

MINUTES OF THE AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING
HELD AT BREND'S ON APRIL.

PRESENT: Dorothy, Shaneen, Sue M, Jan, Brenda, Joan, Marjet,
Teresa, Sue B, Helen, Janie, Sian, Alison, Daphne,
Assi, Donna and Lynda.

APOLOGIES: Jenni, Felicity.

MATTERS ARISING

- 1) A.G.M. This is to be held on Sunday April 22nd. Dorothy has offered to run the creche. There are two items on the agenda for the A.G.M. They are a) to discuss and get approved the new system for subscriptions which will be run from June to July and although we don't want to increase the subs we will give people a choice of three fees, the object being to increase revenue b) A discussion of our submission to the Health Benefits Review which has been drafted by Brenda, Jenni and Joan.
- 2) National Conference - Marjet is to book two cars to travel down to the conference on Friday 30th May and returning Sunday 1st of June. The members of this H.B.A. who attend the conference are asked to run a workshop on "How to be a successful H.B.A." It was decided that this workshop should be an open discussion session so we can all learn off each other as each group has its own strong points.

INWARD CORRESPONDENCE

Judy Strid - Whangarei Branch. This group has been very active and have canvassed all the local Drs and the hospital.
Cynthia Cebuhar - Minnesota - Informed Birth and Parenting.

TREASURERS REPORT

Cheques for approval
\$12.00 Felicity Wilson - Photocopying
\$32.00 Teresa Johnson - Typing Magazine
\$80.00 North Shore Support Group Typing etc
Funds held \$2,588.80

That the Treasurers report be approved and accepted as correct
- Jan/Joan

GENERAL BUSINESS

Midwives Pay Increase - Alison Livingstone discussed her plans with us on how she intends to attempt to get the Domicillary midwives a 400% pay increase. It was suggested that the midwives need a negotiator and that the team of Mary Nacey, Barbara McFarlane and Alison Livingstone be nominated as the midwives negotiators at the conference in May.

NEXT MEETING IS ON MAY 20TH AT SHANEEN MALONEY'S, 5 ALBANY RD
HERNE BAY.