

Meeting Minutes
Global Nurses & Midwives Rotary Club

Date: 27th July 2021

Meeting Held: Zoom

Time: Meeting Commenced at: 0700

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

Apologies: Sue Walker

Guests:

Join Zoom Meeting Address:

<https://us02web.zoom.us/j/82210170657?pwd=WG84TXVoRHRZQlZyaHpKRtFKa3Vudz09>

Item	Content	Actioned	Proposed	Seconded	Completed
Welcome		Wendy McIntosh			
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.”	Wendy McIntosh			
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					
	No guest this meeting. Open discussion for members				
Portfolio Reports:					
President:	Writing articles for our club for submission to Rotary Down Under, Nursing/Midwifery Journals etc about our club and projects.	Charter member Debra Jackson AO has agreed to be the club article writer.			
	<p>Member Presentation</p> <p>Lisa P from her experience of one month in PNG. Lisa developing protocols for midwives in PNG. DEFAT have built a new hospital built to Australian standards. Has not been policies for maternity care, maternal deaths high in PNG. In last 4 weeks 8 babies have died. Mothers have died due to PPH & Pre-eclampsia. Lisa and colleagues supporting and up skilling midwives in PNG. Issues - short staffing not enough funding from government to pay for midwives. Good support from club members who offered ideas from their experiences to Lisa especially Christina, Merab and Jeff.</p>				
Secretary:					
Treasurer:	invoices for Rotary Down Under Magazine (\$579.17) and RI Semi Annual dues (1,536.44 USD)	Will be authorised and paid by Treasurer			

Membership:	Expression of interest from Maggie Harvey (Qld based)	Interviewed by Priscilla who will process the application for approval by leadership team and then members			
Projects:	Shelterbox	With raffle and donation form two conferences at the Gold Coast last week - Sue reports \$1,000.00 for Shelterbox			
	<p>Rotary Solar Cases:</p> <p>Darcey Geale reports that another RC in NSW wishes to donate a case to our club. He has ordered two from Durst (company that makes the RSC) with a potential third as per donation from NSW. Discussion from members re where to send the RSC to. Members supported that all three should go to PNG as that was the destination already identified on the evening Darcey presented to the club. Also based on presentation from Lisa Peabody (see below) more imperative that PNG be the destination.</p> <p>President Wendy suggested that an email group be established to coordinate the project - volunteer asked to be the Project Lead for same. Lisa emailed President Wendy post the meeting that she would be happy to do same as she is currently on the ground in PNG. In the email group: Lisa, Patrice (for District Coordination especially as we now have PNG RC in our District, Darcey Geale and Wendy will check with Tracy Martin in WA as she also has midwifery connections in PNG.</p>				
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					

Education Pammie Ellem	29 th July 2pm Toni Hoffmann https://bit.ly/3xWinec				
Agenda Items:					
e/13/04/21	Results of Members Survey				
g/13/4/21	Celebrate Rotary Changeover	Video available on the website			
c/12/01/21	AGM	9th November 2021 1830 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				
a/13/7/2021	Proposed new members.	Roianne West Anna Cross Sally Dawit Waiting to be inducted			
a/27/7/2021	A call out for social coordinator – to organise at least four online social activities a year. E.g. "Let me show you around the				

	place I live, or cooking demonstration etc.				
b/27/7/2021	Call out for Sponsorship Lead and team members. Discussion of Sponsorship package. https://bit.ly/3ku76xH				
c/27/7/2021	Tree Planting Activity https://bit.ly/3BcvKZH				
d/27/7/2021	Howard Catton Paul Harris Fellow Award https://bit.ly/3wONpDj				
Speaker for Next Meeting					
Four Way Test	<ul style="list-style-type: none"> • Is it the TRUTH? • Is it FAIR to all concerned? • Will it build GOODWILL and BETTER FRIENDSHIPS? • Will it be BENEFICIAL to all concerned 				
Date of next meeting	10 th August 1830	Open meeting – no guest speaker			
Meeting 24th August 0700	PDG Ellwyn Hodges presenting on the Rotary Foundation				
Planned Finish	1930				

