



Minutes of SEQ 5W
Saturday 13 December 2008
Held at Womens College, University of Queensland, St Lucia

Chairperson Nene Hartnell
Secretary Annette Rutledge

Meeting opened: 12 noon

Attendance: 28 members, 2 guests and 2 visitors
Guests, Mika Hasanah and Musrifah Yunus, were welcomed as were 5W members from Frankfurt, Brigitte Hofacker and Karin Hoffman.

Marion welcomed back Ros Wallace.

Apologies: Jan Davenport, Marie Gracey, Michelle Jaffares, Shirley King, Pat Lean, Helen McDonald, Del Martin, Gloria Smith, Pam Turner, Maureen Whitworth-Chalk, Ros Burke, Helen Clark, Marie Heath, Catherine McCarthy, Ann-Marie Schmidt, Wendy Tretheway, Jean Wookavich

Welcome back to recent travellers, Sandra Harbottle, Imelda Lewis and Annette Rutledge.

Review of previous minutes October 2008

Annette Rutledge asked for clarification regarding the continuation of the newsletter. It will continue subject to the appointment of a new editor in February.

Reports

- **Membership / Venue Coordinator Officer** - Marion Jones
Marion has been contacting 5W members in the region (28 by email and 6 by phone) to encourage them to join the SEQ Group with varying degrees of success. Several of those contacted indicated that they enjoy reading the newsletter with one member, Adele Martin, suggesting her daughter might help edit it. Marion has also contacted High Wycombe office regarding bouncing emails
- **Financial Officer** – Rosalie Evans
Current Balance \$1543.31 with \$41 banked from the October meeting
- **Coffee/Film Club and Events Coordinator** - Justan O'Donnell
Several members have been enjoying the opera films. Justan suggested 'googling' other members if anyone is seeking company to attend events over the next 6 weeks in particular. She will investigate the availability of seats at the tennis at the new Tennyson Centre from the 4 to 11 January. (Charmaine Roney indicated that she might be able to organize preferential bookings for 2010.)

9 people attended the last Film Day, seeing the latest James Bond film.

Next Film Day is 24 January; meeting place at the foot of the stairs inside the Casino at 11.30.

Marion thanked Jan Jones for contacting people about various cultural events; Gail Gillespie recommended the Divas at Harvest Rain on Friday 13 December.

- **Book Club** – Nene Hartnell (for Catherine McCarthy)
Next Book Club at Rosalie's, 10 January – *The Girl with the Dragon Tattoo* with Helen Huth leading.

Joanne Dobson informed us of the Alternate Book Club which meets at Indooroopilly Library at 10.30, Sunday 11 January

- **Welfare Officer** – Sandra Harbottle
Gloria Smith is very sick; she has spent 3 weeks in intensive care.

- **Newsletter Editor** – Suzanne Seward
Suzanne thanked Marion for compiling last month's edition. Marion agreed to prepare the next newsletter. However, it is hoped that another member will take over the newsletter from February.
- **Secretary** – Annette Rutledge
Annette thanked Justan for acting as secretary while she was overseas. Nomination forms for positions on the 2009 Committee were distributed for submission on or before the AGM on the 14 February.
- **Travel Bug**
Travel plans for members include the following:
Judith O'Gorman to Lady Elliot Island in January
Patricia James to Europe (Rhine cruise to Budapest; Prague, Amsterdam) in March
Charmaine Roney to Ballaret for the Begonia Festival
Helen Huth to Bangkok in February
- **Website Address**
<http://www.members.optusnet.com.au/seqld5w>

General Business	Action Who?	Status
1. Recipes for Recipe Book to mark 25 Years of 5W More recipes required for Recipe Book, to be emailed, ready for publication, to newsletter address. The goal is 25 recipes.	Members	Ongoing
2. Celebration of 25th Anniversary of 5W Rosalie suggested the COTAH restaurant at South Brisbane would be an appropriate venue. Cost currently \$35 for 3 course meal (alcohol extra); Date – Friday (evening) 22 May. 24 members indicated they would attend; Rosalie will make further inquiries.	Rosalie	Agreed
3. Sponsorship of First Indonesian member Rosalie introduced Mika Hasanah and outlined reasons for her suitability. Mika spoke about her studies. She was warmly welcomed by all members.		Previously agreed
4. CD of Membership List CD of membership list available from High Wycombe on request. However, members have had varying degrees of success with receiving it.		
5. Committee Places for 2009 Members are encouraged to nominate for positions which will be open for election at the AGM in February. We will continue to have a rotating chairperson.	Interested members	Ongoing
6. Representation on 5W Board of Trustees Judy Winterbine expressed concern about the under-representation on the Board of Trustees of members from the Southern Hemisphere and the lack of transparency pertaining to the appointment and the length of tenure of Board Members. Her concerns were generally supported by all present and there was consensus that these matters should be investigated through correspondence with the High Wycombe Office.	Judy Winterbine + 2009 Committee	Ongoing
7. Nomination of Marion as Board Member The following motion was moved by Judy Winterbine and seconded by Helen Huth. <u>It was passed unanimously.</u> <i>That members of 5WSEQ nominate Marion Jones as a member of the Board of Trustees</i>	2009 Committee	Ongoing

Meeting Closed 12.50 pm. Adjourned for lunch.

**Next Meeting Date: Saturday 14 February 2009; PLEASE NOTE – This is the AGM
11.45 for 12 noon start
Lunch 1.00pm
Chairperson – Sandra Harbottle; Secretary – Annette Rutledge**