

20073-12-017

Present: Judy, Ian, Barbara, Joan, Brenda, Bruce, Jenni, Dorothy, Pauline,
Alison, Kim, Sally, Theresa

Treasurers Report

\$1200 in the bank

Cheques \$40 NZPO Postage National Newsletter locally
\$40 NXPO Postage National Newsletter nationally
\$30 Hall Hire Teachers College
\$47 Suburban newspaper publicity before elections
\$120 plates for newsletter
\$20 Postage for Media Publicity - Barbara
\$33 Postage locally/Overseas and purchase of handbook - Ian
passed by Ian 2nded by Joan

\$800-\$1000 for 6 months term deposit with ASB
Moved by Joan 2nded by Bruce

Correspondence

1. Department of Health - inviting us to supply written submissions to the Dept of Health by 3rd September regarding changes to the Obstetric Regulation 1975.
Judy and Barbara will prepare the submissions.
2. The Health Sub-Committee of DISCOSS is presenting a submission on Strategic Plan issued by Auckland Hospital Board and would like a wide range of health related groups present on August 30 and September 20 at W.E.A. rooms, Princess Street at 3.30 PM.
3. From the University of Otago Steering Committee. It is having a workshop in November 30th 1985 to discuss role of Doctor's training and changes, Dr's attitudes; costs etc etc and would appreciate our comments Joan will prepare a submission.
4. A letter of apology from Irene.

Events and Meetings

- a Diony Young on September 24th 7.30pm at Teachers College Epsom.
- b Carolyn Young has organised a meeting at her place on 4th September with approximately 30 Doctors to discuss standards etc.
- c Deborah Farnsworth who is a laymidwife will be speaking in Di Nash's room - St Stephens Ave on Tuesday 25th September. Bring a plate.
- d CEA - A meeting at 7.30 pm on 9th September at Judy's.

Thames H B Conference

A group of four people from Thames are coming to Auckland on 1 & 2nd September and staying at 131 Haverstock Rd Mt Albert where a meeting will be held on the Saturday. Doctors, midwives and anyone who can help the Thames HBA to answer their questions are all invited starting 1 pm. A shared lunch.

Library

It was suggested that the money made from the fleamarkets be used to buy books for the committee. Keep your eyes open for appropriate books.

University Members - An appeal in the next newsletter for students who are HB members so we can become an affiliated society to STUDASS.

Anasphone - Carolyn has been donated an anasphone.

Subcommittees -

Events - Home Birth Week. Barbara agreed to act as media liason.

Fundraising - A grant of \$1,500 will probably be available from Internal Affairs for the making of a video, Wayne Scott from Art work can provide the labour and we pay for the materials. Janet Brady will make the video.

Next Meeting September 18th at 109 Meadowbank Road.