

A G E N D A

20073-13-010

AUCKLAND HOME BIRTH COMMITTEE MEETING

Held at the AHBA Office on 17th June 1991

PRESENT/INTRODUCTIONS:

APOLOGIES:

MATTERS ARISING:

- 1) 1992 Conference:

CORRESPONDENCE INWARDS:

- 1) Ann Nightingale: Reply to our letter re. "Double" Booking at NWH.
- 2) Katherine O'Regan: Reply to letter from Joan re Maternity Benefits.
- 3) Sally Pairman: Copy of letter to Joan re Direct Entry - Degree v Diploma.
- 4) AAHB (Ross McCormick): Primary Health Care & Emergency Services Draft report.
- 5) Alex Gillanders: 1990 Stats and stat forms etc.
- 6) Bridget Williams Books: "New Zealand Pregnancy Book" for review.
- 7) Northern Archives & Records: Offering to store our records.
- 8) National Newsletter: Add to go in our newsletter.
- 9) Replay Radio: Copy of interview with Bronwen Pelvin.
- 10) Y.W.C.A: Invitation to attend a meeting at which Anne Else - Project Editor of a book to be published featuring the important part women have played in the making of New Zealand.
- 11) New Mother Support: Info.
- 12) Nina Harris: Midwife in Warkworth wishing to registrar with us.
- 13) Mothering: List of publications available through Mothering.
- 14) National Library: Request for newsletters for legal deposit office.
- 15) Pure Streams Clean Sea Coalition: Petition.
- 16) Undercover Clothing: Perfectable nappies.
- 17) Chris Cooper: 1992 Exhibition to be held in Aotea Centre.
- 18) Val Furness: Available for "Early Discharge" & "Labour Support".
- 19) Waikato HBA: Requesting copy of Consumer Questionnaire.
- 20) Vicky Holt: Birth Story.
- 21) Nappy Wash: Nappy service pamphlet.
- 22) Judy McCulloch: Midwife student seeking info.
- 23) Alex Gillanders: Statistic forms ect.
- 24) Publications: A.S.B Trust, CAM, Midwifery Today, MSCC, Maternal Health News, Hauora, Parents Centre, Canberra HBA, Wellington HBA, Tauranga HBA, Nelson HBA, Sth West Australia HBA, Homen Birth Australia.
- 25) Registrations: 28 Subs: 6

CORRESPONDENCE OUTWARDS:

- 1) National Newsletter: networking info.
- 2) Legal Deposits Office: Sent Newsletters.
- 3) Justice Department: Sent in financial report for 1990-91 year.
- 4) Replay Radio: Order for copy of Bronwen's interview.
- 5) Ann Nightingale, Helen Nagelle, Neil Pattison, Ray Naden, Jan Carew, Marie Nicklin: Invitation to attend Drs' & Midwives' meeting.

TREASURERS REPORT:

GENERAL BUSINESS:

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

RECEIPTS	PAYMENTS
Registrations	Newsletter (print & post)
Subscriptions	Postage/tolls/ stationery
Donations	Photocopying
National newsletter	Support & antenatal exp.
Sales/ Advertising	Fund raising expenses
Fund raising income	Printing/ Books etc.
Books & Video income	Meetings and conferences
Photocopying	Advertising & publicity
Grants received	Subscriptions paid
Booklets	Video production
Interest	Office supplies
Sundry income	Rent paid
	Power/ Insurance
	Booklets - cost
	Withholding tax paid
	Sundry payments
	Excess Income over Expenditure
Excess Expenditure over Income	
12286.65	12286.65

BALANCE SHEET AS AT 31 MAY 1991

ACCUMULATED FUNDS	CURRENT ASSETS
Balance at 1 April 1991	Bank Balance
Less Exp. over Inc.	Term deposits
Plus Inc. over Exp.	
15744.15	11551.66
SPECIAL FUNDS	
Midwives negotiating fund	Computer, Printer, Table
28.76	4221.25
15772.91	15772.91