

Minutes of the Auckland Home Birth Assoc. Committee Meeting  
held at Jenni's on 22nd Jan

Present: Dorothy, Kay, Jenny, Lillian, Joan, Bruce, Ian, Brenda, Veronica,  
Marjet, Jenni

Apologies: Carolyn Y, Zelda and Shaneen

Confirmation of Minutes - Brenda & Ian - That minutes be approved, - Passed

Treasurer's Report

Cheque to be passed

\$ 93.61 - North Shore HBA Trust Fund (Support Group Exps)  
20.00 - B Hinton (Secretarial Expenses)  
80.57 - Postage (National & Local Newsletter)  
102.00 - Plates & Typesetting for Oct Newsletter - Rennie's Illustrations  
148.00 - Plates & Typesetting for Nov Newsletter - Rennie's Illustrations  
279.00 - K Wright Graphics, Printing of Nov newsletter  
10.00 - (A.I.M.S.) - Association for improvements in the Maternity Services  
250.00 - Artwork Video Resource Team - (Deposit on Video)  
3.00 - Radio NZ - "Working in Groups"  
1,917.36 - in the bank of which \$1700 is on term deposit  
Ian/Brenda. That the treasurer's report be accepted and cheques passed for payment.

Correspondence.

- 1 Board of Health. Joan & Barbara were not accepted to be on this board
- 2 TVNZ - Science & Technology programme - We will send copies of our newsletters & also statistics
- 3 Department of Health - regarding the review of the Obstetric Regulations
- 4 H.B. Australia have printed book & tape of the last years 5th Australia H.B. conference
- 5 From Wellington H.B. - a report of miniconference  
- Minutes from a meeting with Ann Hurcus & Wellington H.B.  
- Copy of a submission to Minister of Health
- 6 From Nelson H.B. wishing us to comment on our views on the constitution
- 7 Kaitaia have withdrawn from National HBA.

General Business

Aucklands ACM will take place on ~~Feb~~ <sup>March</sup> at the South Pacific College of Natural Therapeutics.

The National Conference is to be in Nelson on May 4th & 5th.

Barbara, Joan, Brenda & Bruce have formed a subcommittee to draw up a workable structure for a Central Organisation to report to the ACM and also to reply to the Nelson H.B.A. letter by Feb 28th. The subcommittee will meet on 30th Jan at 131 Haverstock Rd.

Safety standards in H.B. Joan has prepared a 20 page article to be distributed to all supportive H.B. Doctors who intend to attend a meeting at Di Nash's room's on Feb 17th at 7.30 pm. Ruth Shell should also be invited to this meeting.

Video - The Contract with Artwork has been signed. Two births have been videoed but unfortunately the 2nd was a breech birth so we require another birth to be videoed.  
We still have not had a positive reply for funds for the video and it was suggested that at the ACM we discuss other forms of fundraising.

Newsletter - The deadline for the next newsletter is March 30th. A meeting of this committee is to be held at Jennis on the 4th at 2 pm.

A tribunal is sitting on 16th Feb in Wellington to discuss GP's Maternity Benefits. Joan has prepared a submission.

Next meeting: 19th February <sup>Sue B:</sup> ~~Brendas~~ place  
~~19 Wood Street, Ponsonby.~~  
10 Henley Rd Mt Eden