



**Minutes of SEQ 5W**  
**Saturday 14 June 2008**  
**Held at Womens College, University of Queensland, St Lucia**

**Chairperson** Nene Hartnell  
**Secretary** Annette Rutledge

**Meeting opened:** 12 noon

**Attendance:** 19 members

**Apologies:** Jan Knight, Rosemarie White, June Hanscomb, Ann-Marie Schmidt, Mary O'Mara, Helen Huth, Natalie Cadiz, Sandra Harbottle, Shirley King, Catherine McCarthy, Suzanne Seward, Rosemary White, Pamela Turner, Maureen Whitworth-Chalk, Jo-Anne Dobson, Gail Gillespie, Judith Tamblyn

**Welcome** extended to new member to the group, Gloria Smith

**Review of previous minutes** 12 April 2008

Sheet for members to record their travel plans for publication in the newsletter to be circulated during the meeting.

**Reports**

- **Membership / Venue Coordinator Officer** - Marion Jones  
Currently at least 50 active members  
Principal of Womens College retires at the end of the year; we cannot assume that we will be able to retain the venue.
- **Financial Officer** – Rosalie Evans  
Still waiting to open new account because the bank misplaced the paper work for the closure of the existing account
- **Coffee/Film Club and Events Coordinator** - Justan O'Donnell  
**Next Film Day 26 July.** Meeting place has been changed from Coffee Club to Café 21 in Treasury Casino between 11 and 11.30.  
**Council libraries conducting *Travel on the Internet*** sessions. Contact Council Call Centre on 34038888 for more information.
- Book Club – Marion Jones (for Catherine McCarthy)  
Book Club has been temporarily closed to new members because high numbers limit discussion and are difficult to host.  
Next Book Club at Jan Knight's on 12 July – Winter in Madrid
- **Welfare Officer** – Maureen Walsh (for Sandra Harbottle)  
Contacted Ann-Marie Schmidt who is not well
- **Newsletter Editor** – Marion for (Suzanne Seward)  
Has received positive feedback for the last newsletter; Contact List needs revision (names to be added)

Secretary – Annette Rutledge

Chairperson needed for October meeting; Nene agreed to take on the role

General Business	Action Who?	Status
<p><b>1. Placement of offers and requests for travel items, maps etc. on Googlegroups</b></p> <p>There was general agreement that this is a good idea</p>		
<p><b>2. SEQLD 5W Recipe Book</b></p> <p>It was generally agreed that publication of a book containing members' favorite recipes was a good idea. Members to forward recipes to Suzanne Seward. Nene will inform Suzanne of the plan.</p>	All members	
<p><b>3. 5W 25<sup>th</sup> Anniversary Celebration 23/24 May 2009</b></p> <p>Consensus of meeting was that we should have either a celebratory lunch or high tea. Also the publication of the recipe book could mark the milestone.</p>		Further discussion needed

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**Meeting Closed 12.45 pm. Adjourned for lunch.**

**Next Meeting Date: Saturday 9 August 2008**

**11.45 for 12 noon start**

**Lunch 1.00pm**

**Chairperson – Gail Gillespie**