

20073-13-002

MINUTES OF AHBA COMMITTEE MEETING

Held at Marjet's on 16 December, 1991; 9:30 a.m.

PRESENT: Joan Donley, Marjet Pot, Kate Jaunay, Linda McKay, Brenda Hinton, Lorraine Knutsen.

MATTERS ARISING:

1) CONFERENCE: Planning: Meeting December 2 was unattended by Betty Hunipo, so nothing resolved re her involvement. Discussion with Lorraine Knutsen brought these ideas: need to have arrival time brought forward to 3 p.m. Friday 22 May, so powhiri can start at 4, so dinner can be 6 ish; at Nelson dinner was delayed, children very fractious. Need to have someone give a 'mihi' in Maori at powhiri. Joan suggests Lyn Doherty. Marjet to contact her. need to sing a song between mihi. Lorraine suggests we have a "mission statement" of sorts to give out to people as they arrive, stating aims of conference, brief herstory, what the Associations are for; must state that these are purely voluntary organisations, running on donations, subscriptions etc. This statement to go out also with invitations to people.

whakatupu is a presentation of a Maori maternity survey. Should be presented on Friday night, as Q & A period will not be limited. Marjet to contact Betty Hunipo and Waireti Walters re their role in organising Conference.

CORRESPONDENCE INWARDS:

- 1) Louise Dyet: birth story.
- 2) Immunisation Awareness Society: Reg. form for their Symposium March 21 & 22, 1992.
- 3) C.O.G.S.: Cheque towards Conference, also Waiheke's cheque via AHBA as umbrella group.
- 4) M.I.D.I.R.S: proposed contract for sale of bulletins. Agree to sign and return it.
- 5) Thames HBA: regional workshop Dec. 7 & 8.
- 6) Cot Death Prevention Programme: meeting 12 Dec. (appalling. stats not available, Plunket nurse for so-called breastfeeding expert, arrogant attitude etc.)
- 7) Y.W.C.A.: minutes of Suffrage Centennial Planning Meeting.
- 8) The Birth Pages: request permission to use some pages from blue booklet in their mag. reciprocal advertising.
- 9) Janet Henderson: upset at receiving AHBA newsletter after loss of her baby. Linda to apologise for her grief, say as volunteer organisation unable to delete names from sub list, etc
- 10) Red Seal: Happy to donate herb teas for Conference.
- 11) Dept. of Health: calling for submissions on "Obstetric Regulations & Amendments 1986" which is coming up for review. Submissions due Feb. 21 1992.
- 12) Bruce Conyngham: corrections to HB Drs. & midwives list.
- 12) Registration & Subscription numbers unavailable.
- 14) Publications: Auckland Maternity Svc Consumer Council, Ak C.O.M., ASB Trust Line, CAM, Mothering, HBA's: Manawatu, Wgtn, Tauranga.

CORRESPONDENCE OUTWARDS:

- 1) Betty Hunipo: proposed conference programme & suggested workshops.
- 2) Letters to suppliers asking for donations for Conference.

TREASURER'S REPORT:

Cheques for approval:

Central support group room hire	32.00
Sub for B.E.N.	25.00
Stamps	160.00
Rent	150.00
Processing of Stat. forms	400.00

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TREASURER'S REPORT (continued):

Newsletter printing	1308.15
Screen printing of T-shirts	257.40
Waiheke Support Group COGS grant	700.00

report moved: Joan; seconded: Kate.

GENERAL BUSINESS:

- 1) Stats from independent midwives who do not associate with HBAs. Should not be included with domiciliary m/w stats, as practices may be very different. If willing to join HBAs and be reviewed annually, then stats can be included. Sub is only \$10... Stat form needs redoing: especially need to say "Please PRINT name of Midwife".
- 2) Wendy Savage is in NZ from 19 Jan to 8 Feb.

Meeting closed 11:30 a.m.

Next meeting is January 27, 1992. Contact Linda or Marjet for more information re time and venue.

MERRY CHRISTMAS!