

Meeting Minutes
Global Nurses & Midwives Rotary Club

Date: 24th August 2021

Meeting Held: Zoom

Time: Meeting Commences at: 0700 Completed 815

Meeting room open from 0645 to catch up and chat

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

Present: me, Anna cross, Lilliana (chaired the meeting), Helen, Minnie, Meraba, Christina, Gail, Cheryl

Apologies: Sue, Louise

Guests: PDG District RI Foundation Coordinator - Elwyn Hodges (guest presenter)

Mark Anderson Senior Coordinator / Fund Development, Rotary Foundation, RI Offices

Rudson Al Barcoma - RN from WA Interested in becoming a member. originally trained in Phillipines been in Australia since 2018. Good history doing volunteer work - HIV, Multi cultural activities, Phillipines Community Group Peel Area WA (Wendy planning to have a zoom meeting with Rudson post meeting, has already had a phone conversation)

Join Zoom Meeting Address:

<https://us02web.zoom.us/j/82210170657?pwd=WG84TXVoRHRZQlZyaHpKRTFKa3Vudz09>

Birthday song with dancing balls as per invite from Allison at previous meeting:

Jeffrey Potter 23rd August, Meraba 3rd September and Priscilla 27th August

Item	Content	Actioned	Proposed	Seconded	Completed
Welcome					
Acknowledgment	Of First Nations People around the world	Helen Cole			

	“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.”				
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					
	PDG Elwyn Hodges presenting on the Rotary Foundation	Elwyn Hodges, Rotary Foundation and best ways our club can support the RF. Introduced by President Wendy. Elwyn's recorded presentation can be accessed on membership site of website. If we were to go forward supporting the Aminata Maternal Foundation - the best RI Foundation grant for us to apply for would be the Global Grant. We would meet the criteria for at least one areas of focus for RI - maternal and child health. Vocational training projects have been well received - needs to be sustainable, needs to be a Rotary project, what skills are Rotarians bringing to the project.			
Portfolio Reports:					
President:	Aminata Maternal Foundation on the 18th August	Good meeting to discuss Aminata Maternal Foundation on the 18th August and invite to all members to attend meeting on 1st September to - Aminata will attend and perhaps one of the midwives who works in her maternal unit in Sierra Leone.			

	Afghaninstan	President Wendy - acknowledging the humanitarian crises in Afghanistan and Haiti. Will send an email to Howard Catton CEO ICN to express our support for our colleagues in both countries and gauge what / if in any way we can assist colleagues in Afghanistan			
Secretary:	GIST District newsletter and Rotary Foundation regularly updated to our website				
Treasurer:	books gone for auditing in preperation for presenting to AGM in November. District semi annual fees invoice recevied: \$2,590.00. Treasury team will organise payment of same				
Membership:	Maggie Harvey will be inducted on the 14th September. Members informed via bulletin of Christine parkers wish to join the club - may be able to also induct her on the 14th September				
Projects:					
Grants:					
Rotary Foundation:					
Website and Social Media					
Project Reports:					

Natural Disaster Fund Sue Walker and Jason Dawson	Shelterbox supporting families affected by the earthquake in Haiti			
Picnic for Polio Gail Aylmer	Gail requesting that members send her their ideas for activities / fundraising for Polio Eradication in October			
SPECT Pammie Ellem				
ICN Girl Child Education Fund Shelly Nowlan				
Face Masks for South African Colleagues Wendy McIntosh and Mavis Mulaudzi	representatives from the African Action Network will present their projects to date on the 14th September			
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	Three Rotary Solar cases have been built. Our club members will raise with Presidents in Rotary Clubs in PNG re getting the cases to areas where they are going. Member Tracy & Lisa main club contacts for this project			

Education Pammie Ellem	Enabling Workplace Assessment with Professor Amanda Henderson	Tuesday the 31st of August at 1530 (Brisbane time)			
Club Social Activities Cheryl Hawkins and Mhairi Mackinnon					
Agenda Items:					
e/13/04/21	Results of Members Survey				completed
c/12/01/21	AGM	9th November 2021 1830 Brisbane time			
a/7/06.2021	Conference Cruise 2023				
a/13/7/2021	Proposed new members				
b/27/7/2021	Call out for Sponsorship Lead and team members. Discussion of Sponsorship package. https://bit.ly/3ku76xH	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: 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!			
	President Wendy sported another hat to promote all members wearing a hat to our meeting on the 12th October - Rotary Health - lifting the lid on Mental Health.				
Speaker for Next Meeting					
Four Way Test	<ul style="list-style-type: none"> • Is it the TRUTH? • Is it FAIR to all concerned? • Will it build GOODWILL and BETTER FRIENDSHIPS? • Will it be BENEFICIAL to all concerned 	Cheryl			
Date of next meeting	14 th September 2021 1830				
Planned Finish	1930				