

Global Nurses & Midwives Rotary Club Meeting Minutes

Date: 12th January 2021

Meeting Chaired by: Wendy McIntosh

Location: Zoom

Apologies: Helen Cole, Louise Webber, Pammie Ellem, Crystal Endean, Rukhsana Aziz, Kate Jefford, Patrice Robinson DG District 9630

Guests: Jocelyn Toohill

Acknowledgements: Of First Nations People around the world by Mhairi Mackinnon

Introduction of individual charter members as selected by the meeting Chair:

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:

Wendy introduced Lisa Peberdy Grants Lead for the Club.

Lisa has a background in public health, women's health, and rural and remote Nursing and midwifery. Lisa recently completed her PhD. Her wish is to mentor Nurses and midwives in developing nations. It was also Lisa's birthday and the membership choir gave a fabulous rendition of Happy Birthday for her.

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		12/01/21 No guest speaker this month There is a guest speaker for the meeting of the 26 th of January Olive Fast from SPECT https://www.spectrust.org/

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a/24/20	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.
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.
b/12/01/21	Website – how to access and what it offers		12/01/21 Website tour provided to the meeting attendees. Gail has uploaded the instruction guide on our website under Documents. https://portal.clubrunner.ca/16157/Documents/en-au/027af53c-eebf-47a9-bbce-c75ed4099f7d/1/
c/12/01/21	AGM		12/01/21 Wendy reminded the group that the AGM will be held on the 23 rd of November and the new leadership team will be nominated at this meeting.

The 4-way test was read by Min Tenuvasa Lene

Meeting closed at: 1940

Next meeting will be held on: 26th January at 0700 Brisbane time.

Signature of President/Chair:

Date:

Signature of Secretary:

Date