2 20073-14-036

AGENDA

AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING HELD AT MARJET'S 29 NOVEMBER 1993

PRESENT:
APOLOGIES:

MATTERS ARISING:
1) **Blue book** Cost
2) **Tendering for services:**

CORRESPONDENCE INWARDS:
1) **Ak. Regional Home Care Assn.:** Invitation to meeting 24th Nov.
2) **New Atlantean Press:** New book - Vaccines - Are they really safe & effective?
3) **NWH:** 1992 Annual Report.
4) **YWCA:** Ak. Women's Business / Trade Directory.
5) **Publications:** Wellington HBA, Manawatu HBA, La Leche League, Midwifery Today,
6) **Registrations:** 11 **Subscriptions:** 22

CORRESPONDENCE OUTWARDS:
1) Letter to West M/W re IPA proposal.

TREASURERS REPORT:
Balance 29/11/93 approx $8000.00+ $5550.00 term deposit(book)

Cheques for Approval:

Rent	100.00
Study Day room hire	28.10
T Shirt	176.00
Envelopes	38.50
Plates for books	1800.00
Float for stall	100.00
Rent	100.00
Stamps	160.00
Power	69.00
U-Bix	98.44
Room Hire	30.00
Payment for speaker	100.00
Rent	100.00
Suffrage picnic stall	25.00
Room hire - reviews	118.30
Screen printing	54.00

General Business:

Minutes

AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING HELD AT MARJET'S 29 NOVEMBER 1993

PRESENT: *Marjet, Brenda, Joan, Linda, Maureen, Michelle, Sandy, Marie.*
APOLOGIES:

MATTERS ARISING:

1) **Green book** *We will pay Keith Wright $7500.00. We will then owe about $2000. To be reviewed in 6 months. Joan suggested selling books to Women's Book shop. Also Harvest and Ceres suggested. Marjet & Linda to follow up. Sandy offered to take some to Tech next year.*

2) **Tendering for services:** *Written to Dept. of Justice for name approval for company.*

CORRESPONDENCE INWARDS:

1) **Ak. Regional Home Care Assn.:** Invitation to meeting 24th Nov.
2) **New Atlantean Press:** New book - Vaccines - Are they really safe & effective? *We will purchase copies for support groups.*
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Treasurers report passed by Joan, seconded by Maureen.

General Business:

1) *Payment of $300.00 purposed for Jackie for work she put into the green book.*

2) Conference: *Tauranga has pulled out of holding the 1994 conference. Marjet will check with Palmerston North as they had showing interest.*

3) *Discussion of Graham's project to re-enter stats.*

4) *Support group meeting this Wedensday for leaders of classes.*

5) *Joan gave some feed back from the conference.*

6) SGM: *May not be able to use rooms because of Privacy Act. We decided to hold it at Marjet's on 20th December.*

AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED
31 OCTOBER 1993

RECEIPTS		PAYMENTS	
Registrations	3811.00	Newsletter(Print and Post)	3810.82
Subscriptions	4973.90	Postage/Tolls/Stationery	2118.06
Stats Income	1997.50	Stats Expenses	2100.00
Donations	.00	Support Expenses & Subs	1540.70
Fundraising Income	4032.05	Fundraising Expenses	1839.68
Sales/ Advertising	220.00	Write down of Assets	
Books and Video Income	585.00	Conference Expenses	1070.00
Photocopying Income	485.50	Donations Paid	110.00
Grants Received	1500.00	Grant Distribution	4034.93
Booklet Sales	1278.00	Booklet Costs	260.00
Interest Received	287.71	Telephone	250.00
Review Fees	100.00	Rent Paid	1800.00
Sundry Income		Power/Insurance	173.68
		Sundry Payments	4.50
Excess Expend. Over Inc.		Excess Income Over Exp.	158.29
	19,270.66		19,270.66

BALANCE SHEET AS AT 31 OCTOBER 1993

ACCUMULATED FUNDS		CURRENT ASSETS	
Balance as at 1/4/93	21896.78	Bank Balance	5805.33
Less expend. over inc.		Term Investments	5550.00
Plus income over exp.	158.29		
SPECIAL FUNDS		FIXED ASSETS	
Midwives Fund	108.76	Computer, Printer, etc.	9411.33
		Photocopier	5000.00
		Less Writedown @25%pa	3602.83
	22,163.83		22,163.83

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