

20073-12-009

Minutes of the Auckland Home Birth Association Committee Meeting held  
at Joan's on 16th April 1985

Present: Teresa, Jenni, Sian, Lillian, Bruce, Ian Joan,  
Marjet, Shaneen, Carolyn, Kathy.

Apologies: Jenny C, Daphne and Mark Gledhill, Brenda, Joanne.

Confirmation of Minutes: Bruce/Teresa that minutes be approved - passed.

#### Matters Arising

- 1 New constitution. Those present approved of the new constitution with only one alteration required and that is in 2. F the word maternity should read relevant.
- 2 Maternity action. The rally for April 29th has been postponed till late in May. On May 8th (date not definate) a rally is being organised in Aotea Square. The Home Birth Association are to organise leaflets, Information stall and hopefully a skit. It will also be necessary to contact all members of the HBA through the telephone tree to inform them of this event.
- 3 Conference - Registration - must be paid before end of April
  - The HBA and the midwives should have a report ready to give at the conference
  - Bruce has suggested an alternative voting structure which could be used if a vote is necessary

#### Correspondence

- 1 Midwivery and the law. The printing of this book has been postponed due to financial problems
- 2 Stan Gallenders - Asking all midwives to please send in your statistics
- 3 Glenis Wood - Commenting on events in Hamilton

#### Treasurer's Report

Postage AGM notice - \$66.48  
Postage - Jenny Vinton \$3.60  
North Shore HBA Trust Fund and Support Group Expenses \$60.25  
NZPO - Box Rental \$35.00  
Auckland Parents Centre Sub - \$10.00  
Alexander Travel Ltd - \$1085.00  
Wendy Worley - \$10.00  
Sth Akd Support Group - \$75.00

#### Bank Balance

Video fund \$815.00  
General Funds \$1543.94

Bruce/Jenny that the Treasurer's report be accepted - Passed

#### General Business

- Sub Committees - Newsletter - should be out this week  
Video - A date must be set to view Janet's films  
Midwives Support Group - Teresa is updating their booklet  
Support Groups - suggested that the various support Groups come together to compare notes.

International Home Birth Conference. Joan suggested that NZ should hold the first ever International Home Birth Conference. The committee decided to think about this idea for a month.

South Auckland requested a foetal heart monitor. It was pointed out that these items cost in excess of \$600, they are not proved to be safe and the Central Support Group have one if someone desperatley wants to use it.

The PSA have produced a Research Discussion Paper which is free and very good. The Address is PSA

Research Discussion Papaer  
Private Bag  
WELLINGTON

Department of Health have a scheme called Chifs which may be worth applying for funds to.

The next meeting is to be held on 21st May at 131 Haverstock Rd Mt Albert.