

## Meeting Agenda

### Global Nurses & Midwives Rotary Club

**Date:** 10<sup>th</sup> 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:**

**Guests:**

**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.”				

<b>Chair for the meeting</b>	The role of Chairperson can be rotated in each meeting – allowing as many members as possible the opportunity to chair				
<b>Introduction of Guests</b>					
	No guest this meeting. Open discussion for members				
<b>Portfolio Reports:</b>					
<b>President:</b>	<b>Writer of articles about our club, about our projects</b>	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			
<b>Secretary:</b>					
<b>Treasurer:</b>					
<b>Membership:</b>		Inducting three new members: Anna Cross, Roianne West and Sally Dawit			
<b>Projects:</b>					
<b>Grants:</b>					
<b>Rotary Foundation:</b>					

<b>Website and Social Media</b>					
<b>Project Reports:</b>					
<b>Natural Disaster Fund</b> Sue Walker and Jason Dawson					
<b>Picnic for Polio</b> Gail Aylmer					
<b>SPECT</b> Pammie Ellem					
<b>ICN Girl Child Education Fund</b> Shelly Nowlan					
<b>Face Masks for South African Colleagues</b> Wendy McIntosh and Mavis Mulaudzi					
<b>Nurse/Midwife Peace Fellow</b> Wendy McIntosh					
<b>WASH</b> Wendy McIntosh					
<b>Nurse/Midwife Exchange Program</b> Cecelia Flomo					
<b>Mental Health Initiative</b> Wendy McIntosh, Mavis Mulaudzi, Rukhsana Aziz, Andrea Antonio					
<b>Environmental Project</b> Mhairi Mackinnon					
<b>World Toilet Day</b> Shelley Nowlan					
<b>Rotary Solar Case Containers for Change</b>	Please see document for discussion via this link>>				

Gail Aylmer and Wendy Newton					
<b>Education</b> Pammie Ellem	Enabling Workplace Assessment with Professor Amanda Henderson	Tuesday the 31st of August at 1530 (Brisbane time)			
<b>Agenda Items:</b>					
<b>e/13/04/21</b>	Results of Members Survey				
<b>c/12/01/21</b>	AGM	<b>9<sup>th</sup> November 2021</b> <b>1830 Brisbane time</b>			
<b>c/27/04/21</b>	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			
<b>a/7/06.2021</b>	Conference Cruise 2023				
<b>a/13/7/2021</b>	Proposed new members	<b>Maggie Harvey</b> - 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: <a href="mailto:wendy@davaar.com.au">wendy@davaar.com.au</a>			

<b>a/27/7/2021</b>	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>Club Social Activities Coordinator</b> - 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: <a href="mailto:chezz1068@gmail.com">chezz1068@gmail.com</a> . Get in touch with her to be part of Cheryl's team - you will have fun creating activities for us all.			
<b>b/27/7/2021</b>	Call out for Sponsorship Lead and team members.  Discussion of Sponsorship package. <a href="https://bit.ly/3ku76xH">https://bit.ly/3ku76xH</a>	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 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: <a href="mailto:wendy@davaar.com.au">wendy@davaar.com.au</a>			
<b>c/27/7/2021</b>	Tree Planting Activity <a href="https://bit.ly/3BcvKZH">https://bit.ly/3BcvKZH</a>				
<b>a/10/8/2021</b>	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.				
<b>Speaker for Next Meeting</b>					
<b>Four Way Test</b>	<ul style="list-style-type: none"> <li>• Is it the TRUTH?</li> <li>• Is it FAIR to all concerned?</li> <li>• Will it build GOODWILL and BETTER FRIENDSHIPS?</li> <li>• Will it be BENEFICIAL to all concerned</li> </ul>				

<b>Date of next meeting</b>	24 <sup>th</sup> August 1830				
<b>Meeting 24<sup>th</sup> August 0700</b>	PDG Ellwyn Hodges presenting on the Rotary Foundation				
<b>Planned Finish</b>	0800				