

Global Nurses & Midwives Rotary Club Meeting Minutes

Date: 9th February 2021

Meeting Chaired by: Wendy McIntosh

Location: Zoom

Apologies: Patrice Robinson DG District 9630, Lilliana Levada, Priscilla Thanjan, Min Horace

Guests: Cheryl Hawkins, Tess Arnold,

Acknowledgements: Of First Nations People around the world by Matt Boyd

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:

Gail Aylmer has been promoting the District Conference that is occurring in March on our social media platforms. All welcome to attend.

Secretary Report:

Sue discussed the way in which information is provided to members. Before each meeting a newsletter is distributed to members with updates from the club, links to various bits of interesting Rotary information, as well as a link to the agenda for the next meeting that has the zoom link to attend. Please check your junk or spam folders if you haven't been receiving the information. The agenda and minutes from the previous meeting are also housed on the website under the documents section that all members have access to. In in doubt send Sue an email : secretary.gnmrotaryclub@gmail.com

Treasurer Report:

Confirmation that the Club is now incorporated.

Membership Report:

Priscilla Thanjan working on membership pack

Projects Report

We will hold a special meeting to discuss project planning on the 18th of February at 1830. All welcome

Grants Report:

Lisa Peberdy has taken on the leadership role for Grants. Minnie Horace will also be part of the Grants team as will Wendy Newton

Website and Social Media Report:

Gail has established a Twitter account as well as managing the Facebook and Instagram account. Make sure you follow these. If you have any questions, please contact Gail on socialweb.gnmrotaryclub@gmail.com

Rotary Foundation Report:

Cecelia Flomo Is the Project Lead for The Rotary Foundation.

Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
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Global Nurses & Midwives Rotary Club Meeting Minutes

d/10/11/20	Monthly themes for Rotary		<p>The month of February is Peace and Conflict Prevention/Resolution.</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>Presenter for the meeting was Neville Blomeley ROMAC - Rotary Oceania Medical Aid for Children</p> <p>Howard Gatton President of ICN will present to the meeting of the 13th of July.</p>
a/24/11/20	Membership fees and budget		<p>Endorsed by the leadership team.</p> <p>12/01/21 Once the accounts have been created at the Bendigo bank then invoices for membership will be issued.</p> <p>26/01/21 Invoices have been sent – please pay by the due date.</p>
a/12/01/21	Club Growth and Membership process		<p>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</p>

Global Nurses & Midwives Rotary Club Meeting Minutes

			<p>person. Priscila will then introduce the request to join to the membership group who will vote on the persons admission to the group.</p> <p>Club growth held over for discussion. A separate meeting date to be set for discussion</p> <p>Club Brochure endorsed at this meeting.</p>
c/12/01/21	AGM		<p>Wendy reminded the group that the AGM will be held on the 23rd of November and the new leadership team will be nominated at this meeting.</p>
a/9/02/21	Club Shirt Survey of Members		<p>9/2/21</p> <p>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>

The 4-way test was read by Wendy Newton
Meeting closed at: 1930

Next meeting will be held on: 23rd of February 0700 Brisbane time.

Signature of President/Chair:

Date:

Signature of Secretary:

Date