

# ZONTA International



MARCH 1979.

NEWSLETTER NO. 7

ZONTA CLUB OF BRISBANE NORTH  
P. O. Box 368 NORTH BRISBANE. 4000

## DATES FOR YOUR DIARY:

1979 MARCH 12	MONTHLY MEETING, UNITED SERVICE CLUB. 7.0 PM FOR 7.30.
APRIL 5-8	DISTRICT XVI CONVENTION, MELBOURNE HILTON, EAST MELBOURNE.
APRIL 11	COMBINED CHARTER DINNER, BRISBANE NORTH AND BRISBANE SOUTH CLUBS, MELBOURNE HOTEL. 7.0 PM FOR 7.30.
1980 JULY 13-17	INTERNATIONAL CONVENTION, WASHINGTON, D.C., USA.
1982 JULY 11-14	INTERNATIONAL CONVENTION, SAN DIEGO, CALIF.
1984	INTERNATIONAL CONVENTION, SYDNEY.

**NEWS IN BRIEF:** You will note from the first diary entry that the venue of the March meeting is now moved to the United Service Club. Difficulties have arisen in the catering area at B.G.G.S. At the Board Meeting on March 5 Judith Hancock and Carmel Byrne offered to investigate respectively 29 Murray Street and the Zebra in George Street. That big decision on our permanent home is becoming urgent. Let us decide soon.

**TREASURER'S NOTE:** Annual subscriptions for the 1979-80 year are due as at March 1st 1979. Subscription amount is \$25.00. If members will bring their subscriptions to the meeting on Monday, March 12th it will assist the Treasury to meet its International and Divisional dues payable March 15th. Those unable to attend the meeting should forward their subscriptions to the Treasurer c/-P.O. Box No. address as shown in letterhead at top of this newsletter.

**MELBOURNE CONVENTION:** There are a number of resolutions and recommendations to be put forward at the convention about which our delegate and alternate must be informed as to the club's thinking if they are to vote in good conscience. To help you form your own view before the meeting, copies of these are enclosed.

**CHARTER DINNER:** Invitations to our official guests are already out. You will **receive yours** at the club meeting on March 12. Subscription for the dinner - \$14.00 for yourself, or \$28.00 if you are bringing a guest - is due by March 31. Those who do not attend the March dinner will receive their invitations in the mail. You will note the request to R.S.V.P. by March 31. It is essential to have the guest list complete by that date for catering purposes.

## **ENCLOSURES:**

Agenda for March 12 meeting.

Minutes of previous meeting

Resolutions for Melbourne Convention

Recommendations from Sydney Club for amendment to certain By-Laws.

*"A world-wide service organization of executive women in business and the professions."*

Z O N T A  
International



APRIL, 1979

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THIS IS AN EMERGENCY NEWSLETTER ONLY, OWING TO  
PRESSURES OF PREPARATION FOR MELBOURNE CONFERENCE AND  
OUR CHARTER DINNER ON APRIL 11.

THE ONLY IMPORTANT THING WORTH MENTIONING AT THIS STAGE  
IS FOR EVERYBODY TO ADVISE PATRICE DREWE AT ONCE WHAT THEY ARE  
DOING ABOUT THE CHARTER DINNER, IF YOU HAVE NOT ALREADY DONE SO.  
MONEY MUST BE IN HAND BEFORE DATE OF DINNER TO AVOID  
EMBARRASSING QUEUES OF MEMBERS WHO HAVE NOT PAID HOLDING UP  
PROCEEDINGS AT THE ENTRANCE.

PLEASE HELP THE COMMITTEE IN ITS EFFORTS TO MAKE THIS  
A MEMORABLE OCCASION NOT ONLY FOR MEMBERS, BUT FOR ALL OUR  
V.I.P.GUESTS TOO.

ENCLOSURE: MINUTES OF PREVIOUS MEETING.

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NEWSLETTER NO. 9

ZONTA CLUB OF BRISBANE NORTH  
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Members are reminded that election of officers and directors of the Board must take place at the annual general meeting on June 11. Nominations are required for the following positions:

1. President
2. First Vice-President
3. Corresponding Secretary
4. Minutes Secretary
5. Treasurer
6. Two (2) Two-Year Directors
7. One (1) One-Year Director (to complete term of two-year director Ryl. Pierce who has resigned).

The only member not subject to election is Mary Mahoney who has the second year to serve of her Two-Year Director's term.

N.B. The President must be elected from the existing Board. (Article VII Section II).

All financial members of the Club including present office holders are eligible for election.

NOMINATIONS SHOULD BE PRESENTED IN THE FOLLOWING FORM AND SIGNED BY THE NOMINEE ( THESE NOMINATIONS SHOULD BE FORWARDED TO NOMINATING COMMITTEE CHAIRMAN, JOCELYN GRANT-TAYLOR, 550 LUTWYCHE ROAD, LUTWYCHE AS SOON AS POSSIBLE BEFORE FRIDAY MAY 4 IN TIME FOR LIST TO BE PRESENTED TO BOARD THE FOLLOWING WEEK.)

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I HEREBY NOMINATE.....

FOR THE POSITION OF.....

ZONTA CLUB OF BRISBANE NORTH FOR 1979 ELECTIONS

SIGNED.....NOMINATOR

SECONDED..... SECONDER

.....NOMINEE

Minutes for meeting of Zonta Club of Brisbane North at Brisbane Girls' Grammar School. 9/4/79.

Apologies: Robyn Banks, Jennifer Blocksidge, Pamela Bray, Janet Conrad, Jocelyn Grant-Taylor, Pat McLeod, Shirley McLeod, Lorraine Martin, Jennifer Pixley, Dianne Perrott, Lyn Thomason, Fay Walker, Joan Webster, Del Whelan, June Halliday, Joan Sparksman, Judy Winston-Smith.

President Grace Fryer took the chair.

Meeting began with discussion on preparations for Charter Dinner on April 11.

Referring to Article 7 of Club By-laws, which suggests that large clubs should have Nominating Committee of five, Helen Lahey moved, Judith Hancock seconded that five be elected from the floor. Results: Heather Waldron and Anne Marie Troutman were re-elected. Chris Christensen, Joan Sheridan and Jocelyn Grant-Taylor were elected. A ballot for chairman resulted in the election of Jocelyn Grant-Taylor. Nominating Committee was requested to report on nominations received to Board at May meeting. Nominations received to be published in May Newsletter.

Chairman called for a report on District XVI conference. Delegate Heather Waldron and alternate delegate Jean Sinclair informed meeting of successful resolution of Brisbane club for change to southern boundary of Area I. This would now run from the east coast, south of Grafton and Tenterfield, following shire boundaries west to Goondiwindi and linking up with Queensland-N.S.W. border to meet Area II.

Heather Waldron moved, Anne Marie Troutman seconded that the club now establish a Travel Fund to provide for future delegates to such gatherings. Heather Waldron informed members that District XVI total contributions to Zonta International projects were \$10,065 of which \$8235 was earmarked for Bogota slum clearance and \$1830 for the Amelia Earhart Foundation which this year had provided 22 scholarships each worth \$5000. Heather said that the International President-elect Shirley Schneider had issued a challenge to District XVI for the Christchurch conference in 1981 to reach the \$5000 mark for its Amelia Earhart Foundation subscription that year.

Heather referred to Z.I. Beard scheme for birthday parties to be held by all clubs throughout the world on November 8 this year to celebrate the 60th birthday of Zonta International. Heather referred to need for members to subscribe to The Zontian to become better informed members.

Anne Marie Troutman moved, Judy Miley seconded that a Wine-Tasting Evening with members providing supper be held in near future. Judith Hancock offered loan of school hall.

Treasurer's Report:	Opening Balance	\$651.00
	Payments: Z.I and Divisional Dues	\$445.00
	Z.I. Columbia Project	50.00
	Amelia Earhart	50.00
	Travel Subsidies for delegates (\$50.00 ea.)	100.00
	Z.I. lapel badges (35)	82.00
	Petty Cash	25.00
	TOTAL PAYMENTS	<u>752.00</u>

Receipts: Subscriptions	
March Dinner	
Functions (mainly Charter Dinner)	
RECEIPTS TOTAL	<u>2803.00</u>

CLOSING BALANCE 2703.00

Treasurer reminded members that Brisbane North is the banker for the Charter Dinner and that budget for Charter Dinner suggests an overall loss of about \$200.00. Treasurer reminded members who had not paid subscriptions that these should be paid without more delay.

Minutes for meeting of Zonta Club of Brisbane North at Brisbane Girls' Grammar School. 9/4/79. Continued:

Moved by Treasurer, seconded by Barbara Newton that report be adopted. Carried.

Moved by Jean Sinclair, seconded by Mary Mahoney that Fay Silcock and Barbara Newton be handed club option forms for consideration by them and report back to future meeting.

Judy Miley moved, Anne Marie Troutman seconded that monthly meetings <sup>fork lean</sup> take similar format to tonight's (i.e. simply a club meeting without ~~formal dinner with light refreshment instead~~) with more formal function, such as a \$2.00 fork dinner, to be held once a quarter. Motion carried.

It was decided therefore to change venue and date. MAY MEETING WILL NOW BE HELD TUESDAY, 8TH MAY WITH EXECUTIVE MEETING TO BE HELD AT 5PM SAME DAY TO BE FOLLOWED BY GENERAL MEETING AT 6 P.M. MEETINGS TO BE HELD AT BRISBANE GIRLS' GRAMMAR SCHOOL.

Moved by Judy Miley, seconded by Barbara Newton that each member hold individual raffle in rotation, which would require a member to do this only once every three years.

Chairman read letter of resignation from Ryl Pierce who resigned from her two-year directorship owing to pressures of work and home duties. Moved by Mary Mahoney, seconded by Mercia Ferrier that secretary write letter accepting her resignation with regret.

Chairman formally closed meeting.

*with fork lean and chessboard with more formal function*