

A G E N D A

**AUCKLAND HOME BIRTH ASSN. COMMITTEE MEETING
HELD AT THE OFFICE**

PRESENT/INTRODUCTIONS:

APOLOGIES:

MATTERS ARISING:

- 1) **Conference:** Fundraising; Planning?
- 2) **Home Birth Week:**

CORRESPONDENCE INWARDS:

- 1) **Nth Shore Presbyterian Hospital Trust:** Grant Application Form.
- 2) **Cot Death Prevention Programme:** Questionnaire & Medical Journal report. Also latest release re. "risk" of bed sharing.
- 3) **A.A.H.B.:** Copy of Access Agreement.
- 4) **La Leche League:** Price list for pamphlets & books, and breast feeding info.
- 5) **College of Midwives:** Meeting Dates and constitution.
- 6) **Adrienne Mulqueen:** Query about stats.
- 7) **A.S.B:** Unable to sponsor conference pack, however will supply pens or pads.
- 8) **Katherine O'Regan:** Acknowledgment of letter
- 9) **M.I.D.I.R.S.:** Agency is between us and Celia Grigg Sowman from Maternity Action Alliance.
- 10) **Community Services Roadmap:** Seeking an entry from us.
- 11) **The Tenth Month:** Are we interested in this publication.
- 12) **N.Z. Women's Refuge Foundation:** Thanking us for the donation we sent.
- 13) **Glenda Stimpson:** Card thanking us for the flowers and a copy of the "Risk" list.
- 14) **Hetty Burger:** Minutes of COM National Exec. meeting. Also Madeline Gooda requesting comments on 'Health Policy'.
- 15) **Tandem Press:** "After the Baby's Birth" by Robin Lim, for review.
- 16) **Renaissance:** MacWorlds Expo.
- 17) **Lotteries Grants BoardL:** Phone conformation of a \$1000. grant for the conference
- 18) **Subscriptions 35 Registrations 16**
Publications: Whangarei HBA, Ak Parents Centre, Homebirth Australia, Thames Valley HBA, Manawatu HBA, Canberra HBA. New Mother Support Group, Wellington HBA, Taupo HB Support Group, Tauranga HBA, N.Z. H.B. National N/L, Birth Issues, CAM, Whakaaturia, College of M/W's, Christchurch HBA,

CORRESPONDENCE OUTWARDS:

- 1) **College of Midwives:** Sub.
- 2) **La Leche League:** Sub.
- 3) **A.S.B:** Application for sponsorship for conference folder & stationery.
- 4) **Nth Shore Presbyterian Trust:** Application for a grant for laser printer.
- 5) **M.I.D.I.R.S. :** re becoming an agent.
- 6) **Katherine O'Regan:** Re. independant midwifery.
- 7) **Adrieene Mulqueen:** Re. stats.
- 8) **Gary Taylor:** Re. transfers to NWH.

TREASURERS REPORT:

1) Central Support Group	\$100.00
2) Apple Education (page maker)	\$450.00
3) Rent	\$150.00
4) College of Midwives Sub.	\$ 37.00
5) La Leche League Sub.	\$ 50.00
6) Postage & col. copy paper	\$ 18.70
7) Rent	\$150.00
8) Videos	\$482.00
9) Photocopier	\$5000.00
10) Stationery & Stamps	\$103.85
11) Flowers for Glenda	\$ 19.20
10) N/Letter postage	\$244.00
Current Balance	\$7618.78

GENERAL BUSINESS:

AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED 31 OCTOBER 1991

RECEIPTS		
Registrations	5755.00	2190.95
Subscriptions	4323.85	1674.80
Donations	65.00	1056.19
National Newsletter		896.54
Sales/Advertising	453.00	3707.09
Fund Raising Income	2945.50	6989.41
Books and Video Income	1390.00	1650.00
Photocopying Income	53.20	109.27
Grants Received	15865.00	90.00
Booklets	2320.30	582.00
Interest	267.21	1074.30
Sundry Income	4.00	2250.00
		113.72
		52.84
		8.60
		10996.35
		33442.06
Excess expenditure over income	33442.06	

BALANCE SHEET AS AT 31 OCTOBER 1991

ACCUMULATED FUNDS		
Balance at 1 April 1991	9853.80	6967.58
Less Exp. over Inc.		
Plus Inc. over Exp.	10996.35	
SPECIAL FUNDS		
Midwives Negotiating Fund	28.76	9411.33
Conference 1992 Fund	500.00	5000.00
	21378.91	21378.91
CURRENT ASSETS		
Bank Balance		
Term Deposits		
FIXED ASSETS		
Computer, Printer, Table		
Photocopier		