta cater for heifer sale Mar 22? | AW table |

Moved Cheryl, seconded Michelle Turner, that the inwards correspondence be accepted and the outwards endorsed. Carried.

**Business arising from the correspondence:**

1. IWD breakfast - Michelle Turner and Alice Warby to attend the SRRC breakfast to mark International Women’s Day on March 8. Alice to RSVP to the Council.
2. Zonta area conference March 16 – Denise Martin will represent Beaudesert.

Moved Alice, seconded Susan Topping, that the club pay the fee for Denise to attend.

Carried.

1. Room hire waived – the RSL has waived our room hire for the IWD lunch.
2. Heifer sale catering - Alice will provide details to members of Zonta catering for the Nindooinbah heifer sale on March 22… volunteers needed.

**Treasurer’s Report:** Joan Gray

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| --- | --- | --- | --- |
|  | **GENERAL** | **SERVICE** | **TOTAL** |
| FUNDS AT 15/01/13 | $ 2,721.94 | $ 6,820.34 | $ 9,542.28 |
| **INCOME** |  |  |  |
| January Dinner 12@25 | $ 300.00 |  | $ 300.00 |
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| **Sub Total** | **$ 3,021.94** | **$ 6,820.34** | **$ 9,842.28** |
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| **EXPENDITURE** |  |  |  |
| Jan Dinner 12@$18 +50 | $ 266.00 |  | $ 266.00 |
| Bdst Times |  | $ 36.60 | $ 36.60 |
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| **Sub Total** | **$ 266.00** | **$ 36.60** | **$ 302.60** |
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| **BALANCE at 19/02/13** | **$ 2,755.94** | **$ 6,783.74** | **$ 9,539.68** |
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| Balance as per statement | $ 9,634.48 |  |  |
| Deposits not yet credited |  |  |  |
| Outstanding cheques | $ 94.80 |  |  |
|  |  |  |  |
|  |  |  |  |
| BALANCE at 19/02/13 | $ 9,539.68 |  |  |

Moved Joan, seconded Denise Martin, that the treasurer’s report be accepted. Carried. No accounts for payment.

**CLUB BUDGET 2013/14**

The treasurer tabled the club budget for the coming year and recommended that the dues stay at $140 per member.

Moved Joan Gray, seconded Alice Warby, that the budget be accepted and dues be $140 p.a. Carried.

**Discussion on distribution of funds:**

In addition to items already approved by Board, Denise Martin suggested that we continue a donation to Beaucare Beaudesert because they had used the last one usefully for disadvantaged girls in our local area.

Alice relayed Board’s decision that all members should be asked to contribute a five-pack of children’s undies (any size or gender, bearing in mind that some students wear larger sizes) for the emergency supply at Beaudesert State School. To bring to next meeting.

Moved Joan Gray, seconded Denise Martin, that the following donations be made:

Zonta International $2000

Birthing kits $1500

Beaucare Bdesert $500

BSHS $500

Primary School $100

TOTAL $4 600

Carried.

**Committee Reports:**

*Service* - present: Margaret Dennis, Robin Powell, Joan Gray

absent: Margaret Brennan

Arrangements are well in hand for IWD. Denise is sending information to our speaker Sally-Anne Atkinson. A reminder that raffle prizes are still needed and may be brought to the RSL on the day of the lunch.

*Program/PR* – present: Michelle Turner, Pam Greenway

absent: Jane Blunck, Sarah Smith

Michelle has provided information to Joy Drescher and the B. Times for editions before the IWD lunch on March 8.

*OMC* – present: Denise Martin, Susan Topping, Cheryl Folley, Anne Beulah

absent: Gerry Gimblett

Denise welcomed Anne, who will be on holiday for two months so her induction will be at the changeover dinner.

*Legislative awareness/advocacy* – no members present

**General Business:**

Alice reported on a recent joint services meeting hosted by Rotary, at which Quota presented an idea for fundraising for flood victims, involving a “dress down” or “pyjama day” in the town. No information on the outcome of discussions.

Meeting agreed that Cheryl should send a condolence card from the club to Margaret Brennan, whose mother died during the week. Denise will notify funeral details.

**Meeting closed at 7.20 p.m.**