

MEETING N.Z.H.B.A. at Joans 14th December 1982

PRESENT: Anne, Jeanette, Sue Patterson, Joan, Sian, Mary Emslie,  
Deryn, Therese, Dorothy, Sue Bretherton, Cathi, Julie & sec.

Apologies: Jo, Lynne, Carolyn, Rhonda, Pauline, Alison.

Matters Arising: Dorothy to check on Kevin's photos. C. Brett sorted out by Rhonda and Mary N. The lobbying kit has been completed. Maurya to arrange typing of the Womens Network. Dave Lampitt and Cathi re the publicity committee. How many pamphlets were printed and where are they? Jeantte to arrange the printing of 300 'Case for the Midwife' leaflets.

Report on Conference Venues: 7-8th May. Discussion of merits of North Shore v. Auckland Teachers College. Sue to confirm the booking of Auckland asap. Sian's husband to arrange creche; emphasis on the need to ensure that people use it. Decided to book the theatre, staff room, creche and one spare room. Discussion of volunteers for the creche, payment etc.

Treasurers Report: Carolynn tabled the attached statement of our financial position. Therese contributed a filing cabinet and cards. Jeanette to liase with Carolynn to get the system onto cards. Discussion of the merits of a computer based system.

Presidents Report: Three letters for Alison given to Deryn who commented on the Tauranga still birth. Letter to Alison from ACouncil Civil Liberties read to the meeting with Mary's notes. Agreed that we should join the Council. Barbara to check membership fee. Also letter from Mr Malcom read. Alison to respond. Good newsletter material.

Secretarys Report: Letter from Elspeth Duff m/w going to S. Arabia. Letter from Veronika Mullers brother giving details of her life in U.K. and possibility of return. Advice of formation of Hunter Valley H.B.A. Letter seeking services of xian dr and m/w. N.Z. Women's Health Network letter with comments on h.b. In particular those of Peter Tapsell. Barbara to reply. Letter from Wellington H.B.A. re video. Large no. of subscribing letters.

Conference 1983: Sub committee set up. Alison, Deryn, Joan, Sue Bretherton, Therese and Jo Bruce-Smith. Therese to co-ord. Barbara to write for information on the new health boards. Letter to go out to branch groups on conference.

Auckland AGM April 1983: 17th April at 2.00 Sue to arrange the Limbs Studio. Plenty of room for children. Alison to put in next newsletter.

Minutes: Discussion on mail out of minutes. Cost estimated to be about \$100 p.a. Deryn likes to receive them. Dorothy offered to xerox and mail out to members of the committee who want them.

Report on phone conference: Waste of time. Barbara to give Jeanette a list of all branches to check if they are all on the free or exchange newsletter list. Need for improved communication.

Judy Larkin: Report from Joan on her dismissal two days after the birth of her baby. Reinstated and list of courses offered and our involvement discussed.

N.C.W.: Mary Emslie and Julie Lampitt attend on our behalf. Julie gave a two minute speech on h.b. Well received. If sent in writing it will be forwarded to their status of women committee. They could then put a remit at their AGM and lobby for m/w wages. C. Kings paper on wage relativity discussed and application for wage exemption to be made.

Newsletter: Sue Patterson will investigate the cost of printing. We are now mailing out approx. 600. Advertising discussed. Joan to give Sue a list of printers in the co-op.

Typesetting: from March 1st Carolynn Mitchell is setting up a typesetting bureau in Ponsonby. Jeanette's husband has a press.

Childbirth Trust: Judy Larkin is looking at the possibility of setting up a Trust. Tax advantages etc. Will report to the AGM.

Diony Young: In Auckland on private visit. Cathi has arranged small venue for informal session. 20th Jan 1983 at Plunket Support Unit, Shakespeare Road, Milford at 7.30.

Spokesperson Report: Deryn stressed the need to move fast and encouraged all members to write and speak out. Must take opportunities as they arise.

Next Meeting: at 11 Manapau Street, Meadowbank at 7.30. 1st Feb. 1983.

Breakdown of Financial Situation this year so far. (to end November)

Income Total: \$2788.55

Written into book as follows:

Subs: \$1081.00  
 Cap: \$273.00 \* we owe as at end Nov.  
 Sup. Groups 628.00  
 Donation 407.20  
 Sundry 399.55  
2788.55

Cash in hand so far for December: \$125.00

Bank Statement no. 53 (dated 1 Dec. 82) = \$2,484.57

Things needed (for books)

- 1) Get Lyn to sign petty cash voucher for balloons (\$22.29)
- 2) Check Jeanette Winslow has attached names; (for newsletter)

Cheques to be approved by meeting:

No.	To Whom	Amount
539	50 Bruce Smith (ink stapler + typist)	371.70
540	C. Sadler for asst. expenses August classes & H/S week for N. Shore Support Group	18.50
001	Takitimu Print (kte) (2000 leaflets)	252.23
002	Broadsheet - ad.	13.30
003	Inner City News - ad.	41.85
004	Parrothy	33.82
005	Teressa Williams (filing system)	10.00
006	Ann Ireland (sausage)	22.00
007	black chymos for J.O.S.	