

20073-13-096

MINUTES OF THE AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING  
HELD AT SARAH BARTLETT'S ON APRIL 21st 1987

PRESENT: Shaneen, Ruth, Joan, Nicolette, Joanna, Barbara, Daniella, Ian, Marjet, Jenni, Sue B, Dorothy.

APOLOGIES: Vita, Joanne B.

APPROVAL OF MINUTES: Minutes of last meeting accepted - Brenda/Joan.

MATTERS ARISING: - Alternative Medicine Exhibition This exhibition was well attended and the Home Birth Association made a lot of money

CORRESPONDENCE: INWARD:

Gay Tye - Conference in Thames, please book as soon as possible.  
Sylvia Rumball - Breastfeeding - reply.  
Hilary Butler - Update on immunisation.  
Myers Kindergarten - Thankyou.  
Mt Eden Borough Council  
Ministry of Womens Affairs  
Fiona Makea - Graphic Artist.  
Christine McMillan - Taupo - Support group starting up.  
Sarah Turner  
Radio Pacific  
Sarah Bloomfield  
California Assn. of Midwives - Change of Address - P.O. Box 420854, Sacramento.

OUTWARD:

<u>Gay Tye</u>	<u>Pat Penrose</u>
<u>Sylvia Rumball</u>	<u>Irene Petrov</u>
<u>Dr D Hannah</u>	<u>Christine McMillan</u>
<u>Adele Robertson</u>	<u>Janis Claque</u>
<u>Sarah Turner</u>	<u>Leslie Inauen</u>

PUBLICATIONS:

Home Birth Associations - Ruakaka, Thames, Manawatu, Wellington, Nelson, Christchurch, Southland, Timaru, Taranaki, Waikato.  
Parents Centre, Birthplace, Waterbaby, Darwin HBA, Blue Mountain HBA Waterbaby, Birth in the New Generation.

TREASURERS REPORT:

\$ 493.05	Midwives Negotiating Fund
\$2916.79	General Funds
<u>Cheques for Approval:</u>	
\$ 62.00	Hilary Butler: Payment - Immunisation Booklet Sales.
\$ 726.00	K Wright Graphics Newsletter
\$ 236.50	Rennies Illustrations Newsletter
\$ 117.60	Marjet Pot - Books
\$ 96.02	Joanna Atwell - postage & Stationery
\$ 40.95	Nicki Emerson - Postage & Stationery
\$ 256.00	Revolting Badges - Badges
\$ 11.00	Daniella Allen - Stationery
\$ 126.30	NZPO - Postage - Newsletter

That the Treasurers Report be accepted - Ian/Marjet.

GENERAL BUSINESS:

(Continued on Page 2)

GENERAL BUSINESS:

John Stevenson - We have received a letter and a tape explaining his case in Australia. Some discussion took place over the contents of a letter to be sent back to support their plan for an investigation into his case. We also agreed to send \$100 Aus to John Stevenson - Shaneen/Barbara.

Ann Hercus is leaving politics. It was suggested that we write to her expressing our regrets.

Computer file - Joanna has a list of people who are prepared to put the file on computer. This will take place at the beginning of next term.

Radio Access - Barbara Glass is prepared to get an article on this station.

A.G.M. - This is to be held on April AGM. Some Discussion took place on the format of the AGM.

Funding - We have not heard anything from A.M.A.C. for funding of our booklet to be used in the antenatal classes.

Badges - These are now completed and available for sale.

NEXT MEETING: This is to be held at Wendy Jessop's on May 19th .  
15 Mountfield Terrace, Mount Albert.

INTERIM ONLY - SUBJECT TO AUDIT

AUCKLAND HOME BIRTH ASSOCIATION INC.

UNAUDITED ANNUAL ACCOUNTS 1 APRIL 1986 TO 31 MARCH 1987

STATEMENT OF RECEIPTS & PAYMENTS

Receipts:		Payments:	
Registrations / Subs	8407-50	Newsletters - Printing & Postage	3,429-44
Donations	143-60	Postage & Stationery	74-18
National Newsletter - Sales, etc.	701-60	Support Group Expenses	1,206-53
Fund Raising (T-Shirts, Labels, etc)	717-15	Fund-Raising Expenses	1,398-50
Sale of Books, Videos, etc	1173-84	Printing Books etc	1,040-89
Meetings / Seminars	422-83	Meeting Expenses	405-29
Travel Recovery	65-00	Travel - National Conference	656-47
Interest	432-97	Subscriptions / Magazines / Books	872-58
Sundry Receipts	87-40	Advertising / Publicity & Information	150-00
		Legal Fees	200-00
		Bank Fees & Sundry Payments	90-50
		EXCESS RECEIPTS OVER PAYMENTS	1960-51
	<u>\$12,151-89</u>		<u>\$12,151-89</u>

BANK ACCOUNT - A.S.B.

General Funds 1.4.86	\$2670-80
+ Excess Receipts Over Payments	1960-51
General Funds 31.3.87	4,601-31
+ Midwives Negotiating Fund 31.3.87	493-05
	5094-36
- Dishonoured Cheques To be Recovered	67-50
+ Unpresented Cheques 31.3.87	33-30
BALANCE - BANK ACCOUNT 31.3.87	<u>\$5060-16</u>