

MINUTES OF THE AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE  
MEETING HELD ON JUNE 17TH AT KATHERYN HARPER'S.

- Present - Katheryn, Janie, Joan, Joanna, Nicolette, Ian, Marjet, Terese.
- Apologies - Brenda, Shaneen, Jo, Daphne, Dorothy, Donna.
- Approval of Minutes - That the minutes be accepted and approved as correct - Ian/Joanna. An addition to the last months minutes (Ian seconded final motion) re: paying guest speakers.
- Matters Arising -
- 1) H.B. National Conference - Joanna gave a report on a very good conference. The remits that were passed at the conference were
    - a) That a negotiating team be set up to get the midwives a large pay increase.
    - b) That a college of midwives be set up.
  - 2) Joans Book Launch - Both the book launch at the Conference and at the Printers Union Building in Auckland were a very social event with many books sold.
  - 3) Yearly Subscriptions - Joanna has drafted a letter and this will be printed with the newsletter.
- Correspondence - Sandra Johnson Lafky - USA're: Birth Scene in NZ.
- Treasurer's Report - Cheques for Approval.
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|---------|---|----------|--|
| Rennies | - | \$163.84 | NZPO Postage March Newsletter                        |
|         |   | \$190.00 | Setting Newsletter & Recycling Labels                |
|         |   | \$67.00  | Ian J Gifts & Postage                                |
|         |   | \$40.00  | Heather Waugh - Central Akd. Support Group Expenses. |
|         |   | \$40.00  | Joan Donley - Central Ak1. Support Group Expenses.   |
|         |   | \$150.00 | Petrol Conference Expenses                           |
|         |   | \$25.00  | Hall Hire - Book Launching                           |
|         |   | \$350.00 | Dunedin H.B.A. T Shirt Deposit                       |
|         |   | \$90.47  | North Shore H.B.A. Support Group Expenses            |
|         |   | \$150.00 | Janie Marciniak Central Support Group Expenses       |
|         |   | \$10.00  | Marjet Pot - Gift                                    |
|         |   | \$23.40  | Nicolette Emerson - Postage                          |

That treasurers report be accepted as correct - Ian/Joan.

- General Business -
- Books - Ian suggested that the Support Groups update their libraries before GST comes in.
- Fundraising - Terry Gosset has offered to assist the HBA apply for funds from various trusts. Nicolette is keen to apply for funds to improve the quality of the newsletter.
- Home Birth Week - Some discussion took place on our proposed Home Birth Week Theme.

NEXT MEETING IS TO BE HELD AT 10 HENLY ROAD MT EDEN ON JULY 15.