

# ZONTA ON THE ROCKS

## ZONTA CLUB OF ROCKHAMPTON INC.

P O Box 323 Rockhampton 4700.

Club No. 1054 - Charter 05.08.83.

Email: [rockhampton@zontadistrict24.org](mailto:rockhampton@zontadistrict24.org)

Rockhampton Web page: [www.rockhampton.zontadistrict24.org](http://www.rockhampton.zontadistrict24.org)

District 24 Website: [www.zontadistrict24.org](http://www.zontadistrict24.org)

Zonta International Website: [www.zonta.org](http://www.zonta.org)

AREA 4 - DISTRICT 24.

ABN. 51 605 623 392

Incorporation Number.

ISSUE 5 – May 2007.

IA13139

### NOTICES.

If you are  
unable to attend  
the dinner meeting,  
please advise  
**Anna Tempest**  
Ph 4928 7880 (W)  
Ph 4928 7125 (H)  
by 10 am  
on the Monday  
before the meeting.

Failure to  
apologize will  
incur payment  
of \$25.00.



Area 4 Workshop:  
28 - 29 April 2007  
Hervey Bay

District  
Conference:  
07- 09 Sept. 2007  
Tweed Heads

International  
Convention:  
28 June – 03 July  
2008: Rotterdam



## Zonta Club of Rockhampton

### Member of Zonta International

*Advancing the Status of Women Worldwide*

#### **Area 4 Meeting – Hervey Bay – 28/29 April.**

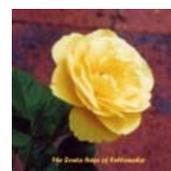
The Area Meeting which was held in Hervey Bay was very well attended with all seven Area 4 Clubs represented. The attendance numbered 49 and members welcomed District Governor Patricia Lawson, Lieutenant Governor Vicki Varthus, District Treasurer Judith Beal, Leadership Chair Leanne Elliott and PR & Communications Chair Susan Walsh. Members enjoyed a weekend of informative sessions and enjoyable social gatherings. Thank you to Area 4 Director Berenice Payne and the members of the Hervey Bay Club for a great weekend.

#### **Members who attended Area 4 Meeting.**



President: *Glenys Conrade*  
[gconrade@bigpond.net.au](mailto:gconrade@bigpond.net.au)

Phone: 07 4928 0807 (H)



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**MEETINGS.**

**Board:**

6.30pm:  
2nd Tuesday  
of the month  
Venue:  
Rockhampton Plaza  
Hotel.

**Dinner:**

6.00 pm for 6.30pm  
3rd Tuesday  
of the month  
Venue:  
Rockhampton Plaza  
Hotel.

**Committee  
Meetings.**

**OMC/PR/UN**

**Program:**

Venue:  
Rockhampton Plaza  
Hotel  
5.30 pm—  
2nd Tuesday  
of the month.

**Finance and  
Fundraising:**

Venue:  
Rockhampton Plaza  
Hotel.  
5.30 pm—  
2nd Tuesday  
of the month.

**Status of Women:**

Venue:  
Rockhampton Plaza  
Hotel.  
5.30pm—  
2nd Tuesday  
of the month.

**Calendar:**



**MAY:**

- 08 Committee Meetings/  
Board Meeting
- 15 Dinner Meeting – AGM
- 30 Pre Carnival High Tea

**JUNE:**

- 12 Committee Meetings/  
Board Meeting
- 19 Dinner Meeting – Induction  
of Incoming Board

**Special United Nations Observances  
and Other Significant Days.**

**May:**

- 28 International Day for Action  
on Women’s Health

**'Health is the greatest gift,  
contentment the greatest wealth,  
faithfulness the best relationship.'**

**Dinner Raffle.**

The supply of gifts for the  
Dinner Raffle follows the listing  
in the Members Directory.

- |           |            |
|-----------|------------|
| June      | Margaret A |
| July      | Wendy C    |
| August    | Trish C    |
| September | Glenys C   |

Please give your  
raffle prize to  
Elizabeth to co-ordinate.



**Area 4 Meeting 2007**

Beautiful Hervey Bay.



Rockhampton members.



Time to work.



Who went shopping???



**If you would like to contribute to your Newsletter  
please forward articles to Berenice Payne  
either by  
Fax: 4922 3315 or Email to  
berenice.a.payne@bigpond.com**

**Deadline: First Tuesday of the month.**

***Happy Birthday to***

- 05 Veronica
- 07 Enola
- 14 Jacki
- 14 Teresa



# *Zonta on the Rocks – Advancing the Status of Women Worldwide*

## Committee Reports – April 2007.

### Status of Women / Service /Amelia Earhart

Committee discussed planning and time frames for the coming year's events. They would welcome new ideas from club members. Possibility - Literacy Week function.

### Program / Public Relations & Communications / Membership / United Nations

**May:** Club Meeting - Heart Foundation Guest speaker.  
AGM – Election of 2007 – 2008 Board.

**June:** Handover Meeting - Induction of Incoming Board  
Information evening planned.

**July:** Planning Session.

**August:** At Home.

### Finance and Fundraising

**Pre Carnival High Tea:** Kershaw House booked. \$ 15.00. p.p. good menu,  
Tickets \$25.00. ( No room hire)  
Invitations ready for April distribution.  
Trish Power evening compere, Lori Harrison to compere fashion parade.  
Fashion parade arranged. Mays and LeChatelane. 4 models for each fashion house.  
Mays models, Meredith, Helen, Tracy, Rosalie.  
Le Chatelane models, Teresa, Anna Keating & friend, Chris.  
Multi Draw Raffle - members to please donate prizes.  
Music to be provided by Zonta.  
KH to provide public address system.  
One quiz (easy).

**Eco Bags:** 139 in stock on 31.3.07. Profit 05/06 \$ 1896.00.  
06/07 \$1868.00.

**September Function:** Literacy week to be celebrated in some way or alternately at dinner meeting. Book exchange, possible set up of library at Hillcrest Hospital.

### **Club Board responsibilities: (from Zonta Club Manual – Part 1 Section 2)**

- **Develop coordinated goals and monitor progress towards their achievement**
- Supervise the affairs of the club between meetings, without conflict with club actions
- **Recommend, but not determine, policy, projects and donations for adoption by the club**
- Disseminate Zonta International program information to all club members
- Encourage support of Zonta International and district biennial goals, including the encouragement of club and individual contributions to the Zonta International Foundation funds
- **Approve appointments of committee chairmen submitted by the president**
- **Receive reports of the committees**
- **Review financial reports comparing actual versus budgeted income and expense**
- **Review and approve all individuals proposed for club membership**
- Evaluate unexcused absences and member resignations
- Approve leave of absence for a specific period of time
- Fill vacancies in any office except that of president
- **Consider the budget(s) and present them to the membership for adoption**
- Ensure that the club fulfils its legal liabilities in the country, province or state and local governmental unit where it is constituted
- Ensure that club bylaws are updated and aligned with ZI Bylaws and also fulfil the legal requirements in the country, province or state and local governmental unit where it is constituted
- Maintain a policy book (see duties of recording secretary in this section)
- Consider awarding club honorary membership to people who have demonstrated distinguished service outside Zonta
- Ensure continuity of leadership and understanding of club board duties by meeting with the new, incoming club board prior to its assumption of office
- Refer written complaints against a club officer or director to a special committee elected by the club for investigation (see ZI Bylaws Article XIV, Section 4(e))
- Appoint a special committee to investigate written complaints against a member regarding behavior that has injured the good name of Zonta or hampered its work (see ZI Bylaws Article XIV, Section 11(b))

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**From the Zonta 2007/2008 Nominating Committee**

**30.4.2007**

While not all organizations use a nominating committee, the purpose of the Zonta Nominating committee is to facilitate the smooth running of the Zonta AGM, by ensuring that all vacant Board positions have at least one suitable candidate for the Board positions on offer. There is no limit to the number of nominations that could be accepted for any position.

If there is more than one candidate, a vote is necessary. To have more than one candidate for each position is the ideal, but not practical when Club numbers are below 40. Again, ideally, it is not appropriate to have as a member of the nominating committee, someone who may be seeking a Board position.

Having a nominating committee does not negate any member from nominating themselves or a fellow member.

While all positions are of equal importance in the organization of the Club, (the position of Secretary being the one recognized by the Office of Fair Trading as being paramount) there is a need to fill positions in some sort of order starting with the role of President. The nominating can be a long drawn out procedure, as members approached need time to consider the nomination.

Upon being elected, the nominating committee has the responsibility throughout the year of interacting with members, so that a few months prior to the AGM, they have the necessary knowledge to be objective when putting candidates' names forward for the important positions on the Board. All approaches to members are kept confidential.

It is interesting to note that the Nominating committee is one of the few committees that the President is not an ex-officio member.

In a Club with an average of 25 members, with a Board of 10 members with an average changeover of 5 members each year and some members not eligible for nomination, it becomes an interesting exercise to have the positions filled in such a way that the candidates receive satisfaction from the role, and for the Club to benefit from their input.

The Nominating Committee reports to the Zonta Club Board, just prior to the AGM.

Meeting procedure is very exciting when one is aware of the accepted practices and makes attending meetings more than a necessary chore. Zonta International follows "Roberts Rules of Order Newly Revised" (based on American Parliamentary procedure). I refer to the guidelines of Mr. Chairman when in doubt. (This book is based on Australian Parliamentary order)

The Zonta Club Manual contains further information re the Club Nominating Committee and Club Elections in Part 1 Section 4 – Basic Club Operations (pps 47 to 51).

Norma West  
*Chair – Nominating Committee*  
*& Parliamentarian - Zonta Club of Rockhampton*