

## Global Nurses & Midwives Rotary Club Meeting Minutes

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**Date:** 9<sup>th</sup> March

**Meeting Chaired by:** Wendy McIntosh

**Location:** Zoom

**Apologies:** Patrice Robinson DG District 9630,

**Guests:** Dr Jocelyn Toohill, Felix Nyante, Tracy Martin, Marilyn Rayment, and DG Adele Hughes

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

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:**

- Acknowledgement of Andrea's birthday and International Women's day
- Welcome all guests including DG Adele Hughes and Marilyn Rayment from district 9570 who are looking to create a Teachers cause based club in their district and interested in how we run ours.
- Discussion on District Conference that was attended by Wendy Shelley and Kate. Shelley and Kate gave a report to the group and both enjoyed the conference immensely. Great guest speakers.
  - The Global Nurses & Midwives Rotary Club one the trophy for the club that has gained the most members and the trophy for most new members
  - The conference was recorded and Gail will pop a link to same on the website
- 10 and 11 April is the PET (President Training) weekend and Wendy will attend.

### **Secretary Report:**

- Nothing new to report

### **Treasurer Report:**

- There was an anonymous donation of \$1000 given to the club to be used to support the work of Shelter Box. We have donated a \$1000 to Shelter Box

### **Membership Report:**

- Continue to get enquiries for membership. Priscilla asks that all members continue to ask people to join with us.

### **Projects Report**

- The minutes of the initial projects meeting were distributed with the agenda for this meeting. All members who have identified that they would like to lead a project are asked to attend the meeting on the 24<sup>th</sup> of March at 630 pm.

### **Grants Report:**

- No Report

### **Website and Social Media Report:**

- No Report

### **Rotary Foundation Report:**

- No Report

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Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
d/10/11/20	Monthly themes for Rotary		<p>The month of March is Water and Sanitation</p> <p>Please note that the activity for Vocational Month in January has now become a whole of year activity due to COVID limitations.</p>
e/10/11/20	Guest Speakers		<p>Dr Jocelyn Toohill Director of Midwifery, Clinical Excellence Division, QLD Health, Adjunct Associate Professor Griffith University</p> <p>“Contribution to Midwifery and experiences in Tanzania”</p>
a/12/01/21	Club Growth and Membership process		Club growth held over for discussion. A separate meeting date to be set for discussion
c/12/01/21	AGM		Wendy reminded the group that the AGM will be held on the 23 <sup>rd</sup> of November and the new leadership team will be nominated at this meeting.
a/9/02/21	Club Shirt Survey of Members		<p>9/2/21 The results of the survey is majority chose polo shirt in blue. Members at the meeting also put forward the opportunity for a club scarf and tie. Wendy exploring same.</p> <p>23/02/21 Wendy presented a number of options to the group. Decision to go with Laidley Company for the shirt and scarf.</p>
a/23/02/21	District Insurance Claim		<p>23/02/21 We need to address youth protection requirements of public liability insurance premium. To do that we need to appoint a Youth Protection Officer. Looking</p>

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			for a volunteer for same by the 26 <sup>th</sup> of February. Please contact Wendy McIntosh
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The 4-way test was read by Lilliana Levada  
Meeting closed at: 1930

**Next meeting will be held on: 23 March 2021 at 0700**

Signature of President/Chair:

Date:

Signature of Secretary:

Date