

17th April 1984.

Meeting opened at 8.05 pm.

Correspondence:

From the National Council of Women. Two seats have been allotted to the H.B.A.

Brenda is to phone H.B.A. members to see if anyone is prepared to stand on the council.

If we have difficulty filling the seats we can join forces with a smaller group such as the SAVE the MIDWIVES ASSOC.,.

From Waikato Branch:

Regarding future maternity services in the Waikato Hospital Board Area.

Treasures Report:

moved by Carolyn Mitchell, seconded by Joan.

General Business:

Fleamarket on 23rd April at Avondale.

Support Groups:

It has become apparent that most of the Support Groups are having difficulties, so Tuesday May 15th, we will discuss some of the problems. Each support group will send representatives along to the committee meeting. Each support group is to receive a copy of the AGM points.

The next 7 committee meetings are to be held at:

May 15th - 10 Henley RD. Mt. Eden 605 349.

June 19th - 10 Hebe RD. Birkenhead 439 228.

July 17th - 131 Haverstock RD. Mt. Albert 869 458.

August 21st - 39 Wood St. Ponsonby 768 245.

September 18th 109 Meadowbank RD. 500 388.

October 16th 10 Henley RD. Mt. Eden 605 349

November 20th 11 Manapou ST. Meadowbank 509 296

Newsletter:

Type may be a little small, a long and interesting newsletter.

Conference:

1. Displays: Joan Donley will do a display on :

a) articles concerning Nurses Amendment Bill

b) water births

Brenda Hinton ... replies from letters regarding reasons for home births.

2. A letter has been received from National Secretary in Christchurch asking us to supply.....

- 1) An Auckland membership list(committee decided not to supply these)
- 2) HBA Policy from Mary Nacey for Labour Party/
- 3) HBA Trust, Carol Banks husband is investigating.
3. Discussion took place on the tactics to be followed on the dissolution resolution at the AGM.

Envelope Recycling Stickers- the spelling error on the labels was noted, but the labels will still be put to use.

Agenda-In future Brenda and Marjet are to have an agenda ready for each committee meeting.

MEETING CLOSED AT 10.10 pm.

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| 991 | B. Hinton newsletterblank | |
| 992 | " " " " . | |
| 993 | C. Young | 268.00 airfare. |
| 994 | J. Donley | 100.00 |
| 995 | B. Hinton | 30.00 |
| 996 | D.Mitten(central) | 50.00 |
| 997 | Lions Club | 10.00 stall |
| 998 | Felicity Wilson(N.Shore) | 34.81) N.Shore exspenses |
| 999 | N.Montaut | 17.00 |
| 000 | POSB | 35.00 |
| 001 | B.Hinton | 181.00 airfare |

