

**AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING  
HELD AT MARJET'S 22ND FEBRUARY 1993**

**PRESENT:**

**APOLOGIES:**

**MATTERS ARISING:**

**2) DMSRC:**

**CORRESPONDENCE INWARDS:**

- 1) **Lotteries Board:** Declined grant application.
- 2) **ASB:** Approved grant of \$5,550 for the reprint of the blue book.
- 3) **Human Rights Commission:** Re. charging midwives for supplies from hospitals - doesn't see this as falling within the commissioner's jurisdiction
- 4) **TVNZ:** Our complaint against the "Frontline" programme not upheld.
- 5) **North Health:** Form to register intention to tender for services..
- 6) **Thames Hospital:** Charge nurse seeking homebirth stats for the area.
- 7) **Judy Cullen:** Midwife Mungaturoto - wanting info re stats ect.
- 8) **Plunket Society:** List of new contacts.
- 9) **Hawkes Bay HBA:** Wanting info on becoming incorporated.
- 10) **Midwives requesting to previewed:** Ruth Davison, Sally Wilson, Elizabeth Clark, Helen Bryant, Anne Barlow.

**Publications/News letters:** AIMS, North Health, Ak Parents Centre, MSCC, New Mother Support Group, Waikato HBA, Canberra HBA, CAPSAC, Whangarei HBA, Minister of Women's Affairs, Women's Suffrage, Birthplace, Mothering, Manawatu HBA, Wellington HBA, HB Aust, Minister of Health,

**Registrations 21      Subscriptions 26**

**CORRESPONDENCE OUTWARDS:**

- 1) **North Health:** Registering intention to tender for services.
- 2) **Domiciliary & Independent Midwives:** Notice of meeting to discuss tender to RHA - was held on 4th Feb. Also review info, study day notice(study days on suturing - March 18th & April 1st, Dr's and M/W's meeting (24th March) stat forms.
- 3) **Judy Cullen:** Reply to letter.
- 4) **Chris Likeman:** Follow-up to her preview.

**TREASURERS REPORT:**

**Cheques for Approval:**

|   |          |
|---|----------|
| Central Support Group Personal expenses | \$100.00 |
| East Ak.      "      "      "      "    | 100.00   |
| West Ak      "      "      "      "     | 100.00   |
| College Breast Feeding Books            | 120.00   |
| Donation to Women's Refuge              | 50.00    |

|                                       |         |
|---------------------------------------|---------|
| Study Day refund                      | 50.00   |
| T-Shirts                              | 513.84  |
| Rent                                  | 150.00  |
| Petrol for trip to Whangarei          | 80.00   |
| Stamps                                | 45.00   |
| Faxes and toll calls                  | 40.00   |
| North Shore Support                   | 140.00  |
| Stamps                                | 160.00  |
| Rent                                  | 150.00  |
| Stamps                                | 99.30   |
| U-Bix                                 | 98.44   |
| Power                                 | 33.35   |
| Photocopying AWHC                     | 19.86   |
| West Ak Support Group                 | 100.00  |
| Newsletter printing                   | 1133.44 |
| Photo of Joan (off suffrage calendar) | 30.00   |
| News letter postage                   | 217.80  |
| Stamps                                | 90.00   |
| Rent                                  | 150.00  |
| Stat processing fee                   | 400.00  |
| North Shore Support Group room hire   | 405.00  |
| Room Hire                             | 16.90   |
| Power                                 | 27.00   |
| Printer - Joan's photo                | 28.13   |
| Copy paper                            | 401.63  |
| Rent                                  | 150.00  |
| Tolls & faxes                         | 50.00   |
| West Ak Support Group                 | 28.00   |
| Zippity Screen Print.                 | 94.50   |
| Room Hire                             | 16.90   |

### **General Business:**

- 1) Contracting for services
- 2) Conference - Friday 14th May 5pm - Mon 17th 8am - Pukerau (14k east of Gore)  
Registration including food \$80, Accommodation - dormitory \$10 per night, Air fare \$490 super thrifty return. Registrations, reports, remits required by 2nd April.
- 3) Katherine O'Regan meeting - Friday 26th 4pm - Marjet's.
- 4) Consumer evaluation.
- 5) Blue book.
- 6) Newsletter.
- 7) Meetings.
- 8) Meeting dates for the year.
- 9) Study days

MINUTES OF AUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETING  
HELD AT MARJET'S 22 FEBRUARY 1993

PRESENT: Brenda Hinton, Linda McKay, Sally Morison, Kate Jaunay, Marjet Pot, Krissie Sygrove, Jane Brockles.  
APOLOGIES: Jannine Pepper, Joan Donley.

MATTERS ARISING:

1) DMSRC: First meeting of the year was held on February 10 to set dates for the year's meetings. Committee members are now: Linda McKay, Kate Jaunay, Nicolette Emerson, Colleen Green (from NWH), Rhonda Jackson, John Hilton, Jenni Churton (Independent MW rep) and Marjet Pot. First review meeting will be Wednesday, March 3, at the Health Promotion Forum in Gillies Ave.

CORRESPONDENCE INWARDS:

- 1) LOTTERIES BOARD: declined grant application.
  - 2) ASB TRUST: approved grant of \$5,500 for reprint of the blue book.
  - 3) HUMAN RIGHTS COMMISSION: does not see that charging DMs for supplies from hospitals falls within their jurisdiction; it includes only discrimination on basis of sex, marital status, religion, age etc.
  - 4) TVNZ: our complaint against the "Frontline" programme not upheld.
  - 5) NORTH HEALTH: form to register intention to tender for services.
  - 6) THAMES HOSPITAL: charge nurse wanting homebirth stats of area. (Info should come from Waikato HBA.)
  - 7) JUDY CULLEN: midwife in Maungakotoko wanting info re stats etc.
  - 8) PLUNKET SOCIETY: list of new contacts now that Plunket is shrinking.
  - 9) HAWKES BAY HBA: wanting info on becoming incorporated.
  - 10) MIDWIVES REQUESTING PREVIEWS: Ruth Davison, Sally Wilson, Elizabeth Clark Helen Bryant, Anne Barlow.
- PUBLICATIONS/NEWSLETTERS: AIMS, Ak Parents Centre, Birthplace, CAPSAC, HE Australia, Minister of Health, Minister of Women's Affairs, Mothering, MSCC, New Mother Support Group, North Health, HBA's: Canberra, Manawatu, Waikato, Wellington.
- REGISTRATIONS: 21 SUBSCRIPTIONS 26

CORRESPONDENCE OUTWARDS:

- 1) NORTH HEALTH: registering intention to tender for services.
- 2) DOMICILIARY AND INDEPENDENT MIDWIVES: notice of meeting to discuss tender to RHA - was held on 4 Feb. Also review info, study day info (study days on suturing: March 18 and April 1 - small groups necessary for individual instruction), Drs and midwives' meeting (24th March), stat forms.
- 3) JUDY CULLEN: reply to letter see Corresp In #7.
- 4) CHRIS LIKEMAN: follow-up to her preview (has firm criteria for homebirths, but must refer women back to AHBA if unable to help them herself.)

TREASURER'S REPORT:

BANK BALANCE: as at 31 January 1993: \$7942.55 MIDWIVES FUND: 108.76

CHEQUES FOR APPROVAL:

|   |          |          |        |
|---|----------|----------|--------|
| Central Support group personal expenses | \$100.00 | T-Shirts | 513.84 |
| East Ak " " " "                         | 100.00   | Rent     | 150.00 |
| West Ak " " " "                         | 100.00   | Stamps   | 45.00  |
| College breastfeeding books             | 120.00   | Stamps   | 160.00 |
| Donation to Women's Refuge              | 50.00    | Rent     | 150.00 |
| Study Day Refund                        | 50.00    | Stamps   | 99.30  |
| Petrol for trip to Whangarei            | 80.00    | U-Rix    | 98.44  |
| Faxes and toll calls                    | 40.00    | Power    | 33.35  |
| North Shore Support                     | 140.00   | Stamps   | 90.00  |

|                                       |         |               |        |
|---------------------------------------|---------|---------------|--------|
| Photocopying AWHC                     | 39.86   | Rent          | 150.00 |
| West Ak Support Group                 | 100.00  | Room hire     | 16.90  |
| Newsletter Printing                   | 1133.44 | Power         | 27.00  |
| Photo of Joan (off suffrage calendar) | 30.00   | Copy paper    | 401.53 |
| Newsletter postage                    | 217.80  | Rent          | 150.00 |
| Slat processing fee                   | 400.00  | Tolls & faxes | 50.00  |
| Printer -Joan's photo                 | 28.13   | Room hire     | 16.90  |
| West Ak support group                 | 28.00   |               |        |
| Zippity Screen Print                  | 94.50   |               |        |

MOVED TO BE APPROVED: Marjet; SECONDED: Linda.

**GENERAL BUSINESS:**

- 1) Sandy Grey at the MW centre on the North Shore wants to get together re contracting for services. Also need to meet with Sam Denny and Helen Clark. Marjet organising dates, times.
- 2) CONFERENCE: Friday 14 May - Monday 17 at Pukerua (17 km east of Gore) Registration including food \$80.00. Accommodation: dormitory \$10 per night. Air fare \$490 super thrifty return. Registrations, reports, remits required by 2nd April. Linda, Brenda and Marjet to attend.
- 3) Meeting with Katherine O'Regan on Friday 26th Feb to discuss protocols at NWH, and maternity benefits tribunal.
- 4) Consumer Evaluation: may need updating.
- 5) Blue book revision: Marjet to check if # of pages in it are maximum able to use for that kind of binding.
- 6) NEWSLETTER needs editing. Brenda to investigate babysitters for mornings to finish it.
- 7) Meeting dates are as follows: 22nd March 9:30 am at Marjet's; 26th April 7:30 pm at Sally's; 24th May 9:30 am at Marjet's; 28th June 7:30 pm at Sally's; 26 July 9:30 am at Marjet's; 33rd August at 7:30 pm at Sally's; 27th September at 7:30 at Sally's; 18th October at 9:30 at Marjet's; and 29th November at 9:30 at Marjet's.
- 8) Maureen Perkins will be organising the STUDY DAYS from now on.
- 9) This year's sweatshirts will be overtops (no ribbing at waist) instead of sweatshirts, from the same people we got them from last year. 14 colours of tights are also available, in packs of 4 (one size 10, two size 12 and one size 14 per pack).

MEETING CLOSED at 9:45

NEXT MEETING 22ND MARCH, 1993 AT 9:30 AT MARJET'S

AUCKLAND HOME BIRTH ASSOCIATION INC.  
 STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED  
 31 JANUARY 1993

| RECEIPTS                 |          | PAYMENTS                   |          |
|--------------------------|----------|----------------------------|----------|
| Registrations            | 8073.25  | Newsletter(Print and Post) | 3959.44  |
| Subscriptions            | 5040.64  | Postage/Tolls/Stationery   | 5226.99  |
| Stats Income             | 2508.50  | Stats Expenses             | 1600.00  |
| Donations                | 135.00   | Support Expenses & Subs    | 3679.20  |
| Fundraising Income       | 8090.81  | Fundraising Expenses       | 6006.11  |
| Sales/ Advertising       | 130.00   | Meetings and Conferences   |          |
| Books and Video Income   |          | Advertising and Publicity  | 320.00   |
| Photocopying Income      | 90.00    | Donations Paid             | 50.00    |
| Grants Received          | 16500.00 | Grant Distribution         | 15344.38 |
| Booklet Sales            | 2661.96  | Booklet Costs              | 2868.15  |
| Interest Received        | 117.69   | Office Equip/ Books        | 1067.41  |
| Conference Profits       | 1343.14  | Rent Paid                  | 3300.00  |
| Sundry Income(W/Tax)     | 249.26   | Power/Insurance            | 218.62   |
| Excess Expend. Over Inc. |          | Sundry Payments            | 16.00    |
|                          |          | Excess Income Over Exp.    | 1284.45  |
|                          | 44940.25 |                            | 44940.25 |

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BALANCE SHEET AS AT 31 JANUARY 1993

| ACCUMULATED FUNDS     |          | CURRENT ASSETS          |          |
|-----------------------|----------|-------------------------|----------|
| Balance as at 1/4/92  | 20960.67 | Bank Balance            | 7942.55  |
| Plus Income Over Exp. | 1284.45  |                         |          |
| <br>SPECIAL FUNDS     |          | <br>FIXED ASSETS        |          |
| Midwives Fund         | 108.76   | Computer, Printer, etc. | 9411.33  |
|                       |          | Photocopier             | 5000.00  |
|                       | 22353.88 |                         | 22353.88 |

AUCKLAND HOME BIRTH ASSOCIATION INC.  
BALANCE SHEET AS AT 31 MARCH 1992

| ACCUMULATED FUNDS         | 1992            | 1991           | CURRENT ASSETS           | 1992            | 1991           |
|---------------------------|-----------------|----------------|--------------------------|-----------------|----------------|
| Balance at 1 April 1991   | 9853.80         | 2634.76        | Bank Balance             | 10478.10        | 3661.31        |
| Plus Inc. Over Exp.       | 11106.87        | 7219.04        | Term Deposits            | <u>10478.10</u> | <u>2000.00</u> |
|                           | <u>20960.67</u> | <u>9853.80</u> |                          |                 | <u>5661.31</u> |
| <b>SPECIAL FUNDS</b>      |                 |                |                          |                 |                |
| Midwives Negotiating Fund | 28.76           | 28.76          | Computer, Printer, Table | 9411.33         | 4221.25        |
| Conference Fund           | 3900.00         |                | Photocopier              | 5000.00         |                |
|                           | <u>24889.43</u> | <u>9882.56</u> |                          | <u>24889.43</u> | <u>9882.56</u> |

AUCKLAND HOME BIRTH ASSOCIATION INC.  
 STATEMENT OF RECEIPTS AND PAYMENTS FOR THE MONTH ENDED  
 31 DECEMBER 1992

| RECEIPTS                 |          | PAYMENTS                   |          |
|--------------------------|----------|----------------------------|----------|
| Registrations            | 7813.25  | Newsletter(Print and Post) | 2608.20  |
| Subscriptions            | 4970.64  | Postage/Tolls/Stationery   | 4889.39  |
| Stats Income             | 2238.50  | Stats Expenses             | 1200.00  |
| Donations                | 35.00    | Support Expenses & Subs    | 3157.30  |
| Fundraising Income       | 8021.81  | Fundraising Expenses       | 6006.11  |
| Sales/ Advertising       | 130.00   | Meetings and Conferences   |          |
| Books and Video Income   |          | Advertising and Publicity  | 320.00   |
| Photocopying Income      | 76.00    | Donations Paid             | 50.00    |
| Grants Received          | 13500.00 | Grant Distribution         | 14102.63 |
| Booklet Sales            | 2394.96  | Booklet Costs              | 2868.15  |
| Interest Received        | 105.35   | Office Equip/ Books        | 1067.41  |
| Conference Profits       | 1343.14  | Rent Paid                  | 3000.00  |
| Sundry Income(W/Tax)     | 249.26   | Power/Insurance            | 184.77   |
| Excess Expend. Over Inc. |          | Sundry Payments            | 13.00    |
|                          |          | Excess Income Over Exp.    | 1410.95  |
|                          | -----    |                            | -----    |
|                          | 40877.91 |                            | 40877.91 |

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BALANCE SHEET AS AT 31 DECEMBER 1992

| ACCUMULATED FUNDS     |          | CURRENT ASSETS          |          |
|-----------------------|----------|-------------------------|----------|
| Balance as at 1/4/92  | 20960.67 | Bank Balance            | 8069.05  |
| Plus Income Over Exp. | 1410.95  |                         |          |
| SPECIAL FUNDS         |          | FIXED ASSETS            |          |
| Midwives Fund         | 108.76   | Computer, Printer, etc. | 9411.33  |
|                       |          | Photocopier             | 5000.00  |
|                       | -----    |                         | -----    |
|                       | 22480.36 |                         | 22480.36 |