

Meeting Minutes
Global Nurses & Midwives Rotary Club

Date: 22nd June 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: Allison Arnott, Shelley Nowlan, Gail Aylmer

Join Zoom Meeting Address:

<https://us02web.zoom.us/j/82210170657?pwd=WG84TXVoRHRZQlZyaHpKRTFKa3Vudz09>

Item	Content	Actioned	Proposed	Seconded	Completed
Welcome		Wendy welcomed all to the meeting.			
Acknowledgment	Of First Nations People around the world “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.”	Lisa Peberdy			
Chair for the meeting	The role of Chairperson can be rotated in each meeting –	Wendy McIntosh			

	allowing as many members as possible the opportunity to chair				
Introduction of Guests					
	Professor Roianne West Mount Isa Foundation Chair of First Peoples Health Unit	Lisa Peberdy introduced Professor West prior to her presentation. Wendy McIntosh thanked Prof West and presented her with a certificate of thanks and the club donated \$20 to the rotary foundation on her behalf.			
Portfolio Reports:					
President:	• Club Health Check completed • Strategic planning meeting on the 7th July • Howard Gatton • Inducting 3 new members • Saturday 17th changeover • Tuesday 27th Sally from Tanseer – midwifery practice • Partnership with other clubs continues – inner city Brisbane • 6 months chartered today!				

	• Next generation Rotary Club – Connection created for critical care project in PNG • Rotary International convention – virtual attended.				
Secretary:	Sue gave a summary of the membership survey result that will be reviewed ongoing.				
Treasurer:	Invoices distributed – for payment by mid-July.				
Membership:					
Projects:					
Grants:					
Rotary Foundation:					
Website and Social Media					
Project Reports:					
Natural Disaster Fund Sue Walker and Jason Dawson					
Picnic for Polio Gail Aylmer					
SPECT Pammie Ellem					

ICN Girl Child Education Fund Shelly Nowlan					
Face Masks for South African Colleagues Wendy McIntosh and Mavis Mulaudzi					
Nurse/Midwife Peace Fellow Wendy McIntosh					
WASH Wendy McIntosh					
Nurse/Midwife Exchange Program Cecelia Flomo					
Mental Health Initiative Wendy McIntosh, Mavis Mulaudzi, Rukhsana Aziz, Andrea Antonio					
Environmental Project Mhairi Mackinnon					
World Toilet Day Shelley Nowlan					
Rotary Solar Case					
Containers for Change Gail Aylmer and Wendy Newton					
Agenda Items:					
e/13/04/21	Results of Members Survey				

g/13/4/21	Celebrate Rotary Changeover	Saturday the 17 th July 1830 – Virtual or Physical meetup to celebrate Rotary Changeover.			
c/12/01/21	AGM	23 rd November 2021 0700 Brisbane time			
c/27/04/21	Rotary Club of Taree	27/04/21 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			
a/7/06.2021	Conference Cruise 2023				
Speaker for Next Meeting	Howard Catton CEO ICN				
Four Way Test	• Is it the TRUTH? • Is it FAIR to all concerned? • Will it build GOODWILL and BETTER FRIENDSHIPS? • Will it be BENEFICIAL to all concerned	Mhairi Mackinnon			
Date of next meeting	13 th July 2021 1830				
Planned Finish	1930				