

Provisional Rotary Club of Nurses & Midwives Initial Charter Meeting MINUTES

Date: 8th December 2020

Meeting Chaired by: Wendy McIntosh

Location: Zoom

Apologies: Margaret Purdy, Debra Jackson, Mhairi Mackinnon, Joyce Kenkre, Mark Aitken, Helen Cole, Matthew Boyd

Guests: Ged Williams introduced to the group by Shelley Nowlan

Acknowledgements: Of First Nations People around the world by Wendy McIntosh

Introduction of individual charter members as selected by the meeting Chair:

Andrea Antonio: Registered Midwife for four years which was a midlife career change. Big interest in perinatal mental health. Mental wellness the way of the future. Mother of four sons – midwifery is my girl fix.

Osilinah Tagutanazvo: from Swaziland – started Nursing career 38 years ago. Has a passion for midwifery for the rewards offered – witnessing a positive outcome for the mother and child. Now a lecturer in midwifery. Prior to this was lead of a program for vulnerable children whose parents had died. Passion is improving the health of women and children. Attracted to the group by the good work that Rotary colleagues do. Nearing retirement and believes it is time to give back to the community – particularly in Africa with a focus to empower mothers.

Wendy Newton: Registered Nurse since 1988, a background in perioperative. Is now working in a methadone program to support Phd studies researching the use of animal assistance in aged care. Interested in exploring what the Rotary group will be working on.

Kate Jefford: Background in rural and remote health care and now based at Redlands Hospital in a management position. Has been involved in a number of Rotary functions and looking to see what the group can offer the profession.

Ruksana Aziz: Born in Glasgow – trained there including midwifery. Travelled the world and arrived in Australia and decided to stay. Worked with aboriginal communities in midwifery – saw how some people are blessed and others not so. Has been involved in Rotary through Wendy.

Agenda Item : (Note: agenda item number is listed alphabetically and include day/month/year of the meeting e.g. first item on the agenda will be a+day/month/year meeting was held)

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Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
b/22/09/20	<u>Progressing the charter of the club</u>	Wendy McIntosh	Budget has been distributed to members. Completed
b/13/10/20	Incorporation Application		24/11/20 Has been sent for incorporation application
b/10/11/20	Charter Update		8/12/20 There will be 34 Charter Members as applications are now closed. Formally recognised by the International Council of Nurses
d/10/11/20	Monthly themes for Rotary		10/11/20 Wendy spoke about the monthly themes for Rotary https://my.rotary.org/en/news-media/calendar For January we have a Global Bake up. Submit your recipe and picture. Introduce the place we work. We aim to create a cookbook (digital) to sell Also consider approaching a local Rotary Club to talk about our club.
e/10/11/20	Guest Speakers		Many thanks to Nick Curry who provided us a great presentation on the work and processes of the Rotary Foundation. Wendy presented Nick with a certificate of thanks and our club will donate \$20.00 to Rotary Foundation.

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a/24/20	Membership fees and budget		Endorsed by the leadership team.
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The 4-way test was read by Wendy McIntosh

The dates for the meetings to the beginning of 2021 are: 12/01/21 1800 Brisbane time & 26th January 0700 Brisbane time

Meeting closed at: 1930

Next meeting will be held on: 12th January 2021 as the Global Nurses and Midwives Rotary Club after we are Chartered on the 22nd of December 2020

Signature of President/Chair:

Date:

Signature of Secretary:

Date