

Meeting Minutes
Global Nurses & Midwives Rotary Club

Date: 25th May 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: Min Tanuvasa Lene, Kate Jefford, Rukhsana Aziz,

Join Zoom Meeting Address:

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

Item	Content	Actioned	Proposed	Seconded	Completed
Welcome					
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 Perberdy			
Chair for the meeting	The role of Chairperson can be rotated in each meeting –	Lilliana Lavada			

	allowing as many members as possible the opportunity to chair				
Introduction of Guests					
	Adjunct Professor Kylie Ward Chief Executive Officer Australian College of Nursing Christiana Massally Merab Nyishime	Welcome by Wendy McIntosh Shelley Nowlan welcomed Kylie Ward to present to the meeting. Kate Ward presented Kylie with a certificate of thanks and donation to the Foundation on her behalf.			
Portfolio Reports:					
President:	Mackinnon, Mhairi won the prize for picking the difference - \$50 donated to Rotary Foundation Strategic Planning Meeting on the 11th of July Second education session will be held on the 11th June – flyer will be sent out.	Two other Rotary meetings to note for members: Tonight zoom welcome to all new members to Rotary from District 9630 - all members should've received the invite by email Tonight President Wendy will do a presentation of our club to the RC eClub Serving Humanity Wendy & Sue submitted an abstract to the ICN for their virtual congress in			

		November this year - the abstract has been accepted and Wendy will present on behalf of the club.			
Secretary:					
Treasurer:					
Membership:					
Projects:					
Grants:		Lisa going to work with DFAT in PNG mentoring midwives for 3 months and then moving onto COVID work.			
Rotary Foundation:					
Website and Social Media					
Project Reports:					
Natural Disaster Fund Sue Walker and Jason Dawson	Nurses and Midwives Night In Donations from Events				
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	Grant application put in place – waiting to hear re success.	Project proposal submitted to African Action Network by 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	Survey of members re meeting Times due June 2021	Club Survey will be sent next week to review our first 6 months.			

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			
b/27/04/21	COVID 19 India	27/04/27 Discussion on recent issues with COVID 19 in India and the problems faced by our health care colleagues. Wendy will send a letter of support to the head Nursing organisation in India. 25/05/21 Letter has been sent			Completed 25/05/21
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 – letter will be attached to Agenda.			
Speaker for Next Meeting	Arlene Bennet President of the Australian Nurses Memorial Centre https://bit.ly/3yCT0yK				
Four Way Test	• Is it the TRUTH? • Is it FAIR to all concerned?	Read by Louise Webber			

	• Will it build GOODWILL and BETTER FRIENDSHIPS? • Will it be BENEFICIAL to all concerned				
Date of next meeting	8 th June 1830 Chair Lilliana Levada				
Planned Finish	1930				