

MINUTES OF MEETING OF AUCKLAND HOME BIRTH ASSOCIATION HELD  
22nd MARCH AT BARBARA'S.

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- PRESENT: Jeanette, Judy, Joan, Barbara, Julie, Margaret, Mary, Joanne, Alison, Daphne, Anne, Dorothy, Sheryl, Carolyn, Sue B and Adrienne.
- Apologies: Pauline, Cathi and Jillian.
- Womens International day for disarmament May 24th.: Barbara to speak to AGM about H.B.'s participation.
- Treasury: Books closed 31.3.83. Not to be audited til after AGM unfortunately. Last minutes and attached treasury report apparently lost in the mail when sent by Barbara to Dorothy for xeroxing and mailing to members of cttee. Accounts passed attached to minutes.
- AGM: To be held at the Ponsonby Community Centre. Valerie to get support group reports finalised. 1. Apologies. 2. Report on years activities. 3. Support group reports. 4. election of officers.
- Newsletter: 50 cents per copy if to be sold. Centrepoints book to sell for \$1.60.
- MCW: Paper to be presented to the Auckland Committee by Julie. to deal with the payment of midwives and related issues.
- Womens Studies Assoc.: 1.6.83 Joan to give talk at seminar on Women In Revolt. Auckland Society of Arts.
- Social: Discussion of proposed social to follow the Conference. No real conclusion reached. Registration would have to be in advance.
- Next Committee meeting: 109 Meadowbank Road at Maurya Stead's house. 26th April at 7.30.

N.B. (Further page of minutes discovered.)  
Alison, Joan and Deryn to arrange remits for AGM.  
Tea for AGM to be organised by Judy.  
Creche responsibilities to Dorothy and Jeanette.  
Linda Davies spoke on conference food preparation.  
\$6 for conference registration?

MINUTES OF MEETING 22nd March 1983 held at Barbara's.

Gillian Friend

8 Knox Road  
Swanson  
15.3.83

Dear Barbara, Alison re Books

Could you put forward my apology at the next meeting - it falls on the night we meet Luke's teachers and unless I can organise the logistics better I will only go there.

I've included a petty cash voucher book with 3 vouchers to be signed by people concerned. <sup>at the time</sup> I'm also short of 4 or 5 receipts. I don't know who organises ads in 'Broadsheet', 'Suburban newspapers' or buys from the Uni Book shop but could you ask for any receipts from those places to be sent to me. Did you receive a receipt ~~on when~~ with either the Birth or Mothering magazines & if so could I have it. You see I am getting every loose end tied up for auditing purposes. → see over page

Could you ask the meeting to approve that I close the books ~~30th~~ <sup>31st</sup> March so the books can be audited in the 2 weeks before the AGM - the last 2 years have ended 30th April & it will mean that this financial "year" ~~will~~ (ie 1982-83) will consist of only 11 months.

Hope they agree as I have asked Jenny Page to ask her father if he could audit the books in the last 2 weeks of April.

Cheques to be approved:

|      |   |               |
|------|---|---------------|
| 014  | C. Mitchell - postage                       | \$9.83 ✓      |
| 015  | H. Te Pou - typing newsletter               | 56.79 ✓       |
| 016  | Wiggins Teepe Ltd - printing newsletter     | 99.19 ✓       |
| ✓017 | Napsac - \$45 owing annual group membership | \$45.00       |
| ✓018 | Cathi Sadler - Feb classes expenses         | 39.45         |
| ✓019 | Ann Ireland -                               | 70.00 Books ✓ |
| ✓020 | Linda Davies                                | 66.00         |
| ✓021 | Dorothy (Doreen Paterson)                   | \$6.00        |
| 022  | ink (Jo Bruce-Smith)                        | 9.70          |
| 023  | Plants newsletter                           | 00.00 ✓       |

|     |                    |         |
|-----|--------------------|---------|
| 028 | Carlyne            | \$9.53  |
| 027 | R.O.               | \$35    |
| 026 | Joan Denby         | 100     |
| 025 | Walter             | 300     |
| 024 | Central Infonet Sp | \$50.00 |

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|----------|-------------------|-----|-----------------------------|
| 22.6.82  | Broadsheet        | 034 | \$53.90                     |
|          | Sub. newspapers   | 039 | 10.93                       |
|          | Uni. Book Shop    | 041 | 29.25. (Carolyn Fitzgerald) |
| 14.12.82 | Broadsheet        | 002 | 10.93                       |
| 10.3.83  | Wiggins Leape Ltd | 016 | 99.19                       |
|          | (Joanne B-Smith)  |     |                             |