

Meeting Agenda
Global Nurses & Midwives Rotary Club

Date: 13th July 2021 **Meeting Held:** Zoom
Time: 1800 **Meet and greet (zoom room will be open)**
Meeting Commences at: 1830
Please note: The time is for EST – Qld, Australia

Apologies:

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.”				
Chair for the meeting	The role of Chairperson can be rotated in each meeting –				

	allowing as many members as possible the opportunity to chair				
Introduction of Guests					
	Mr. Howard Catton Director, Nursing and Health Policy International Council of Nurses Geneva, SWITZERLAND				
Portfolio Reports:					
President:					
Secretary:					
Treasurer:					
Membership:					
Projects:					
Grants:					
Rotary Foundation:					
Website and Social Media					
Project Reports:					
Natural Disaster Fund					

Sue Walker and Jason Dawson					
Picnic for Polio Gail Aylmer					
SPECT Pammie Ellem					
ICN Girl Child Education Fund Shelly Nowlan					
Face Masks for South African Colleagues Wendy McIntosh and Mavis Mulaudzi					
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					

Agenda Items:					
e/13/04/21	Results of Members Survey				
g/13/4/21	Celebrate Rotary Changeover	Saturday the 17 th July 1830 – Virtual or Physical meetup to celebrate Rotary Changeover.			
c/12/01/21	AGM	23 rd November 2021 0700 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 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.	Roianne West - CEO CATSINaM - was a guest presenter at a meeting last month her video s still to be uploaded to Club Runner. Background in general, midwifery ad mental health nursing (Qld based)			

		<p>Anna Cross - Assistant Director Mitchell Health Services (Qld based)</p> <p>Sally Dawit - Midwife / Logistics Tanzania (colleague of member Tracy West - worked on maternity project together in Tanzania)</p> <p>If any member has any objection to any of the three proposed members can they let President Wendy know by Monday 19th July</p>			
Speaker for Next Meeting	Sally Dawit Global Health Alliance Tanzania				
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 	Mhairi Mackinnon			
Date of next meeting	27 th July 2021 0700	Sue an apology for this meeting – can someone take minutes.			
Planned Finish	0800				