

# 2018-19 ANNUAL REPORT



Zonta Club of Adelaide Hills Incorporated

Charter Date: 8th June 1987 Charter Club Number 1180

District 23, Area 2



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## THE OBJECTS OF ZONTA INTERNATIONAL

To improve the legal, political, economic, educational, health and professional status of women at the global and local level through service and advocacy.

To work for the advancement of understanding, goodwill and peace through a world fellowship of executives in business and the professions.

To promote justice and universal respect for human rights and fundamental freedoms

To be united internationally to foster high ethical standards, to implement service programs, and to provide mutual support and fellowship for members who service their communities, their nations and the world.



## **ABOUT US**

The Zonta Club of Adelaide Hills meets monthly on the forth Wednesday of the month at 6.30pm for a 7.00pm start

ABN:26402475242Address:PO Box 799, Blackwood, South Australia 5051Email:zcahills@gmail.com Website: zontaadelaidehills.org.au

## **BOARD & CLUB OFFICERS**

## Board Members 2018 - 2019

President:	Bev Hocking
Vice President:	Amanda Waldock
Secretary:	Pam Mayer
Treasurer:	Margaret Granger
Directors:	Lynda A'Bear (Past President), Jill Heylen (Service Convenor), Janet Stephenson (Fundraising), Di Bartel (Advocacy Convenor).

## **Retiring Board Members:**

Margaret Bunfield Sharon Geue Coraine Sopru Diane Strutton

## **Retiring Club Officers:**

Anne Fuller, Newsletter Editor, Jane Abdilla,Fundraising Monitor We thank the members who retired from leadership positions in 2018 for their service

## **2018 COMMITTEE MEMBERS:**

## **Nominating Committee**

Margaret Bunfield Anne Fuller Coraine Sopru

## Programme, Membership and Public Relations Committee

Sharon Geue (Convenor) Sherry Proferes Coraine Sopru Doone Winnall Julie Monis-Ivett Sharon Morton Margaret Granger Margaret Bunfield Amanda Waldock

## **Service Committee**

Jill Heylen (Convenor) Janet Ayliffe-Ash Irene Kiroff Judy Little Margaret Parsons Kylie Porter-Wright Joy O'Hazy Barbara Waddell-Smith Lorna Claire Anne Fuller

## **Advocacy Committee**

Di Bartel (Convenor) Jane Abdilla Lynda A'Bear Bev Hocking Marilyn Little Pamela Mayer Elle Brown



Jane Abdilla

Lorna Claire



Lynda A'Bear



Janet Ayliffe-Ash



Di Bartel



Elle Brown

Margaret Bunfield





Sharon Geue

Margaret Granger



Jill Heylen



**Bev Hocking** 





Anne Fuller

Judy Little



Marilyn Little

Pamela Mayer



Julie Monis-Ivett

Sharon Morton



Joy O'Hazy

Irene Kiroff

- Margaret Parsons
- Kylie Porter-Wright

Sherry Proferes



Janet Stephenson



Barbara Waddell-Smith Amanda Waldock

Doone Winnall







## **CONTRIBUTIONS**

In Zonta every member is asked to contribute in whatever capacity they can and to accept willingly the requests of the Nominating Committee.

Thank you to everyone in the club for the work that has been done this year. Additional thanks and recognition also go out to the following people for taking on leadership roles which are vital to the efficient running of the club.

### **CLUB OFFICERS & COORDINATORS**

Parliamentarian				
Jane Abdilla				
Public Officer				
Doone Winnall				
Fundraising Facilitator				
Janet Stephenson				
Newsletter Editor				

Archives Sharon Morton Webmasters Amanda Waldock **Sherry Proferes** History Barbara Waddell-Smith Doone Winnall

**Jane Klausman Representative** position unfilled Amelia Earhart Representative Sharon Geue

## DISTRICT PROJECTS COORDINATORS

Breast Care Cushion coordinator	Lorna Claire
Birthing Kit Coordinator	Amanda Waldock

We acknowledge the following Foundation Members who remain active in our club and inspire us in so many ways:



**Julie Monis-Ivett** 

Joy O'Hazy





Janet Stephenson Doone Winnall



## **PRESIDENT'S REPORT**



It is my great pleasure to summarise the 2017/2018 Zonta year for our club. The year began for me with the Handover dinner in May at which the new Board was sworn in by Area Director Pru Blackwell and Vice Director Leanne Symonds. Since then I have enjoyed a very busy and rewarding year.

The speakers at the Handover dinner were Matt Anderson (General Manager of the Birthing Kit Foundation) and our own Janet Ayliffe-Ash who gave a cameo of her interesting life and art. Janet set the scene for many wonderful and inspirational talks from our members as we heard from Di Bartel and Doone Winnall on their life journeys as well. Our club overflows with passionate women and it was a highlight of the year for me when Jill Heylen rose to speak on "Standing Up for Our Sisters". Her clarity of vision and persuasive argument resulted in a unanimous vote to wholeheartedly support the Bill about to be read in Parliament to finally decriminalise Sex work in South Australia.

This deplorably out of date and discriminatory legislation is precisely why Zonta is still so relevant in today's society. I took great pleasure in sending our supportive letter to the relevant politicians.

Our activities began with a big bang with a Birthing Kit Assembly day at the Blackwood Community Centre at which we celebrated the Two Millionth kit to be made. Our gratitude goes to the Birthing Kit Foundation for supporting this event and coming along in numbers to share the milestone with us. Doone was featured in an article in the local press about how our club began the initiative all those years ago. Early in the year we revamped the Bulletin under the new newsletter editor, Margaret Bunfield. She has worked very hard at creating what is now a great resource for the club and visitors to our website, so much so that we felt the need to change the title to ZAH News as it now is way too big for a bulletin! It has been great to see more articles of interest in the news and we now have an up to date 'Save the Date' for everyone to access. With the celebration of the 125th anniversary of South Australian women winning the right to vote and stand for Parliament this year we had lots of incentive to add some history to our news articles.

This was also the motivation for Joy O'Hazy to research and put together no less than five talks and a walking tour based on the theme. She has been working on this for a good part of the year and will present them during History month in May this year. We are so lucky to have people like Joy in the club who are prepared to follow their own initiatives through to creating something we can all enjoy. Please read the next ZAH News for the details!

We enjoyed many good guest speakers over the year thanks to the Membership, PR and Programming committee. The work output of this committee was tremendous as they also largely managed our functions, membership coordination, the website and other PR. Thank you to Sherry for again supporting the club by getting the website out to the public and keeping our posters up to date, it is such a significant part of our promotion and information sharing. All of these details are recorded in this Annual report by Coordinator Sharon Geue. I thank Sharon and all of the committee for a year of hard work and dedication which has included the majority of the responsibility for fundraising this year. Their work has put us in a very good position financially and has enabled to commit to all of our ongoing projects this year.

## Changes

One important change that we made as a club this year was to reorganise our planning and budget period. This came about from the evaluation work completed last year under the leadership of Lynda A'Bear. I was proud to be the President as the club worked together to firstly identify what we can do in our local context to support the Zonta International biennium goals; and secondly to restructure our calendar to ensure we are organised and funded at the beginning of the calendar year to start work on our commitments. I hope that this new arrangement will reap benefits as we learn to work to a new planning schedule.



New Board Jill Heylen, Jannet Stephenson, Lynda A'Bear



New Board Bev Hocking, Margaret Granger, Di Bartel



Pru Blackwell with new Board members Pam Mayer and Amanda Waldock

## PRESIDENTS REPORT CONTINUED

Another task that we completed this year as a result of work done last year was the successful registration of our new Constitution. Many thanks go to Lynda and Doone for assisting me to complete the edits and get all of the necessary paperwork in order.

The group which has been most affected by our schedule change was the Service Committee. I thank the whole Committee under the very able leadership of Jill Heylen for their patience and willingness to juggle their work programme to align with the new arrangement. I enjoy very much hearing how the service projects are going and recommend that anyone who can, should attend one of the hands on sessions that the committee holds to make, purchase, sort and pack all of the elements which go into our Breast Care Cushions, I Caire Bags, Louise Place Getting Started Buckets and Days for Girls kits. Jill Heylen the coordinator of the Service Committee has detailed all of the work done in her report later in this publication. The care and concern of all members of the Service Committee is very evident from the way these large numbers of projects are fulfilled every year.

I have had the pleasure of attending the Area 2 Combined President's meetings this year with Amanda Waldock, our Vice President. It has been good to work with Amanda and I'm particularly grateful to her for fresh outlook. Our team work resulted in us being able to contribute a new idea for all Area Clubs to come together to publicise and celebrate Zonta in our 100th year with the now named "Orange Ladies". Our Advocacy Committee is working with this and other ideas to promote gender equity, work with other clubs and continue the fight to stop Violence against women. Our very dedicated and hardworking coordinator, Di Bartel has outlined the Advocacy Committees work this year in her report. As a member of that committee I am extremely proud of the work we do in the area of advocacy and education. I look forward to following up on new alliances and working with other clubs and stakeholders to advance the status of women.

## **Reflection and farewells**

I count myself very fortunate to work with the Board we have. Each and every member has supported me as a first time President and worked with open minds to give wise advice. One of the benefits of leadership is the tremendous feeling you get when you are working in an effective team. Thank you to Pam Mayer, Margaret Granger, Amanda Waldock, Di Bartel, Janet Stephenson, and Lynda A'Bear. I thank in particular our past Treasurer, Margaret Bunfield and Past President, Lynda who have supported both Margaret and me in our new roles.

Lynda will be standing down from the Board next year. She is a great asset to our club as the current Area Vice Director and has served on the board with great distinction over many years.

On a sadder note we farewell two long standing members this May. Jane Abdilla and Diane Strutton have decided to move on from Zonta. We thank them for their incredible contributions to Zonta and our club. I wish them well for the future. They will be missed but hopefully we will see them at our functions in the future.

I complete this report with the positive news that we had one new member join this year. Elle Brown is enthusiastic and energetic and we have enjoyed her at our meetings. She is working with the Advocacy Committee and I look forward to her developing her profile within the club. We also expect to induct another new member, Susie Clarke at our Handover dinner in May.

We look forward to a year filled with activity as we celebrate Zonta Internationals 100th year and South Australia's 125th anniversary of Votes for Women. Both are momentous milestones and a chance to reflect on the work that women before us have done and to be inspired to do no less than that in the cause to create an equal, fair and safe world for women and girls. I thank all of our members for your input at meetings, for sharing your great ideas and for your enthusiasm and support for our club this year.

Yours in Zonta fellowship, Bev Hocking



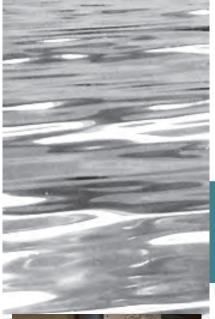
Diane Strutton with poster at Expect Respect display 2017 \_\_\_\_\_



Julie and Jane Abdilla with cake



Bev with the women from Mt Barker Anglican Mother's Union at Expect Respect display 2018





Jil and Irene deliver Buckets to Vicki at Louise Place, 2018



## **COMMITTEE WORK**

## SERVICE COMMITTEE REPORT

Once again the Service Committee of Judy Little, Lorna Caire, Margaret Parsons, Barbara Wadell-Smith, Irene Kiroff, Joy O'Hazy, Janet Ayliffe-Ash, Anne Fuller and myself, Jill Heylen, completed a most satisfactory, although a slightly different but happy year with less money at our disposal.

Having gained less money from fund raising than anticipated and with costs going up, our budget for our projects was reduced. This was to ensure that the club's future position would be financially secure.

We used the time now available to the committee on workshops. We made 'Days for Girls' menstrual liners, shields and bags and breast cushions for women recovering from breast operations. This enabled 123 breast cushions beautifully gift wrapped to be delivered to the most appreciative woman at Ashford and Modbury hospitals.

Thanks to the generous hospitality of Janet Ayliffe-Ash, Joy O'Hazy, Barbara Wadell-Smith and Margaret Parsons, these workshops were a "joy".

## **Club Projects**

#### I Caire Bags

Due to a government review of the Adelaide Women's Domiciliary Violence Refuge Centre, it was moved to the Eastern Area. It caters for women of all nationalities including Australian, Aboriginal, migrants, refugees and their children. From here the 'I Caire Bags' are distributed when the women and children are moved from there to emergency housing.

Lorna Caire and Jill Heylen purchased a range of toiletry products accompanied by activity materials for children and 18 bags were collected from Lorna for distribution.

#### **Getting Started Buckets**

Irene Kiroff once again did a most efficient and needless to say, superb job of following sales publicity advertising to acquire the best value for money with the items purchased. She filled 25 'getting started buckets'. These were for young girls and women between the ages of 13 and 19 often with very young children refuging at "Louise Place' temporarily for security while learning and gaining survival skills, they were then moved into new housing.

I would like to thank most sincerely our wonderful service committee for the love, care and commitment they give to our projects. Always being acutely aware of the needy people who will be receiving them. I must also give a deeply felt thank you to those club members who are not on the service committee and yet find time in their busy lives to support its projects. You are invaluable.

Reports for our international service projects are provided by coordinators Amanda Waldock (Birthing Kits) and Margaret Parsons (Days for Girls)

Jill Heylen, Service Committee Coordinator

## **INTERNATIONAL SERVICE PROJECTS REPORT**

#### **Birthing Kits**

Our Birthing Kit Assembly Day coordinator Amanda Waldock in conjunction with Julie Monis-Ivett and the Birthing Kit Foundation(BKF) organised an Assembly day on June 16th. It was an important event as we celebrated the making of the Two Millionth kit. The BKF honoured our club as the originators of the project with a cake. Many members of the BKF attended the day along with Zontians from other clubs. In total 2,000 Kits were put together to meet the milestone on a cold and wet Saturday with a fabulous number of volunteers who came along to help.

Earlier in the year, in May, 600 kits were assembled by the year 9 girls of St John Grammar School, Belair. This was organised by Kylie whose daughter is a leader at that school and the fundraising to purchase the equipment and postage was done as part of the "Rite Journey" program that is run at the school. Amanda assisted Doone to organise, prepare and run the event on the day.

We have been fortunate in having Diane Strutton in our club with her connection to the Cairns Zonta Club as this year that club was looking for a partner work with on Birthing Kits. They were willing to provide the funding for the assembly of 400 Birthing Kits. We were very pleased to be able to provide the organisation and labour to do that and this assembly day will take place on June 1st, 2019. The Club has also committed funds to produce another 400 Kits. We hope to make the Assembly days, or half days a vehicle for promoting our club and Zonta to prospective members and new supporters. This will mean we will be looking to promote Birthing Kit events widely within our community in the future.

Amanda Waldock, Birthing Kit Coordinator

#### **Days for Girls**

Margaret Parsons has continued to coordinate the making of Days for Girls packs this year. The Days for Girls group work together across Adelaide to support each other and collaborate to get all of the many components assembled for the packs. This includes cutting waterproof material and cotton fabrics to very specific specifications; sourcing fabric; sewing the the shields and liners as well as making draw string bags to put the kits into. Our members have worked with great ingenuity and cooperation to provide the end product which is a kit that girls can take with them anywhere during their menstrual days to enable them to participate in activities many of us take for granted.

This year 197 bags and 187 shields were completed, plus many, many flannelette strips have been overlocked ready for completion.

Since our club joined the SA chapter of Days for Girls International in November 2013, we have sewn 915 bags, 1141 shields and 4250 liners. A mighty effort, thank you everyone. Thanks to this work girls in developing countries get the chance to participate in school, education and work without discrimination.

Margaret Parsons, Days for Girls Coordinator



Celebration Cake Birthing Kit Assembly day in June



Margaret Parsons presents an update of Days For Girls to the Dinner meeting



Margaret demonstrates the Days for Girls kit to the dinner meeting

## PROGRAMME, MEMBERSHIP, AND PUBLIC RELATIONS COMMITTEE REPORT

Our committee continues to meet at the Belair Hotel prior to the dinner meeting each month. This year we welcomed Margaret Bunfield to our committee. Margaret together with our President Bev has taken over the editorial of our newsletter each month, changing the format into a bright informative publication.

We have had another busy year organising numerous fundraisers, arranging our programme, following up prospective new members and trying to raise our awareness in our local community.

Diane Strutton, after taking a year off due to health and family commitments has decided to leave the club. Diane was instrumental in getting our Expect respect project up and running.

Jane Abdilla has also decided to leave the club after taking a year off due to increasing work pressures. Jane joined in 1994, has served two terms as president and many years on the board. Jane joined the Birthing Kit foundation board when it was first formed, has been our club Parliamentarian and received the Heide Taylor Award a few years ago. Her skills in planning and organisation have been of tremendous value to our club.

We thank these women for their incredible contributions their dedication to our Expect Respect Project and the parts they have played on our board and as valued members of our club.

Elle Brown joined our club in August with her bubbly personality and willingness to turn her hand to almost anything is most welcome. We have had numerous people attend our meetings over the last year and followed them up with coffee and chats.

Many thanks are due to Julie Monis-Ivett and Amanda Waldock managed to get our new and improved club website up and running. We thank Sherry Proferes for maintaining, improving and keeping our current web page up to date.

Amanda Waldock has taken over the organisation of our Birthing Kit assembly days. We celebrated the two millionth birthing kit at our assembly in June of last year amid huge celebrations with the birthing Kit Foundation.

Margaret Granger has taken over the membership list and continues to keep the membership booklets up to date and present all new members with a booklet with Zonta information and members details in it. We have also put together an information folder for anyone interested in joining our club.

Our Guest Speakers this year have included Jenny Horne from the Beacon Emergency Relief church group here in Blackwood who provide care for local individuals and families and whom we have been supporting with food packs. After the Japan Conference we had Doone and Lynda report on the conference and the projects that had been adopted by Zonta International. Calandra Scott from the Cancer Care Support Group at Unley spoke about the services available to people with cancer. Caroline Sharp from St Johns Grammar School came to tell us about the course they run for their Year 9 girls called The Rite Journey. We were very lucky to get Katie Sarah to come and tell us about her preparation and her attempts (failures and successes) to climb seven mountains on seven continents. For our Christmas meeting with partners, we had Tony Eye from the RAA come and do an RAA Road Test with us which while being informative were a lot of fun and quite hilarious. Coraine gave a summary and ran an Amelia Quiz



Sharon Geue at the Capri with afternoon tea for our guests



Janet and Judy share a joke at the Movie fundraiser at the Capri theature



Elle hosts guests at the Quiz Night

## PROGRAMME, MEMBERSHIP, & PUBLIC RELATIONS COMMITTEE REPORT CONTINUED

in January as a celebration of Amelia Earhart's Scholarship Legacy 'Giving Women Wings'. Rebekah McCaul from Alexandrina Cheese Company spoke about her life as an artisan cheesemaker and growing up on a dairy farm in a multi-generational family run business. Margaret Parson from our club spoke about Days for Girls, how we help make their sanitary kits, where they are distributed and the huge difference they make to the girls that receive these life changing products.

After a slow start to fundraising this year we decided to have a movie fundraiser in July. 'Mama Mia 2' was a lot of fun and a most successful afternoon. In February we again held a movie fundraiser 'On the Basis of Sex', the amazing story of Ruth Bader Ginsburg a struggling attorney and her fight for equal rights. We were asked to hold a Sausage Sizzle at Bunnings in August then again in January which were also great fundraisers. Our Quiz night and Silent Auction in October was by far our most successful night, although a lot of work it was enjoyed enormously and we have people lined up to attend the next one!

We took part in the Blackwood Pageant again this year, decked in Christmassy outfits complete with dogs and children. We had a great wrap from the organisers and had a great time on our walk, raising community awareness in Blackwood.

Sharon Morton again organised a small Christmas Fundraiser for members and their partners at her beautiful home in Stirling. It was again a day of fun, fellowship and a lovely way to finish off the year.

For our third year we held an Amelia Earhart Brunch at Sharon Geue's home to fundraise for the Amelia Earhart Foundation Scholarships. This very casual gathering with partners and friends is a great start to our new year and a lovely friendly day.

At last month's meeting we looked at how we need to reach out to the community to raise our Zonta awareness and to attract new members to join through promoting our club as a welcoming and cohesive environment.

We continue to look for ways to raise our profile and to become more involved and visible in our community.

I would like to take this opportunity to thank all the members of this committee, Sherry Proferes, Coraine Sopru, Janet Stephenson, Doone Winnall, Julie Monis-Ivett, Sharon Morton, Margaret Granger, Margaret Granger and Amanda Waldock for all their support and help through the year and to all the members of the club in general who have supported us in so many ways.

Sharon Geue, Membership Coordinator



Cutting the celebration cake at the 2 millionth Birthing Kit Assembly Day. Bev, Julie, Joy and Jenny Weaver



Margaret Bunfield with guest speaker, Jenny from Beacon Emergency Relief group Blackwood



Ready to march in the Blackwood Christmas pageant, Lynda, Amanda, Bev and Sharon



Coraine with guest speaker, Carolyn Sharp from St John's Grammar Middle school



Amanda with guest speaker/ quiz master, Tony Eye from the RAA

## **Advocacy Committee Report**

It has been a very enjoyable, successful and productive year for the Advocacy Committee, with the team pulling together to enable us to achieve our objectives, while strengthening our friendships along the way. We continued to build on our relationships with our partners in the Expect Respect Project and to represent our club at other events which advocate for women's rights.

The Expect Respect Project was run for Years 4 and 5 in the Mount Barker South Primary School and the Mount Barker Primary School in the third and fourth terms. This year the workshops were run by S.C. Libby Bruce from Mount Barker Police and Vina Hotich from CAMHS. The elements of the workshop are designed to promote an awareness of what constitutes respectful relationships as well as practical safety strategies: empowering women and girls, religious cultural and ethnic diversity, different types of bullying, the rights of the child, the age of criminal responsibility in Australia, strategies to stay safe, support others, and how to access help.

Meetings were held with all stakeholders prior to the workshops, and the children produced artwork that reflected the lessons learned in the workshops.. The advocacy committee arranged and executed the two-week display of the children's artwork in the Mount Barker Council Public Library, which culminated in the community event. This event was held at the Library in partnership with White Ribbon and garnered extensive favourable media coverage both before and after the event. It was well attended by students from both schools, representative senior students from Cornerstone College and St Francis de Sales, community leaders, and members of the wider community.

We continued our pro-active approach to securing funding through grant applications and by speaking directly to donors. This year The Expect Respect Project received donations from The Mount Barker Anglican Mothers Union, and Mount Barker Council.

We continue to represent the club at various events which advocate for women, including White Ribbon, International Women's Day events, forums on decriminalisation of sex workers, and Amelia Earhart events, as well as attendance at the Combined Advocacy Meetings. We have joined the National Council for Women S A as an affiliate organisation, with Amanda and Di as delegates. This gives us an opportunity to coordinate and connect with like-minded organisations working to empower women.

Jane liaised with both the Mount Barker Primary School and Mount Barker South Primary School to identify a child who fitted the criteria for the Kristina Macaulay Award which is given annually. This prize was presented to a student from each school at their end of year assembly.

Di Strutton and Jane Abdilla have formally resigned from the club and we thank them for their wise and invaluable counsel on our committee for many years. We will miss them dearly but wish them well for the future. Amanda is a very welcome addition to our committee for the coming year and she has much to contribute so we look forward to her input.

The Advocacy Committee wish to thank the members of the club for the support we have received in fulfilling our goals.

Di Bartel, Advocacy Committee Coordinator

Advocacy Committee:

Di Bartel, Bev Hocking, Pam Mayer, Lynda A'Bear, Marilyn Little, Jane Abdilla, and Elle Brown.



One of the chidren's posters 2018 Expect Respectdisplay



Superintendent Mark Fairney with members of our Advocacy Committee, Marilyn, Bev, Di and Lynda and Dan Cregan, Snr Constable Jane Pink and Vina Hotich at Expect Respect



Mt Barker South Primary school staff Michael Hawkey and Kaylem Short at the Expect Respect display



The Expect Respect display 2018

## FINANCE

## **Treasurer's Report**

Zonta Club of the Adelaide Hills Treasurer's Report for year ended 31st March 2019

I am pleased to present the unaudited Financial Statements for the year 1st April 2018 to 31st March 2019 for the Zonta Club of the Adelaide Hills Inc

We have had a successful year from your fundraising, raising in excess of \$11,500 to support our International, D23 and local projects., as well as \$410 to support the Amelia Earhart Fellowship Fund. Our fundraising activities this year included 2 Sausage Sizzles, 2 Movie events and a Quiz night, with members raising further funds through wine sales and 10 to 100 activities.

Our activities have included 2 'Birthing Kit Assembly Days', the provision and assembly of 'I Caire Bags' for victims of domestic violence, 'Buckets of Love' for Louise Place, 'Breast Care Cushions' for women recovering form breast cancer and items for the 'Days for Girls' project. Our 'Expect Respect' project was again support by the Anglican Mothers Union and saw students from the two Mt Barker schools being awarded funds from the Kristina Macauley legacy fund. We were able to provide loans to 12 women in 8 countries through our 'Kiva' project.

One third of the funds raised in 2018-2019, together with those raised for the Amelia Earhart Fellowship Fund will be sent to ZI International to support the Zonta International Service Projects.

#### Zonta Club if Adelaide Hills Inc

#### Statement of Income and Expenditure for the year ended 31st March 2019

	\$	\$	\$
Opening balance as at 1st April 2018 (as per bank statement)			13,033.29
Less unpresented cheques			2,640.35
Opening balance – ZCAH			10,392.94
Income			
Administration			
Part membership fees 2018-19	2,293.00		
Part membership fees 2019-20	2,340.00		
Dinner meeting takings	1,053.00		
Raffles	308.10		
Other – (gift for President)	100.00		
Total Administration		6,094.10	
Fundraising and Service			
Donations	593.00		
10 to 100 (incl) Entertainment Books	3,341.00		
Expect Respect – donations/sales	412.00		
Movie Events	5,129.16		
Quiz Night	4,641.30		
Sausages Sizzle	4,195.10		
Amelia Earhart	410.00		
Total Fundraising and Service		18,721.56	
Total Income:			24,815.66

#### TREASURER'S REPORT CONTINUED

Expenses			
Administration			
Zonta International Dues 2018-19	2,700.00		
ZI New member fee	18.00		
D23 Dues 2018-19	1,080.00		
Dinner meeting costs	1,264.00		
Administration costs	634.25		
Other	340.00		
Total Administration		6,036.25	
Fundraising and Service			
Louise Place Buckets	608.48		
I Caire Bags	557.56		
Expect Respect Project	2,125.68		
Movie Events	2,278.00		
Quiz Night	125.00		
Sausage Sizzle	771.92		
10 to 100 Expenses	1,715.00		
Birthing Kit Project	1,960.60		
Total Fundraising and Service		10,142.24	
Total Expenses			16,178.44
Total on Hand			19,030.11
Plus unpresented cheques			130.00
Balance as per bank statement as at 31st March 2019			19,160.11

Unaudited statement of income for the year ended 31 March 2019

Annual Report accepted by membership of Zonta Club of Adelaide Hills Inc.

Signed

Date

Beverly Hocking, President

Independent Auditors:

MGI Assurance Greenhill Road Eastwood

We thank MGI Assurance for supporting our club again this year.

## APPENDIX 1 Minutes from 2018 Annual General Meeting



District 23 Area 2 – Adelaide Hills

ZONTA CLUB OF THE ADELAIDE HILLS

ANNUAL GENERAL MEETING MINUTES

#### Wednesday 2 May 2018 at The Belair Hotel.

**Present:** Julie Monis-Ivett, Margaret Granger Doone Winnall, Jane Abdilla, Lynda A'Bear, Di Bartel, Sherry Proferes, Judy Little, Anne Fuller, Lorna Caire, Janet Stephenson, Jill Heylen, Margaret Bunfield, Joy O'Hazy, Pam Mayer, Irene Kiroff, Coraine Sopru, Barbara Waddell-Smith, Amanda Waldock, Sharon Geue.

**Apologies:** Margaret Parsons, Janet Ayliffe, Sharon Morton, Marilyn Little, Margaret Ziersch, Di Strutton, Kylie Porter-Wright

President Lynda acknowledged the traditional custodians.

Minutes of the last AGM accepted proposed by Lynda A'Bear, seconded by Joy O'Hazy.

President Lynda A'Bear gave an overview of the Zonta year 2017 as in the attached document.

## PRESIDENT'S REPORT TO AGM 2018

It has been a pleasure to serve as President of this vibrant Zonta club for two years. This has been a year of evaluation and renewal. We have been able to evaluate and finance all our fantastic projects.

Many thanks to our innovative Advocacy Committee for continuing to run our Expect Respect project with two Mt Barker primary schools. It was a rewarding experience for me to present our second year Kristina Macaulay Awards in both schools. I was thrilled to receive on behalf of this club an ACSO prize for community education. We also received a Zonta District PR award for our Expect Respect Calendar Launch as a continuing event.

We appreciate the dedication of our Service Committee who work hard to supply I Care Bags, Getting Started Kits for Louise Place, as well as sewing breast cushions and Days for Girls kits. In addition, Doone Winnall and club members organised another Birthing Kit Assembly Day. We also donated to the Kiva Micro-finance project and we have again made a large donation to Zonta International projects and the Amelia Earhart Foundation. Thanks are also due Margaret B and Bev, who helped me finalise the new draft constitution. Julie and our Website Committee have redesigned and refreshed our website. Editor Anne Fuller has done a good job producing our monthly newsletter.

On the local scene, we took part again in the Blackwood Christmas Pageant supported by family members. Our members donated food to the Beacon Project in Blackwood for people in need. All members have worked hard to organise and/or support our fundraising campaign. We had a successful tea and talk at Beaumont House, two well attended Movie events, and various Ten to One Hundred fundraisers by individual members. Thank you to all who sold tickets, provided food or donated items for auction or raffle prizes.

All our club members are special, talented women but we were especially pleased when Julie Monis-Ivett was awarded an Order of Australia Medal for her work for the Birthing Kit Foundation and Dr Luc's mission in DR Congo. A well deserved achievement. Another star was Coraine Sopru, who was awarded the Heide Taylor Medal at the ACSO Premier's awards for her community service, particularly with Kairos and Zonta.

Members of this club have attended the District Conference in Geelong, the White Ribbon Breakfast, the International Women's Day Breakfast, Combined Advocacy meetings, Area workshop and the Association of Combined Service Organisations' Premier's Awards Lunch.

An example to us all of our great club teamwork was our fantastic 30<sup>th</sup> Birthday Celebration at Mt Lofty House with Chocolate Rush Band. The event was attended by Sam Duluk MP, Josh Teague MP, Mayor of Mitcham Glen Spear and Mayoress Tracy, Zontians from other clubs, including Area Director Pru Blackwell and former District Governor Jane Smith, as well as many family members and friends. Our Membership and PR Committee deserve special thanks for all their work. In addition, we had an enjoyable Christmas Party hosted by Sharon Morton and her family, which was great fun with a lovely Christmas atmosphere. Thanks to Sharon and Tim we started the year with another enjoyable Amelia Earhart Lunch.

Finally, none of this could have been achieved without the excellent support this year from my Board members, Parliamentarian Jane Abdilla, recently Coopted Board members Bev and Amanda and all of you. I have been very grateful for all the contributions and hard work. Margaret Bunfield has been our Treasurer for many years and has been involved in all our projects and fundraisers. She has served our club with dedication and enthusiasm and I am pleased that she will continue next year in a different role.

Our new Board next year will implement some of the ideas put forward in our recent club survey. We know that we must continually evaluate and look to improve ourselves, our projects and our club if we are to help other women effectively. I look forward to being part of our future success in empowering women. I look forward to celebrating 100 years of Zonta next year and 50 years of Zonta in SA. I particularly look forward to enjoying your continuing friendship and support. Thank you all of you!

Treasurer Margaret Bunfield gave her report as contained in the Annual Report. Proposed Lynda A'Bear, seconded Doone Winnall. Accepted.

The Auditors M.G.I. have been endorsed . Proposed Margaret Bunfield, seconded Lynda A'Bear.

#### Election of Officers for 2018.

#### NOMINATIONS FOR BOARD.

President: Bev Hocking Vice President: Amanda Waldock Treasurer: Margaret Granger Secretary: Pam Mayer Directors: Janet Stephenson, Jill Heylen, Lynda A'Bear, Di Bartel Advocacy Convenor: Di Bartel Membership Convenor: Sharon Geue Service Convenor: Jill Heylen Newsletter Editor: Margaret Bunfield Nominations proposed by Jane Abdilla, seconded by Anne Fuller. Accepted.

#### NOMINATIONS FOR POSITIONS OF RESPONSIBILITY.

Fundraising Facilitator: Janet Stephenson

Archivist: Sharon Morton

Public Officer: Doone Winnall

Parliamentarian: Jane Abdilla

Amelia Earhart: Sharon Geue

Webmaster: Sherry Proferes

Birthing Kit Coordinator: Amanda Waldock

History: Barbara Waddell-Smith, Doone Winnall

#### NOMINATING COMMITTEE FOR 2019.

Margaret Bunfield, Anne Fuller, Coraine Sopru

Proposed by Jane Abdilla, seconded by Joy O'Hazy. Accepted.

#### **NEW CONSTITUTION.**

The new constitution has been distributed to all members. Discussion was held over several clauses, page 3 Item 4.9, page 5 item 7.1 and 9.2. An amended draft copy will be sent to all members. Voting will need to be conducted at a Special General meeting.

#### ANY OTHER BUSINESS.

The seal has been lost. A new seal needs to be purchased at an approximate cost of \$20-30.

#### AGM closed at 7.50pm



## SPECIAL GENERAL MEETING

Held on 28 November 2018 at the Belair Hotel Blackwood at 6.50pm

Apologies: Di Bartel, Anne Fuller, Janet Ayliffe, Elle Brown

Proxies: From Coraine Sopru, Margaret Parsons.

18 members present.

Lynda A'Bear, Margaret Bunfield, Lorna Claire, Sharon Geue, Margaret Granger, Jill Heylen, Bev Hocking, Irene Kiroff, Judy Little, Pamela Mayer, Julie Monis-Ivett, Joy O'Hazy, Margaret Parsons, Sherry Proferes, Janet Stephenson, Barbara Waddell-Smith, Amanda Waldock, Doone Winnall.

## Motion: That the draft constitution be accepted.

Proposed: Lynda A'Bear

Seconded: Sharon Geue

Accepted: Unanimously



## ZONTA INTERNATIONAL

29,000 members in 63 countries working together to improve the lives of women and girls

Zonta Club of Adelaide Hills PO Box 799, Blackwood, South Australia 5051 Email: zcahills@gmail.com Website: zontaadelaidehills.org.au



## CENTENNIAL ANNIVERSARY BIENNIUM

Honour and Empower