

Minutes of A.G.M. N.Z.C.O.M. Wellington Area held on 9.4.96 at Pilmuir House H.V.H. at 7pm.

No minutes were presented of last A.G.M. No matters arising from said minutes.

Apologies were received from:

Rosie Aspen, Liz Brunton, Marion McLachlan, Charlotte Smith, Sandra Sinclair, Jean O'Neill.

Presentation of Annual Report from Co-ordinator Sue Calvert.

Treasurer's Report: Full report not available as was being prepared for full audit.

M.P.O. Report from Christina Engl.

Has continued to attend meetings throughout the year, not a great deal of progress being made in Wellington Area. Steering committee will continue to work through the proposal.

Annual Report from National Council of Women from Christine Griffiths - on behalf of Jean O'Neill.
Read and received.

Midwifery Standards Review Report from Rachel Clark - a very informative report.

Wellington Polytechnic Report from Sandra Sinclair.

Beryl Davies N.Z.C.O.M. complaints person informed members of her role as the 'complaints person'. She has concerns re: consumer complaints - frequency of same complaint and those complaints which occurred 4 - 5 years in past.

Remit 1:

That the Wellington Region Chairperson receive an honorarium in appreciation of the time and effort that she/he puts into the role. This figure to be set annually by the Region, taking into account that the Chairperson must pay tax and G.S.T. on this income.

Remit was passed. Honorarium set at \$100.00 per meeting excluding Biennial Conference.

Proposal from Adrienne Cathie that Estelle Marments airfares to Christchurch be paid.

Seconded by Sue Calvert.

Remit 2:

That the N.Z.C.O.M. Wellington formally acknowledges the research and work carried out by Dr Val Fleming and that we congratulate her on being NZ's first P.H.D. in Midwifery. Passed. To be forwarded as a Remit to National A.G.M.

Remit 3:

That the fees be reduced by 10% to \$630.00 per annum. Passed. That said fees be reduced by at least 10%.

Sue Calvert presented costings from Christchurch re: costs and fees - there seem to be some discrepancy in figures presented and further enquiries will continue.

5th May International Midwives Day Celebrations.

GENERAL BUSINESS:

Paediatric Workshop:

Short discussion was held re: those members who wish to attend and confirm dates.

Membership List:

This meeting states formally that members allow their names and addresses be used only for the purposes of the midwifery review and any matters related to the review. This list be released to Review Committee Wellington Region.

Brigitte Morison - re Capital Coast access contract.

Brigitte expressed her frustrations over the prolonged delay in trying to obtain a contract which was initialed Nov. 95. Advised to contract N.Z.C.O.M. & Central R.H.A.

Parents Centre and Birth Wise would like information re: names of Midwives available for education & midwifery care. This will be put in a newsletter.

Election of representatives:

Co-ordinator - Sandra Sinclair nominated by Sue Calvert. Seconded by Beryl Davies. No nominations received for position of: Treasurer, secretary, Editor, Hospitality Hostess.

Core Group: ^{Bridget Monson} Anne Catchpole, Jean O'Neill, Rosie Aspen, Anne Grimes, Maureen Williams, ^{Beryl} Brenda Davies.

New Co-ordinator can co-opt further members onto Care Group.

H.V.H. M.S.R.C.

3 nominations received: Anne Catchpole, Nicki Jackson, Jean O'Neill. Nicki Jackson was unanimously appointed by members.

N.C.W. Judy Hart.

M.P.O. Position not filled.

Sue was thanked by the group for all her wonderful work and was presented with a bouquet of flowers.

Meeting closed at 9.05pm.