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|  **‘Build a Better World for Women and Girls’** |
| **11 May 2023 DINNER MEETING*****ST CATHERINE’S COLLEGE, 2 PARK ROAD, CRAWLEY*****6pm fellowship, 6.20 Meeting commences**  |
| **Photographs may be taken at the meeting. Anyone who does not wish to have their photo taken should advise the President before the evening’s proceedings.** |
| **A G E N D A** |
| **51 YEARS OF ZCP SERVICE AND ADVOCAY** |
| **6.00pm** | Fellowship - wine for purchase VIA CARD ONLY  |
| **6.20pm****6.40pm** | **MC – Karen Groves** |
| Call meeting to order and acknowledgement to country | **MC** |
| Introduce President Ping Teo who will welcome everyone to the meetingIntroduction of guests:  | **MC/ President Ping** **Karen and members with guests** |
| **Presentation of Certificates of Recognition** ‘Tricia Summerfield – 45 yearsJudy Gorton – 35 yearsMary Gurgone – 20 years | **President Ping** |
| Zonta Thanks | **‘Tricia Summerfield** |
| **Dinner**  | All |
| **7.10pm** | **2023 Annual General Meeting** |
|  | 1. Welcome
 | **President Ping** |
| 1. Minutes of the last AGM of 12 May 2022
2. Matters arising from the minutes of the last AGM
3. Correspondence relating to the last AGM
 | **Faith O’Brien** |
| **5. 51st Annual Report - The Year in Review**a. President’s Report |  **President Ping** |
|  | b. **Committee Reports**. Service and Advocacy Report. Awards Report. Membership Report . Meetings Report. Communications Report. Golden Z and Z Club Reportc.**Treasurer’s Report** | **Accepted as written** |
|  | 1. The Slate-Nominating Committee Chair
 | Mary Gurgone |
|  | 1. Election of Officers - Club Parliamentarian
 | ‘Tricia Summerfield |
|  | 1. Installation of Officers – D 23 Centurion
 | Judy Gorton |
|  | 1. Next AGM-Thursday 9 May 2024
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|  | 1. Thanks & Close of AGM
 | Ping Teo |
| **8.00pm** | **May Business Meeting**  |  **Ping Teo**  |
|  | **Consent Agenda**1. Minutes of Club Meeting
2. correspondence
3. Treasurer’s report
 | Approved/ Seconded |
|  | 4. In-coming President’s address | Deferred to June Meeting |
|  | 1. General Business
2. ZHRA Project Proposal – Cultural Connections Initiative
* fundraising collaboration with UNAAWA for the ZHRA Project
* Propose Motion
 | Ping TeoMary GurgonePing Teo |
|  | 1. Introduction to new Club Website
 | Emily McLeish |
|  | 1. Report for Area 3 Workshop
 | Karen Groves |
|  | 1. Next Club Meeting – Thurs 8 June

Awards Night | Ping Teo |
|  | 1. Budget for 2023-2024 – Committee input by 25 May 2023
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|  | **Perth Foundation for Women – Notice of AGM 8 June 2023** * **Presentation of proposed website**
 | **Ping Teo** |
| **8.30pm** | 1. Meeting Closed
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