20073-13-106

MINUTES OF THE AUCKLAND HOME BIRTH ASSOC. COMMITTEE MEETING HELD AT SHANEEN"S ON TUESDAY 20/5/86.

PRESENT -

Brenda, Nicolette, Jenni, Janie, Joanne, Daphne, Shaneen.

Mark, Ian, jan, Marjet.

APOLOGIES -

Nil

APPROVAL OF MINUTES That the minutes be accepted as correct Brenda/Jenni

Report from A.G.M. - Brenda gave a report on the A.G.M. MATTERS ARISING -

CONFERENCE -

Joan/Mariet that the Auckland Home Birth Association pay for the rental and travel costs for 2 cars to go to the conference. The meeting also agreed that the funds from the New Zealand Home Birth Association go to the National Newsletter. A vote will be taken on this at the Conference.

CORRESPONDENCE

- 1) Auckland Hospital Board have set up a committee to look into the pro's and con's of Area health Boards. Submissions will be called for at the end of June.
- 2) Sue Marshall midwive in England due in NZ at the end of 1986.

TREASURE S REPORT -Cheques for approval

\$63.00 - Auckland University - Reprint Immunisation Booklet.

\$38.45 - Brenda - Postage and Stationary

\$325.00 - K Wright Graphics - Printing Newsletter

\$50.00 - Judy Larkin - Expenses Suzanne Arms \$17.36 - Judy Larkin - Homebirth Drs and Midwives Group

Expenses

Balance in the bank \$2564.50

That the Treasures Report be approved and accepted as correct - Jan/Marjet.

GENERAL BUSINESS -Reports from the subcommittees

> Fundraising - It was agreed that if we had no definite commitment of funds for Home Birth Week then our present project should be cancelled.

MINUTES OF MEETING CONT.

SUZANNE ARMS -

will possibly be coming back to NZ in December

SUPPORT GROUPS -

A discussion took place on whether speakers at Support Group meetings should be paid petrol money and that this should be explained to all Support Group Leaders. There was no formal seconder to this motion and the motion lapsed.

THE NEXT MEETING WILL BE HELD AT KATHERYN HARPER'S ON JUNE 17th
119 WOOKLANDS PARK ROAD
TITIRANGI



