# ALGWA WA Branch

Meeting: 8 January 2021

Held via ZOOM video conference.

Present: Karen Wheatland, Amanda Lovitt, Jo Barrett-Lennard, Elizabeth Re, Laurene Bonza, Janelle Sewell

Apologies: Brooke O’Donnell

The meeting opened at 7:12am

1. **Current Status of ALGWAWA Committee**

Cr Dr Chamonix Terblanche resigned from ALGWAWA Committee effective as of 2nd February 2021.
Cr Chontelle Stone resigned from executive position of Secretary and will by continuing as a committee member.

1. **Treasurer Position**

Motion: Cr Jo Barrett-Lennard to resign from executive position of Treasurer.
Cr Elizabeth Re accepted resignation.

*Moved:* Cr Amanda Lovitt
*Seconded:* Cr Elizabeth Re

***Carried 6/0***

1. **Secretary Position**

Motion: Cr Jo Barrett-Lennard to accept nomination of executive position of Secretary.

*Moved:* Cr Amanda Lovitt
*Seconded:* Cr Elizabeth Re

***Carried 6/0***

1. **Thank you.**

The WAWA President to write a letter of thanks to Cr Dr Chamonix Terblanche for her work with WAWA.

The WAWA President to write a letter of thanks to the outgoing secretary Cr Chontelle Stone for her work as Secretary.

1. **Discussion regarding committee members**

Cr Chontelle Stone nominated for Vice President position
*Moved:*  Cr Amanda Lovitt
*Seconded:* Cr Elizabeth Re

 ***Carried 6/0***

***ACTION: Discussion with Cr Chontelle Stone regarding acceptance of position.***

1. **Subcommittee**Subcommittee formation to roll out MentorNet and Standing Up
Subcommittee members:
- Cr Janelle Sewell
- Cr Elizabeth Re
- Cr Chontelle Stone
- Vacant.

***ACTION – Subcommittee to hold meeting to discuss program rollouts, providing a report to ALGWAWA committee.***

1. **Treasurer Position**

President to enquire about an internal staff at the City of Melville becoming Treasurer.
Potentially space for two members:
- Treasurer
- Funds Officer

***ACTION – President to ask internal staff at City of Melville regarding the filling of one (potentially two) position/s.***

1. **International Women’s’ Day**

International Women’s’ Day is 7 March 2021.

1. NAARI 2021
Discussion regarding organising a stall for Festival of Colours event to showcase *Standing Up.*
Cr Elizabeth Re and Cr Karen Wheatland to set up and host the stall.
***ACTION- Cr Jo Barrett-Lennard to book stall***
2. Australian- Chinese Association event
Being held 8 March 2021, 7am
Cr Elizabeth Re to attend
3. Edith Cowan University event
Being held 8 March 2021, 9:45am
4. Check International Women’s’ Day website for list of local events.
***ACTION- Cr Jo Barrett-Lennard to check events and send email to committee for ALGWAWA committee members attendance where possible.***
5. **Sundowner event**

Event to be organised to launch the *Stand Up* Program. Launch to run for 1 ½ hours, beginning at 5pm.
Dates discussed:
- Tuesday 9 March

- Wednesday 10 March

Event to be held at suitable location, suggestions included City of Perth and City of Kalamunda, with the host Local Government providing catering and drinks.

*Moved:*  Cr Elizabeth Re
*Seconded:* Cr Amanda Lovitt

 ***Carried 6/0***

***ACTION- Cr Karen Wheatland to approach Perth Lord Mayor Basil Zempilas.
Cr Janelle Sewell to approach City of Kalamunda.
Cr Jo Barrett-Lennard to check conflicting events.***

Meeting closed at 8:01am

Next Meeting to be held Wednesday 24February 2021, 7am via ZOOM Video Conference