

20073-12-016

Minutes of the Auckland Home Birth Association Committee Meeting held at Maurya's on the 18th September

Present Joan, Ian, Jenni, Dorothy, Jenny, Joy, Ngairi, Felicity, Kim, Barbara, Brenda, Marjet, Maurja, Leslie, Janet Brady

Apologies Judy Larkin, Pauline Proud, Jo Bruce Smith

Confirmation of Minutes Joan/Marjet that the minutes be approved - Passed

Matters Arising

The Submission to the DOH has been done and also the submission to the University of Otago.

Diony Young gave an excellent speech it was unfortunate that the audience was so small. Door taking \$52.55.

The meeting with the Thames H.B.A. was successful giving the Thames people plenty of things to do and letters to write.

Correspondence

- 1 Letter from Marilyn to the NZ HBA which was published in the Tauranga newsletter. The NZ HBA is having a half yearly meeting in November at which Auckland is not invited.
- 2 South Hokianga is wanting to set up its own home birth group.
- 3 South Auckland are putting out their own newsletter.

Treasurers Report

\$367 in the bank and \$900 invested.
As per attached list.

Moved by Ian (That the Treasurer's Report be received and cheques passed for *payment*)
2nded by Brenda *payment*)

Video

The sub committee is Joan, Dorothy, Brenda, Jenni, Marjet, Janet Brady from Artwork attended this meeting and gave us an outline of cost and equipment available. Thought has to be put into content and format, it was decided that we would spend approx \$1500.

Reprs from Sub Committees

Events Committee

The summer picnic is to be held at Cheltenham in Jan/Feb HOME BIRTH WEEK - it is hoped that Sandra Coney will be able to speak 3rd November. The theme for home birth week is "Choices in childbirth". More man power is required to do such things as the Display at the Public library. Brenda will do a talk back on the radio during this week.

Media & Publicity

Maurja and Jenny are new volunteers to the committee.

Flea market on 11th November at Avondale Racecourse

Next meeting at 10 Henley Road, Mt Eden - October 16th

Cheques for approval

- 1) Penrose Printing (Auck > Nat newsletter) \$269.00
- 2) Radio NZ Booklets (More Power to you) \$5.00
- 3) Brenda Hinton - (Central Grp Expenses) \$40.00
- 4) Judy Harkin (Inner City News Publicity) \$42.12
- 5) Nth Shore HBA Trust - (Nth Shore Grp Expenses) \$70.00
- 6) Carolyn Young (Qrs Meeting > West Auck Expenses) \$200.00
- 7) Brenda Hinton (Printing & Stationery) \$30.85
- 8) Alan Blackburn (Publicity Expenses - Book Token) \$25.00