

(2)
UNITED NATIONS MID-DECADE FOR WOMEN
STEERING COMMITTEE MEETING
AT THE A.F.F.P.A. OFFICE
ON 15TH OCTOBER 1979 COMMENCING AT 3:30 P.M.

PRESENT: Ms. Franca Arena - Chairperson
Ms. Audrey McDonald
Dr. Margaret Rosenthal
Ms. Jocelyne Scutt
Ms. Barbara Wertheim
Ms. Albertje Gurley
Ms. Pam Simons
Ms. Dolen Cafe (Minute Secretary)

APOLOGIES: Ms. Lena Gustin
Ms. Wendy McCarthy
Ms. Kay Mundine
Ms. Maureen Giddings

16. Confirmation of Minutes of the Meeting on 8th October 1979

- Resolved: 16.1 that Apologies be recorded from Ms. Maureen Giddings for this meeting and all previous meetings.
- Noted: 16.2 that item 12.4 should further include the following action "and that a rapporteur be appointed from each sub-committee."
- Noted: 16.3 that item 14.5, statement in parenthesis should further read "in view of the limit of the number of participants to 800."
- Resolved: 16.4 that the Minutes of the Steering Committee meeting on 8th October 1979 be confirmed as amended.

17. Business Arising from the Minutes

- Noted: 17.1 that items 12.15 and 12.16 be deferred for further consideration.
- Noted: 17.2 that A. Gurley, in consultation with Franca Arena, write to Mr. Stringer (item 13.2) regarding the request from the Steering Committee for services of personnel for child minding.
- Noted: 17.3 that A. Gurley, in consultation with Franca Arena, write to Mr. Gregor (item 13.5) to thank him for the offer of the Premier's Supply Department to provide blue plastic envelopes for the participants.
- Noted: 17.4 that Barbara Wertheim (item 12.8) has made security arrangements.

18. Further Business

- Noted: 18.1 that A. Gurley presented lists of members of sub-committees on Media, Violence, Health/Welfare and Education and Employment.
- Resolved: 18.2 that the Chairpersons for the various areas/topics for discussion during the Convention be invited to attend meetings, if possible, of their respective sub-committees.
- Noted: 18.3 that A. Gurley is awaiting a letter from Sheree Mooney, Nursery School, Teachers' College, regarding child care services during the Convention.
- Noted: 18.4 that 3 people will be employed through the Nursery School Teachers' College in behalf of the Committee.
- Noted: 18.5 that A. Gurley presented the Programme/Information and that the following alterations were made:
- a) "Sustenance" be changed to "Food."
 - b) "Morning and afternoon tea are free" instead of "Morning and afternoon tea will be provided."
 - c) The statement under Child Care should read:
"If you have requested child care your registration label will be endorsed on the back."
 - d) Entertainment - announcement regarding Feminist Film Co-op film showing is approved for inclusion.
 - e) Under "travel" revise statement to read:
"Parking stations are available at Kent Street and Sussex Street."
 - f) The order of presentation will now be: 1) Travel
2) Child Care 3) Food 4) Entertainment
 - g) Cross out "Procedures and Rules" from the Programme (just allow this part of the programme to happen).
 - h) that full names and titles of Chairpersons, etc. be shown on the programme.

20. Noted: 18.9 that A. Gurley be requested to formulate Rules of Debate.
- Noted: 20.1 that Pam Simons tabled a draft of a pamphlet to be used in connection of community consultations specific
- Noted: 18.10 that A. Gurley is seeing R. Davis on Thursday, 18 October, regarding the video.
- Noted: 18.11 that A. Gurley tabled Memo on Procedure for Mail-Out of Information About New South Wales Convention, Nomination, Registration Forms.
- Resolved: 20.3 that the pamphlet be approved for final printing.
- Resolved: 18.12 that a big clock be placed in a strategic position in the session hall during the Convention.
- Resolved: 18.13 that if travel arrangement could not be finalised in time for printing of the programme, the whole idea will be cancelled.
- Noted: 20.5 that Jocelyne Scott will contact Pam Simons if she
- Resolved: 18.14 that the budget of \$1,000 for travel be paid if the NWAC budget allows for it, and that Barbara Wertheim and A. Gurley will look into this.
- Noted: 20.6 that the budget/estimated expenses in connection with incidental expenses for the convention was presented by A. Gurley.
- Noted: 18.15 that the budget/estimated expenses in connection with incidental expenses for the convention was presented by A. Gurley.
- Noted: 20.7 that some of the newspapers are not very interested but Pam Simons will continue to make contacts with them.

19. Correspondence

- Noted: 19.1 that Franca Arena read a letter from a resident in Canberra (who has a house in Sydney which is being lived in by her sister), requesting to attend the Sydney Convention.
- Noted: 19.2 that Margaret Whitlam was invited verbally to the Sydney convention which invitation might create some difficulties, as she is a delegate from A.C.T.

21. Date of Next Meeting

- Resolved: 19.3 that Pam Simons be requested to answer the correspondence from the resident in Canberra.
- Resolved: 21.2 that as previously scheduled the next meeting be
- Resolved: 19.4 that Franca Arena and Wendy McCarthy talk to Mrs. Whitlam and explain the difficulties involved.
- Resolved: 19.5 that the following rule should apply regarding attendance at the Convention:

actual place of residence at the time of the Convention is in NSW.

20. Report by Pam Simons

Noted: 20.1 that Pam Simons tabled a draft of a pamphlet to be used in promotion of community consultations specifically for country people.

Noted: 20.2 that printing of 500 pamphlets will approximately cost \$149.00.

Resolved: 20.3 that the pamphlet be approved for final printing.

Noted: 20.4 that Pam Simons reported that meetings have been scheduled in Newcastle and Queanbeyan and plans for Wagga Wagga and Armidale are to be finalised, but Wollongong might not have the time, energy and people to run it.

Noted: 20.5 that Jocelyne Scutt will contact Pam Simons if she will be available for the meeting in Queanbeyan.

Noted: 20.6 that Pam Simons has continued to make contact with the media people.

Noted: 20.7 that Franca Arena has done one programme on "Good Morning Sydney."

Noted: 20.8 that some of the newspapers are not very interested but Pam Simons will continue to make contacts with them.

Noted: 20.9 that Pam Simons mentioned that Philippine Ambassador to Australia Leticia Ramos Shahani should be invited because she has been active in the UN Status of Women meetings/activities before she came to Australia.

21. Date of Next Meeting

Noted: 21.1 that the meeting ended at 5:50 P.M.

Resolved: 21.2 that as previously scheduled, the next meeting be held on Monday, 22nd October 1979 commencing at 3:30 P.M. at the AFFPA Office.