

MINUTES OF THE AUCKLAND BRANCH NZHBA MEETING 20 MARCH 1984 at Barbara's

PRESENT: Barbara, Sue P., Julie Foster-Clark, Judy L., Sue B., Jeanette,  
Teresa Walsh, Pauline, Brenda, Geoff, Joan, Carolyn M.,

APOLOGIES: Jenni, Carolyn Y.,

AGM: Sunday 8 April

Barbara to type up agenda - Secretary's Report  
Treasurer's Report  
Report on Newsletter  
Membership & Mailing List Report  
Domiciliary Midwives Report  
Remits for National Conference  
Local Remits  
Election of Officers  
Committees - Outlining work needed to be done  
by committee  
Set up newsletter cttee  
Report from Support Groups  
Report from Save the Midwives  
Video - "Squatting Birth" as at HB Week  
(Sue P to organise video equipment.)  
Geoff B. to organise film projector  
Discussion Groups - to discuss remits  
and find out what the membership would  
like us to be doing.  
Speaker - if anyone can think of anybody  
suitable and willing.  
Creche - Brenda to phone Joy Rycroft to see  
if she can organise.

Barbara will organise this into a workable programme allowing time  
for afternoon tea.

Treasurer's Report - Carolyn - Carolyn announced that she will be resigning  
at the AGM, she has arranged for Ian Johnson to take  
over if themembership are willing and no one else comes  
forward.

Auditing - Carolyn reported that the books have not  
been audited for 2 years although they have spent  
more than four months with the auditor.

Sue P. to ask her accountant if he would be willing  
to audit them

It was suggested that we pass a blanket motion to cover  
all transactions carried out by Carolyn during her term  
as treasurer. Proposed Mcfarlane, seconded Paterson,  
passed by all present.

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Bank Balance Statement 68 - \$ 1,464.61  
plus monies received since 414.00  
membership etc in mail in week  
before meeting 80.78

1,959.39

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Cheques approved by meeting  
Blank cheque for newsletter printing costs approx \$350  
Cheque for Typewrtier ribbons - Brenda Hinton \$11.87

Minutes Cttee Meeting 20 March 1984 cont.

National Conference; The Meeting agreed to subsidise 5 members from Auckland to attend National Conf. Joan D. and Carolyn Y. will have return fares paid by Auck Branch.

Barbara, Sue P. Geoff/Deryn and someone from the support groups will be subsidised to 50% if necessary.

National Executive offered to pay fares of someone from the newsletter collective to attend.

Meeting decided to accept offer despite our intention to put forward a remit proposing the dissolution of the National Body as our annual levies are up to date. Brenda Hinton will go on behalf of the Nat. Newsl. Coll. All Auckland delegates will endeavour to get cheap fares.

Info sheet for Midwives: Sue P to get setner off copies of new info sheet for midwives to give to parents booking for HB.

Federation of Home Birth Associations; It was proposed that we put forward a remit at Nat Conf. stating that we become a Federation of independent but affiliated associations instead of being an Incorporated Association with a National Executive. The Auckland Cttee feels that having a National Body is both unwieldy, unnecessary and expensive and that we could do more individually and give each other more support if we were not bound by a restrictive constitution which was in constant need of revising leaving us little time at Conferences etc to discuss issues which are of practical importance to us.

NEXT MEETING AT MAURVA STEAD'S.