

Global Nurses & Midwives Rotary Club Meeting Minutes

Date: 26th January 2021

Meeting Chaired by: Wendy McIntosh

Location: Zoom

Apologies: Patrice Robinson DG District 9630, Lisa Peberdy, Andrea Antonio, Cecelia Flomo

Guests: Mary Ellem, Tess Arnold, Speaker Olive Fast

Acknowledgements: Of First Nations People around the world by Minnie Horace

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)

President Update:

Gail Aylmer has been promoting the District Conference that is occurring in March on our social media platforms. All welcome to attend. Would like to progress getting a club shirt that we can wear when working together as a group or promoting the club in our communities. Sue to send out survey to members.

Secretary Report:

Sue discussed the way in which information is provided to members. Before each meeting a newsletter is distributed to members with updates from the club, links to various bits of interesting Rotary information, as well as a link to the agenda for the next meeting that has the zoom link to attend. Please check your junk or spam folders if you haven't been receiving the information. The agenda and minutes from the previous meeting are also housed on the website under the documents section that all members have access to. In in doubt send Sue an email : secretary.gnmrotaryclub@gmail.com

Treasurer Report:

Invoices for membership fees have been distributed – please pay by the due date so we can pay the bills. If you haven't received an invoice contact Wendy: treasurer.gnmrotaryclub@gmail.com

Membership Report:

Priscilla identified that there had been 4 new enquiries regarding membership. Priscilla looking to hold a special meeting to discuss membership drive.

Projects Report

We will hold a special meeting to discuss project planning on the 18th of February at 1830. A separate agenda will be distributed for the meeting. All members are welcome to attend, propose projects, and add to the discussion. There was discussion regarding the need for masks for Nurses in the area where Mavis works in South Africa. There was discussion regarding making this a project to work on.

Grants Report:

Lisa Peberdy has taken on the leadership role for Grants. Minnie Horace will also be part of the Grants team.

Website and Social Media Report:

Gail has established a Twitter account as well as managing the Facebook and Instagram account. Make sure you follow these. All members have access to the website including the private members area to access documents and membership information. If you have any questions, please contact Gail on socialweb.gnmrotaryclub@gmail.com

Rotary Foundation Report:

Cecelia Flomo Is the Project Lead for The Rotary Foundation. Cecelia was an apology for this meeting.

Global Nurses & Midwives Rotary Club Meeting Minutes

Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
b/13/10/20	Incorporation Application		24/11/20 Has been sent for incorporation application 12/1/21 Awaiting approval
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 12/01/21 January Bake-up in progress – can be completed throughout the year due to limitations of COVID. Also consider approaching a local Rotary Club to talk about our club.
e/10/11/20	Guest Speakers		26/1/21 Olive Fast from SPECT presented to the group. https://www.spectrust.org/ Presenter for the meeting of the 9 th of February will be Neville Blomeley ROMAC - Rotary Oceania Medical Aid for Children Howard Gatton President of ICN will present to the meeting of the 13 th of July.

Global Nurses & Midwives Rotary Club Meeting Minutes

a/24/11/20	Membership fees and budget		Endorsed by the leadership team. 12/01/21 Once the accounts have been created at the Bendigo bank then invoices for membership will be issued. 26/01/21 Invoices have been sent – please pay by the due date.
a/12/01/21	Club Growth and Membership process		12/01/21 Wendy explained the process. If someone is interested they can attend a meeting – introduced by a member to meet us, if they are interested in joining they are referred to Priscila Thanjan – Membership Lead who will discuss membership responsibilities etc with the person. Priscila will then introduce the request to join to the membership group who will vote on the persons admission to the group. Club growth held over for discussion. A separate meeting date to be set for discussion 26/01/21 Sue to send out Club Brochure for comment with next agenda.
c/12/01/21	AGM		Wendy reminded the group that the AGM will be held on the 23rd of November and the new leadership team will be

Global Nurses & Midwives Rotary Club Meeting Minutes

			nominated at this meeting.
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The 4-way test was read by
Meeting closed at: 1930

Next meeting will be held on: 9th of February 1830 Brisbane time.

Signature of President/Chair:

Date:

Signature of Secretary:

Date