

MINUTES OF THE AUCKLAND HOME BIRTH ASSOC. COMMITTEE MEETING
HELD AT MARJETS ON SEPTEMBER 16TH.

Present: Shaneen, Kelly, Joanna, Joan, Jo, Marjet, Michelle, Linda, Jane, Bruce, Ian.

Apologies: Mary Hammond, Nicolette Emerson, Jenni Churton, Brenda Hinton.

Minutes of Last Months Meeting: That these be accepted as correct Joan/Jo.

Matters Arising: Auckland Hospital Board Submission - This was submitted by the due date.

- Social Welfare
Marin, Joan and Yvette are working on this.

Home Birth Week:

Jane^{has} organised the various childrens activities for this day.
Suzanne Arms will be in NZ for the week after our Home Birth Week, (refer newsletter for details).
Joanna is writing to organisations for items that can be raffled or auctioned.

Correspondence - Inward.

Dept. of Internal Affairs - re Incorporation - It was resolved that 8 Farnham Street be the registered office of the Auckland Home Birth Association - Bruce/Joan.

Dr Mendelsohn - Will be in Auckland on September 25th.

NZPO - Postage Registration.

NZ Corp of Voluntary Welfare Org. Inc. - The membership is \$50.00 so it was decided not to join.

Ministry of Womens Affairs - First Annual Report.

Well Womans Clinic - Once these are set up Joan suggested we hold our antenatal classes at them.

Commission for the environment - Report on 2,4,5,T.

Woman and the Law - 27th September 9am at Auckland Girls Grammer.

Publications.

Branch newsletters from Tauranga, Wellington, Chch, Whangarei, Waikato, Hokianga, Timaru, Palmerston North.
Australian newsletters from Canberra, B.M.H., Darwin.

PUBLICATIONS CONT.

Californian Association of midwives.
Maternal Health News.
NAPSAC

Treasurers Report.

It was resolved that Joanna Attwell replace Carolyn Young as signatory - Bruce/Joan.

Midwives Negotiating Fund	- \$926.55c	
General Funds	-\$3125.01c	
K Wright Graphics	- \$116.40c	- Printing Sub. Notice
Joanna Attwell	- \$33.00c	- Postage & Stationery
Teresa Johnson	- \$40.00c	- Typing Newsletter
Ian Johnson	- \$45.00c	- Postage
N Shore Support Group	- \$165.24c	- Support Group Expenses
NZPO	- \$20.00c	- Registration of Newsletter
Marjet Pot	- \$291.59c	- Books
	- \$18.85c	- Postage
Brenton Ross Publishers	- \$79.48c	- Books

That the Treasurers Report be accepted as correct Ian/Marjet.

Sub Committee Reports.

Newsletter - This should be in the mail before the end of Sept.
Midwives Support - Teresa has prepared more handouts for the new midwives.
Support Groups - Joanna gave a summary of the new format of the Central Support Group.
Fundraising - Marjet has applied for \$1000 from CHIFS.

General Business.

Midwives Conference in Christchurch - Joan gave a report.
Meeting with the DMW & PPHN. - Joan gave a report.
Members are reminded to make a square for the Home Birth Banner.
Some discussion took place over the roles of the various office holders of the HBA.
Kelly gave a report on the state of the wage negotiations for the Domicillary midwives.

THE NEXT MEETING WILL BE HELD AT - Joanna Attwells, 10 Kiwitea Street, Sandringham.