

20073-13-009a

A G E N D A
AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE
MEETING
Held at the AHBA Office on 15th July 1991

PRESENT/INTRODUCTIONS:

APOLOGIES:

MATTERS ARISING:

- 1) **1992 Conference:** Barry Court Motor Inn & The University Marae have been booked for 22nd, 23rd & 24th May 1992.

CORRESPONDENCE INWARDS:

- 1) **AAHB:** Health Services Development Executive Summary for Maternity Services.
- 2) **Nelson HBA:** \$500 to go towards bi-cultural aspects of conference.
- 3) **C.O.G.S.:** Public selection meeting : 31st July 7.00pm - Freemans Bay Community Centre.
- 4) **A.S.B. Trusts:** A.G.M. 22 July - 4.30pm - Ak Art Gallery.
- 5) **Red Seal:** Will send us leaflets and samples of floradix.
- 6) **Ken Cowan Ltd:** Salter Baby scales info.
- 7) **Aquarian Books:** Listing for resource networking directory.
- 8) **Lee-Anne Osborne:** Birth Story.
- 9) **Wellington HBA & Cushla Maher:** Re. books & video.
- 10) **Publications:** Thames HBA, H/B Access Aust., Christchurch HBA, New Mother Support, Advisory Committee on Women, Ministry of Women's Affairs, The Midwifery Issue, Manawatu HBA, Wellington HBA, H/B N.Z National N/Letter, Parents Centre, Tauranga HBA, Whangarei HBA.
- 11) **Registrations: 19 Subs: 20**

CORRESPONDENCE OUTWARDS:

- 1) **Red Seal:** Re floradix.
- 2) **M.I.D.I.S.:** Request for info on being a N.Z. agent for them.

TREASURERS REPORT:

GENERAL BUSINESS:

- 1) A consumer rep. is needed for the College Of Midwives.

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

RECEIPTS		PAYMENTS	
Registrations	3223.00	Newsletter (print & post)	2045.90
Subscriptions	301.00	Postage/tolls/stationery	516.12
Donations	25.00	Photocopying	654.80
National Newsletter		Support & antenatal exp.	222.00
Sales/advertising	193.00	Fund raising expenses	3039.91
Fund raising income	2575.00	Grant distribution	1449.95
Books & Video income	571.00	Meetings and conferences	1563.00
Photocopying income	18.20	Advertising & publicity	89.32
Grants received	9865.00	Subscriptions paid	100.00
Booklets	1154.80	Video production	414.30
Interest	92.05	Office equipment	900.00
Sundry income	4.00	Rent paid	12.80
		Power/ insurance	
		Booklets - cost	19.98
		Withholding tax paid	1.50
		Sundry payments	
		Excess income over expenditure	6992.47
Excess expenditure over income	<u>18022.05</u>		<u>18022.05</u>

BALANCE SHEET AS AT 30 JUNE 1991

ACCUMULATED FUNDS		CURRENT ASSETS	
Balance at 1 April 1991	9853.80	Bank Balance	13153.78
Less Exp. over Inc.		Term Deposits.	
Plus Inc. over Exp.	<u>6992.47</u>		
	<u>16846.27</u>		
		FIXED ASSETS	
		Computer, Printer, Table	4221.25
SPECIAL FUNDS			<u>17375.03</u>
Midwives Negotiating Fund	28.76		
Conference 1992 Fund	500.00		
	<u>528.76</u>		
	17375.03		