

20073-13-097

MINUTES OF THE AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
HELD AT CLAIRE MINHINNICKS ON MARCH 17TH 1987

PRESENT: Brenda, Marjet, Joanna Attwell, Joan, Ian, Nicolette, Vita Beresford, Barbara Glass, Jenni, Joanne Bruce-Smith.

APOLOGIES: Shaneen

APPROVAL OF MINUTES: That the minutes from the Feb meeting be accepted - Brenda/ Barbara.

MATTERS ARISING: A.G.M. - To be held at Myers Park Kindergarten on Sunday April 26th at 2pm.
Election of Office Holders -
PRESIDENT/SPOKESPERSON - Brenda Hinton Agreed to remain for another year.
SECRETARY - Joanna Attwell will stand down from this position (Thanks for all her hard work over the past year) and Nicolette Emmerson will remain as secretary this year.
TREASURER - Ian Johnson agreed to remain for another year.
MINUTES SECRETARY - Marjet Pot agreed to remain for another year.

CORRESPONDENCE: INWARD:

Alternative Medicine Exhibition.
Andrew Ball MRCP - alternative Dr practising in Auckland.
Glenda South - RE Yvette Watson as managing midwife in Waitakere Hospital / Not permissible.
Pat Penrose - national newsletter for New Mothers.
Sylvia Rumball - reply.
Meryl Simmons - Birth Story.
Ministry of Women's Affairs.
International H.B. Conference - October 24th - 25th London.
National Australian Conference - Joan will write a report to send to this conference.
Clarity Communications - Tuesday 5th May - a workshop on how to write punching press releases.
Nigel Costly - Nelson Branch

OUTWARD:

AMAC - Funding of antenatal booklet
CAPSAC - Swap newsletter
YWCA -
Health Care Report

PUBLICATIONS: Maternal Health, Birth place Australia, Canberra HBA, Aims Quarterly, Taranaki HBA, Tauranga HBA, Wellington HBA, Nelson HBA, Caesarian News.

TREASURERS REPORT:

<u>BALANCE OF FUNDS:</u>	General Funds	\$3285.57
	Midwives Negotiating Fund	\$483.05

CHEQUES FOR APPROVAL

\$ 14.40	Jacky Tyrell - Postage
\$ 10.00	Ministry of Womens Affairs - Booklets
\$ 7.99	Brenda Hinton - Postage etc
\$ 20.00	Maternity Action - subscription
\$285.29	New Women's Press - Save the Midwives Book
\$ 75.00	Alternative Medicine Exhibition - stall
\$ 34.53	Joanna Atwell Photocopying and Stationaery

Cheques for approval - Cont.

\$48.49 Nicolette Emerson Photocopying and Stationery

\$81.49 Northshore Home Birth Support Group - Support group expenses

That the Treasurers Report be accepted - Ian / Brenda.

GENERAL BUSINESS:

- New Subscription forms. These yearly forms are due for reprint. Some discussion took place on what the minimum fee should be - this will be voted on at the A.G.M.
- Computer file. Marjet is to find out the cost of sticky labels. Joanna will look on typing list to see who might be prepared to put the membership file on computer.
- Flowmeters - Brenda moved "That the Auckland HBA buy two flowmeters for use by the Midwives. These flowmeters are the property of Akd HBA" Sec Joanna. Passed.
- Central Support Antenatal Classes - Joanna is applying to run these through Selwyn College.
- Conference - To be held on 8th-9th-10th may at Cedar Wood Lodge Whangamata. Some indication of numbers attending is required.
- North Shore Times. Gary Knapp had a statement printed in this paper which discussed the lack of obstetric facilities at North Shore Hospital. Barbara Glass has written an article opposing.

NEXT MEETING:

To be held on April 21st at Sarah Bartletts, 3 Pencarrow Ave, Mt Eden. Phone 601-082.