



President's Message

Season's Greetings

Unbelievable to think we are a couple of weeks shy of Christmas, those in business or schools are either winding down or cranking up. Many of us are wondering how we are going to fit the extra social activities into our daily lives.

Although we have no meeting this month we are busy with catering to help Shona with her Xmas functions. Thank you to all those who have been able to help with this.

If anyone is interested in the Asia Pacific Conference April 2016 don't forget to get your forms in before the end of December this will get you the early bird entry price. The Conference will be an awesome experience we can attend right on our back door, so I encourage anyone that feels able to too attend.

I wish to extend my thanks to you all for your support and encouragement over the past year.

Blessings to all, Merry Christmas and Happy New Year

Christine



December 2015

There will not be a meeting this month but we have been invited to share a Christmas meal with BPW Kaitaia. on Saturday December 5th.

Refer to email sent on 16th Nov.



**AGM
2015**

Minutes of the Annual General Meeting of BPW Doubtless Bay held at the Reia Taipa Beach Resort on November 12th 2015

Present: C. Berridge, L. Dow, M. Saxton, S. Judd, S. Turner, I. Shalders, B. Raines, M. Swindells, B. Shand and P. Thornton

Apologies: L. Whitehorn and J. Thompson

Motion: That the apologies be accepted M. Saxton/S. Turner
CARRIED.

Minutes from previous Annual General Meeting were read.

Motion: That the minutes of the 2014 Annual General Meeting be accepted.

S. Judd/B. Raines CARRIED

Matters arising:

Nil

Presidents Report: C. Berridge read her President's Report.

Motion: That the President's Report be accepted. C. Berridge/B. Raines CARRIED

Financial Report: The Financial Report was presented by M. Saxton. The Report had been independently reviewed by K Ulrich.

Motion: That the Financial Report for the year ended 30 September 2015 be accepted M. Saxton/C. Berridge CARRIED

Motion: That K Ulrich be appointed to carry out an independent review of the 2016 Financial Statements, subject to her agreement. M. Saxton/S. Judd CARRIED

Motion: That the bank signatories be any two of the President, Secretary or Treasurer M. Saxton/ S. Judd CARRIED

Motion: That the subscriptions for the coming year be \$110, reduced to \$80 if joining after 30 June. L.

Dow/S. Judd CARRIED

Motion: That the cost of dinner be raised to \$30 per head and that the raffle be dispensed with. C.

Berridge/B. Shand CARRIED

Nomination of the executive:

The following nominations had been received:

- President – C. Berridge
- Secretary – L. Dow
- Treasurer – M. Saxton
- Committee – S. Judd and L. Whitehorn

Motion: That the above nominations be received and accepted into the positions. P. Thornton/B. Raines CARRIED

General Business:

- Bulletin – P. Thornton
- Dinner bookings – L. Dow

The Annual General Meeting closed 9.00pm



November 2015 Dinner Meeting held at the Taipa Bay Resort

Present: C. Berridge, L. Dow, S. Judd, M. Saxton, B. Raines, B. Shand, P. Thornton, I. Shalders, S. N Turner and M. Swindells.

Visitors: Heather Moffat and Ben Lockie from the St John Ambulance Service

Apologies: L. Whitehorn and J. Thompson

Matters Raised:

- There is the possibility of a joint December meeting with Kaitaia BPW in Kaitaia. The confirmed date, time etc. will be sent to members.
- L. Whitehorn and C. Berridge had attended the Leadership Forum.
- Information regarding the Asia/Pacific Conference has been sent to members. Funding to attend is going to be sought from Pub Charities.
- Pink Ribbon day had raised \$679.95.
- Catering for Kaitaia Hunting and Fishing – 10 December finger food for hoppers night \$200, 24 December lunch (filled rolls, sausage rolls and cake) \$200.
- M. Saxton thanked C. Berridge for her leadership this year.

Guest Speakers:

- Ben Lockie (Intensive Care Paramedic) – his role with St John is to oversee all the Ambulance Stations north of Kaeo. Ben spoke on – the reliance on volunteers; the joint role with the fire service, changes in the paramedic profession which will allow paramedics to dispense a wider range of drugs; the procedure when you call 111.
- Heather Moffat – her role is paid paramedic at the Doubtless Bay St John Ambulance Station. Heather spoke on – the retention

of volunteers, CPR training and her desire to see 24 hour access to defibrillators in the community.

Raffle won by B. Raines

Thought of the Day M. Swindells

The will to win, the desire to succeed, the urge to reach your full potential. these are the keys that will unlock the door to personal excellence.

Confucius

Collect read by M. Swindells

The meeting closed at 9.10 pm

FROM YOUR COMMITTEE

- **MINUTES** – the committee have decided that, in future, instead of printing the minutes in full in the newsletter that only a summary be given. If you would like a full copy of the minutes emailed to you please let me know. The committee will continue to be emailed the full minutes.
- **TAIPA AREA SCHOOL PRIZEGIVING** – Taipa Area School has two trophies which were donated to the school from our club. The committee is hoping that this year we can arrange for certificates to be given out with the trophies so that the recipients have a permanent record of receiving the award. Currently the recipients must immediately return the trophies to the school so without a certificate have nothing to show for their award.
- **KAITAIA HUNTING AND FISHING CATERING** – we will be catering for two functions. The first is the

shopper's night on 10th December. All members have been asked if they can contribute a plate of finger food. The second is on 24th December and this is being covered by Melva and Christine so members will not be asked to do anything for this.

- **BPWNZ CONFERENCE AND ASIA PACIFIC REGIONAL MEETING** – These will be held on April 8th, 9th and 10th 2016 in Auckland. The committee has applied for funding from Pub Charities to cover the cost of attending. These are open to all members and registration forms have been sent out to you all.
- **ON-LINE PAYMENT** – the committee encourages you to pay your annual subscription, which is \$110 this year, online. The club's bank account details are
BPW Doubtless Bay Kiwibank
36-9003-0211402-00
This account can also be used to pay you dinner costs each month – remember these are now \$30 but no raffle will be held. We are hoping that more members will pay in this manner.
- **FEBRUARY DINNER MEETING** – will be held on 11th February 2016 and we are hoping to have Samantha Marshall, our Outward Bound

winner, to speak to us. Sam is currently finishing her course at Outward Bound. As this is the start of year, we encourage you to bring any potential members along with you as well as any guests.

- **GUEST SPEAKERS** – the committee has made a list of potential guest speakers for 2016. If you know of anyone in our community that you would like us to approach as a guest speaker please let us know.

This year December has 5 Mondays, 5 Saturdays and 5 Sundays. This happens once every 823 years.

Let's all bow our heads before Christmas dinner for a reason other than staring at our phones.



someecards



Name That Christmas Carol

Clues:

1. Bleached Yule
2. Castaneous-colored Seed Vesicated in a Conflagration
3. Singular Yearning for the Twin Anterior Incisors
4. Righteous Darkness
5. Arrival Time 2400 hrs – weather Cloudless
6. Loyal Followers Advance
7. Far Off in a Feeder
8. Array the Corridor
9. Bantam Male Percussionist
10. Monarchial Triad
11. Nocturnal Noiselessness
12. Jehovah Deactivate Blithe Chevaliers
13. Red Man En Route to Borough
14. Frozen Precipitation Commence
15. Proceed and Enlighten on the Pinnacle
16. The Quadruped with the Vermillion Proboscis
17. Query Regarding Identity of Descendant
18. Delight for this Planet
19. Give Attention to the Melodious Celestial Beings
20. The Dozen Festive 24 Hour Intervals

Solution next page

INTERNATIONAL COLLECT

Let us be done with fault-finding and leave off self-seeking. May we put away all pretence and meet each other face to face without self pity and without prejudice. May we never be hasty in judgment and always generous. Let us take time for all things: Make us grow calm, serene, gentle. Teach us to put into action our better impulses straightforward and unafraid. Grant that we may realize that it is the little things that create differences: that in the big things of life we are one. And may we strive to touch and know the great human heart common to us all, and Oh Lord God, do not let us forget to be kind..

ALTERNATIVE COLLECT

We ask that we meet together as women, not allowing beliefs, religion, nationality, ethnicity or language to come between us. That these meetings enable us to move forward and advance the status of women throughout the world. That the value of women be recognized In our families, our communities, our workplaces, our country and the world. That we use our good ideas, our knowledge,





Answers:

1. White Christmas
2. Chestnuts Roasting on an Open Fire
3. All I Want for Christmas is My Two Front Teeth
4. O Holy Night
5. It Came Upon a Midnight Clear
6. O Come, All Ye Faithful
7. Away in a Manger
8. Deck the Hall
9. Little Drummer Boy
10. We Three Kings
11. Silent Night
12. God Rest Ye, Merry Gentlemen
13. Santa Claus is Coming to Town
14. Let it Snow
15. Go, Tell It on the Mountain
16. Rudolph, the Red-nosed Reindeer
17. What Child is This?
18. Joy to the World
19. Hark! The Herald Angels Sing
20. The Twelve Days of Christmas

Humour

"I once bought my kids a set of batteries for Christmas with a note on it saying, toys not included."

Angels

Bert, aged 25. 'My wife's an angel'.
Don, aged 57. 'Your lucky, mine is still alive'.

Christmas Kiss

Romeo: What would it take to make you kiss me under the mistletoe?
Juliette: An anaesthetic..

Christmas Pudding

Charms

Silver Christmas charms bring you good fortune.

Packaging Notice: Potential choking hazard: do not use with food.

How Was Your Christmas Meal?

We had grandma for Christmas dinner.

Really?

We had turkey.

"



And Merry Christmas

