

Meeting Minutes
Global Nurses & Midwives Rotary Club

Date: 10th August 2021

Meeting Held: Zoom

Time: Meeting Commences at: 1830

Meeting room open from 1800 to catch up and chat

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

Apologies: Lilliana Levada, Min Tanuvasa Lene, Helen Cole, Rukhsana Aziz, and & Kate Jefford

Guests: Margie Harvey, Christina Parker, Patrice Robinson, Masato Bokore, Emma Mbaga, Twilumba, Jacque Anita, Giuseppe Rosiello

Join Zoom Meeting Address:

<https://us02web.zoom.us/j/82210170657?pwd=WG84TXVoRHRZQlZyaHpKRTEFa3Vudz09>

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.”	Roianne West			

Chair for the meeting	The role of Chairperson can be rotated in each meeting – allowing as many members as possible the opportunity to chair	Wendy McIntosh			
Introduction of Guests					
	No guest this meeting. Open discussion for members	Happy birthday sung for Pammie Ellem – twice!!!!			
Portfolio Reports:					
President:	Writer of articles about our club, about our projects	I am delighted to say that member Debra Jackson AO will be the writer of articles that we can submit to our professional journals and also to Rotary Downunder magazine. Debra has a strong background in publications in journals and I look forward to reading what she is able to get published for us. Wendy acknowledged new professional roles for both Allison and Rukhsana Cecelia, with much excitement identified the marriage of Minnie. Minnie also identified that she is defending her PhD proposal. Kate Field identified that is Aged Care Nurses Day today. Any members interested in assisting Aminata Foundation there is a meeting next Wednesday night 18th August 630pm Brisbane time to discuss same. https://aminatamaternalfoundation.org/			
Secretary:		Nothing New			
Treasurer:		Nothing New Welcome new members			

Membership:		Induction three new members: Anna Cross introduced by Kate Field, Roianne West introduced by Wendy McIntosh and Sally Dawit introduced by Tracy Martin.			
Projects:					
Grants:					
Rotary Foundation:		The district Chair Elwyn Hodges for the Rotary Foundation will present to the group at the next meeting. Cecelia working with same.			
Website and Social Media		Gail reminded new members that they can get to know other members in the members only section of the website – where members have been highlighted.			
Project Reports:					
Natural Disaster Fund Sue Walker and Jason Dawson					
Picnic for Polio Gail Aylmer		World Polio Day is the 23 rd of October and we are encouraging all members to be involved in running a picnic in			

		their area to raise funds – big or small – all are welcome. Projects page being created in the members area of the website so everyone can see what is going on.			
SPECT Pammie Ellem					
ICN Girl Child Education Fund Shelly Nowlan		Cecelia and Wendy working on a project to raise funds for this project. A virtual ribbon concept for Rotary Clubs World Wide.			
Face Masks for South African Colleagues Wendy McIntosh and Mavis Mulaudzi		Mavis informed the group that 10 masks have been sent away for efficacy testing. From this week training will continue to begin production.			
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	Please see document for discussion via this link>>	Tracy gave a presentation to Rotary NOMADS and the Solar Case featured in that. We have three Solar Cases ready to go to PNG. Looking at training manuals to be translated. Breakdown of costs for each Solar case was attached to the minutes – need to look at donating enough money to cover same.			
Education Pammie Ellem	Enabling Workplace Assessment with Professor Amanda Henderson	Tuesday the 31st of August at 1530 (Brisbane time) Presented by Pammie Ellem. Discussed Toni's presentation and introduced the next one.			
Agenda Items:					
e/13/04/21	Results of Members Survey				
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			10/08/2022 No action

		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	Maggie Harvey - midwife and educator at TAFE. Maggie has a broad wealth of experience working in outback Australia as a midwife. Maggie has been nominated by member Rukhsana Aziz and is known to some members of the club. Maggie is keen to become a member of the GNMRC to be involved in offering assistance in the world in whatever way she can as a Rotarian. Maggie has been endorsed by the leadership team to be a member. You the members now have the opportunity to vote. You have until Saturday 14th August to contact President Wendy if you have any objections to Maggie becoming a member of our club, my email: wendy@davaar.com.au Maggie introduced herself to the group. Christina Parker introduced herself to the group as a prospective member.			
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.	Club Social Activities Coordinator - member Cheryl has kindly offered to be the Social Activities Coordinator for our club. Cheryl would love to have two members join with her to create fun, learning and networking virtual events for all our members. Cheryl's email is: chezz1068@gmail.com. Get in touch with her to be part of Cheryl's team - you will have fun creating activities for us all. Cheryl and Mhairi discussed their new role as social activities co-ordinators. Wanting all members to be involved. Suggested celebrating international days worldwide. At least 4 online activities each year.			
b/27/7/2021	Call out for Sponsorship Lead and team members.	We still need members to volunteer to be part of this team which I know will offer many great learning opportunities. Let me know of your interest, once we have 2-3 members			

	Discussion of Sponsorship package. https://bit.ly/3ku76xH	interested I will organise a zoom meeting to have a team chat. We are looking at a member to lead this team for us, my email: wendy@davaar.com.au Still looking for a lead for this portfolio			
c/27/7/2021	Tree Planting Activity https://bit.ly/3BcvKZH				
a/10/8/2021	Call out for Projects Lead. While a number of members are heading up individual projects we still need a Projects Lead to coordinate club activities.	Call out for any interested member. Please contact Wendy wendy@davaar.com.au			
b/10/8/2021	Rotary Hat Day for Mental Health.	Raised by Kate Field Occurs on the 12 th of October. Wear your most outrageous hat!			
Speaker for Next Meeting	PDG Ellwyn Hodges presenting on the Rotary Foundation				
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	Louise Webber			
Date of next meeting	24 th August 1830				
Meeting 24th August 0700	PDG Ellwyn Hodges presenting on the Rotary Foundation				

Planned Finish	1930				
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Kate Field discussed Rotary hat day on the 12th of October