

**Meeting Minutes**  
**Global Nurses & Midwives Rotary Club**

**Date:** 27<sup>th</sup> April 2021                      **Meeting Held:** Zoom

**Time:** 0645    **Meet and greet** (zoom room will be open)

**Meeting Commences at:** 0700

*Please note: The time is for EST – Qld, Australia*

**Apologies:** Lisa Peberdy, Kate Jefford, Rukhsana Aziz, Mavis Mulaudzi, Shelley Nowlan, Kate Field

**Join Zoom Meeting Address:**

| Item                  | Content                                                                                                                                                                                                                                                                                                                              | Actioned                                                                      | Proposed | Seconded | Completed |
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| Welcome               |                                                                                                                                                                                                                                                                                                                                      |                                                                               |          |          |           |
| Acknowledgment        | Of First Nations People around the world<br>“We acknowledge the First Nations People of the various lands in which we sit for this meeting. We acknowledge their leader’s past, present and emerging. We thank them for their care of country and sea, flora, and fauna. We will continue to learn from their wisdom and teachings.” | Jeff Potter                                                                   |          |          |           |
| Chair for the meeting | The role of Chairperson can be rotated in each meeting –                                                                                                                                                                                                                                                                             | Wendy McIntosh<br>Wendy informed the meeting that Lilliana Levada will be the |          |          |           |

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|                               | allowing as many members as possible the opportunity to chair                                                                                                                                                   | Chair for the evening meetings going forward                                                                                                                                                              |  |  |  |
| <b>Introduction of Guests</b> |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |
|                               | Beth Mohle<br>Interest based problem solving – solving problems together                                                                                                                                        | Presentation on Interest based problem solving was well received by all attendees.<br><br>Certificate with a \$20 donation to the Rotary Foundation was presented to Beth in thanks for her presentation. |  |  |  |
| <b>Portfolio Reports:</b>     |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |
| <b>President:</b>             | Wendy identified that the 3 <sup>rd</sup> of July is District Changeover and Patrice Robinson will be handing over to new DG<br><br>Also See discussion under projects for facemasks and Mental Health updates. | Wendy distributed Flyer for education session with Olive Fast on the 7 <sup>th</sup> of May. To be distributed to all members prior to that date.                                                         |  |  |  |
| <b>Secretary:</b>             | Nothing new to Report                                                                                                                                                                                           |                                                                                                                                                                                                           |  |  |  |
| <b>Treasurer:</b>             |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |
| <b>Membership:</b>            |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |
| <b>Projects:</b>              |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |
| <b>Grants:</b>                |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |  |  |  |

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| <b>Rotary Foundation:</b>                                                                  | Nothing new to Report                                                                                                                              |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>Website and Social Media</b>                                                            |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>Project Reports:</b>                                                                    |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>Natural Disaster Fund</b><br>Sue Walker and Jason Dawson                                | Nurses and Midwives Night In<br>Donations from Events                                                                                              | Sue will present a paper soon<br>to identify the concept of<br>Nurses and Midwives Night in.<br>This is the first year so we will<br>keep it within the club<br>membership – hopefully we<br>can expand it to become an<br>annual event for all Global<br>Nurses and Midwives to<br>support. |  |  |  |
| <b>Picnic for Polio</b><br>Gail Aylmer                                                     |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>SPECT</b><br>Pammie Ellem                                                               |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>ICN Girl Child Education Fund</b><br>Shelly Nowlan                                      |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>Face Masks for South African<br/>Colleagues</b><br>Wendy McIntosh and Mavis<br>Mulaudzi | Wendy reported on the<br>meeting with the AAN and our<br>South African Colleagues led<br>by Mavis Mulaudzi will be<br>applying for three projects. | Kate Field will now take on the<br>Project Lead working with<br>Mavis Mulaudzi                                                                                                                                                                                                               |  |  |  |
| <b>Nurse/Midwife Peace Fellow</b><br>Wendy McIntosh                                        |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |
| <b>WASH</b><br>Wendy McIntosh                                                              |                                                                                                                                                    |                                                                                                                                                                                                                                                                                              |  |  |  |

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| <b>Nurse/Midwife Exchange Program</b><br>Cecelia Flomo                                           |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>Mental Health Initiative</b><br>Wendy McIntosh, Mavis Mulaudzi, Rukhsana Aziz, Andrea Antonio | Wendy and the team have been in consultation with South African Colleagues who are in the process of creating the content for the program. | The program has now extended from Nurses and Midwives to communities.                                |  |  |  |
| <b>Environmental Project</b><br>Mhairi Mackinnon                                                 |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>World Toilet Day</b><br>Shelley Nowlan                                                        |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>Rotary Solar Case</b>                                                                         |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>Agenda Items:</b>                                                                             |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>a/27/04/21</b><br><b>Containers for Change</b><br>Gail Aylmer and Wendy Newton                |                                                                                                                                            |                                                                                                      |  |  |  |
| <b>e/13/04/21</b>                                                                                | Survey of members re meeting Times due June 2021                                                                                           |                                                                                                      |  |  |  |
| <b>g/13/4/21</b>                                                                                 | Celebrate Rotary Changeover                                                                                                                | Saturday the 17 <sup>th</sup> July 1830 – Virtual or Physical meetup to celebrate Rotary Changeover. |  |  |  |
| <b>c/12/01/21</b>                                                                                | AGM                                                                                                                                        | 23 <sup>rd</sup> November 2021<br>0700 Brisbane time                                                 |  |  |  |
| <b>b/27/04/21</b>                                                                                | COVID 19 India                                                                                                                             | Discussion on recent issues with COVID 19 in India and the problems faced by our health              |  |  |  |

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|                                 |                                                                                                                                                                                                                          | care colleagues. Wendy will send a letter of support to the head Nursing organisation in India.                                                                                             |  |  |  |
| <b>c/27/04/21</b>               | Rotary Club of Taree                                                                                                                                                                                                     | Approached the district for support for Adopt-an-E.D. in Kenya project and this has been sent to us for consideration. To be discussed at next meeting – letter will be attached to Agenda. |  |  |  |
| <b>Speaker for Next Meeting</b> | Professor Ann Bonner, RN, PhD<br>Head of School School of Nursing and Midwifery   Griffith University                                                                                                                    |                                                                                                                                                                                             |  |  |  |
| <b>Four Way Test</b>            | <ul style="list-style-type: none"> <li>• Is it the TRUTH?</li> <li>• Is it FAIR to all concerned?</li> <li>• Will it build GOODWILL and BETTER FRIENDSHIPS?</li> <li>• Will it be BENEFICIAL to all concerned</li> </ul> | Read by Cecelia Flomo                                                                                                                                                                       |  |  |  |
| <b>Date of next meeting</b>     | 11 <sup>th</sup> May 2021 1830                                                                                                                                                                                           |                                                                                                                                                                                             |  |  |  |
| <b>Planned Finish</b>           | 1930                                                                                                                                                                                                                     |                                                                                                                                                                                             |  |  |  |