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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 meeting  Introduction of guests: | **MC/ President Ping**  **Karen and members with guests** |
| **Presentation of Certificates of Recognition**  ‘Tricia Summerfield – 45 years  Judy Gorton – 35 years  Mary 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 Report  c.**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 |  |
|  | 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 Teo  Mary Gurgone  Ping 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 |  |
|  | **Perth Foundation for Women – Notice of AGM 8 June 2023**   * **Presentation of proposed website** | **Ping Teo** |
| **8.30pm** | 1. Meeting Closed |  |