

AGENDA

AUCKLAND HOME BIRTH ASSN. COMMITTEE MEETING HELD AT THE OFFICE

PRESENT/INTRODUCTIONS:

APOLOGIES:

MATTERS ARISING:

- 1) Conference: Fundraising; Planning? Nov 2nd 4pm loc to
- 2) Home Birth Week:
- 3) Photocopier: *Nathan's Ep.m Nati*

CORRESPONDENCE INWARDS:

- 1) AAHB: Final Draft of Maternity Access Agreement.
- 2) M.I.D.I.R.S.: Proposal for becoming N.Z. Agent. *Write to M.I.D.I.*
- 3) Cancer Society N.Z.: Policy Discussion Paper - Breast Cancer screening.
- 3) Ak. Cancer Society: Daffodil Day notice.
- 4) Wellington HBA: Sent payment for 24 books and promised to pay the balance and for the video by the end of September.
- 5) C.O.G.S.: Acknowledgment of grant application. Also the Committee Selection voting is to be redone and we will not know if we are successful until mid November.
- 6) AMAT: We can spend the grant on any equipment we see necessary.
- 7) Helen Liese: Letter re. Karen Connolly.
- 8) Lottery Grants Board: Additional form to fill in for application.
- 9) Cot Death Prevention Programme: 4th "Risk Factor Revealed".
- 10) Publications: CAM, Birthplace, Christchurch HBA, Manawatu HBA, National Cervical Screening Programme, Taranaki HBA, Wellington HBA, Taurang HBA, Midwifery Issue, Midwifery Today,
- 11) Registrations: 15 Subscriptions 50

CORRESPONDENCE OUTWARDS:

- 1) All HBA's: Re Conference.
- 2) Lottery Grants Board: Application Form.
- 3) Apple Education: Letter proclaiming to be educational, so that we can purchase software at the Education price.

TREASURERS REPORT:

CHEQUES FOR APPROVAL:	Rent	\$150.00
	Insurance for printer	\$37.87
	Stamps	\$45.00

Colleg

La Lache Anne Heritage Sub

*Oct 7th
6-30pm
Public evening
Ring
Glennette
Matthews*

AUCKLAND HOME BIRTH ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED 30 SEPTEMBER 1991

RECEIPTS		
Registrations	5365.00	2024.95
Subscriptions	3978.85	1440.50
Donations	65.00	1056.19
National Newsletter		851.94
Sales/Advertising	453.00	3039.91
Fund Raising Income	2822.50	5711.01
Books and Video Income	1070.00	1650.00
Photocopying Income	53.20	109.27
Grants Received	14365.00	50.00
Booklets	2112.80	100.00
Interest	217.38	1014.30
Sundry Income	4.00	1950.00
		90.57
		40.89
		8.60
Excess expenditure over income		11368.60
	30506.73	30506.73

BALANCE SHEET AS AT 30 SEPTEMBER 1991

ACCUMULATED FUNDS		
Balance as at 1 April 1991	9853.80	12339.83
Less Exp. over Inc.		
Plus Inc. over Exp.	11368.60	
SPECIAL FUNDS		
Midwives Negotiating Fund	28.76	9411.33
Conference 1992 Fund	500.00	
	21751.16	21751.16
CURRENT ASSETS		
Bank Balance		
Term Deposits		
FIXED ASSETS		
Computer, Printer, Table		