

Global Nurses & Midwives Rotary Club

Meeting Held: Zoom

Meeting Commences at: 1830

Apologies: Priscilla Thanjan, Wendy Newton, Louise Webber, Min Tanuvasa Lene, Matthew Boyd, Jeff Potter

Join Zoom Meeting Address:

Birthdays celebrated: Matt Boyd and Tess Arnold – Shelley led the singing.

Item	Content	Actioned	Proposed	Seconded	Completed
Welcome		All welcomed to the meeting by Wendy McIntosh.			
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.”	Tess Arnold			

Chair for the meeting	The role of Chairperson can be rotated in each meeting – allowing as many members as possible the opportunity to chair	Lilliana Levada			
Introduction of Guests					
	Professor Ann Bonner, RN, PhD Head of School of Nursing and Midwifery Griffith University	Introduced by Shelley Nowlan “Health Literacy is important for both Leaders and Clinicians.” Wendy McIntosh thanked Ann for her presentation and provided her a certificate of recognition with a donation to the Rotary Foundation.			
	Professor Shehla Naeem Introduced to the group as a potential new person interested in joining the club.	Shehla highlighted her career highlights commencing as a Midwife initially and working her way to the status of professor working in both the government and private sectors. Challenges with COVID at present is providing education online and maintaining clinical skills teaching.			
Portfolio Reports:					

President:		Highlights: Gladstone conference gave us time to meet two fabulous presenters for future meetings.			
	Jedd Williams next gen rotary club assisting Nurses in Papua New Guinea. Jedd approached the club re a project in PNG for critical care education and Nursing exchange.	Wendy spoke with the president of that club a few hours ago. They want our club involved and future discussion to follow. Moved that we offer our assistance and once it becomes clear what the requirements are we discuss further.	Wendy McIntosh	Tracey Martin	
	Rotary NOMAD Club has asked for one of our members to present to their club on what we do.	Thankyou Tracy Martin who has put up her hand to do same.			
	Rotary Club of Inner-City Brisbane requesting a presentation from a club member.	Wend McIntosh and Mhairi Mackinnon will do same.			
	Shelley Nowlan has been appointed National Rural Health Commissioner	Congrats Shelley from all of us.			
	Shelley has created a Happy International Nurses Day video	Gail will share on social media			

	District Assembly the 6 th June 2021	Members of the leadership team are expected to attend this virtual meeting to gain an understanding of what will be happening in the upcoming Rotary year and to meet the new Governor for the District. Information will be sent out soon.			
Secretary:					
Treasurer:	Organising eWay payments via the ClubRunner website.	Proposal is to utilise eWay gateway via club runner website to take online payments. Treasury Team to progress discussions with eWay.	Sue Walker	Mhairi Mackinnon	
Membership:					
Projects:					
Grants:					
Rotary Foundation:					
Website and Social Media					
Project Reports:					
Natural Disaster Fund	Nurses and Midwives Night In				

Sue Walker and Jason Dawson	Donations from Events				
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					
Agenda Items:					
a/27/04/21 Containers for Change		Fundraising activity that could be a passive income stream. Gail will follow up with same.	Gail Aylmer	Pammie Ellem	

Gail Aylmer and Wendy Newton		Need to spread the code with others. Propose we set up the containers for change program and use to purchase a solar case.			
e/13/04/21	Survey of members re meeting Times due June 2021				
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			
b/27/04/21	COVID 19 India	27/04/27 Discussion on recent issues with COVID 19 in India and the problems faced by our health care colleagues. Wendy will send a letter of support to the head Nursing organisation in India.			
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 – letter will be attached to Agenda.			

a/11/05/2021	Proposed New Members As per Meeting Bulletin				
b/11/05/21	Results of Rotary Badge survey	Nine respondents - majority chose option one with a magnetic pin.			
Speaker for Next Meeting	Kylie Ward Chief Executive Officer Australian College of Nursing Adjunct Professor				
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 Hawkins			
Date of next meeting	25 th May 2021 0700 Wendy McIntosh Chair				
Planned Finish	0800				

Signatures:

President: Wendy H McIntosh

Date: May 21, 2021 Secretary: Sue Walker

Date: May 21, 2021

Signature: Wendy McIntosh
Wendy McIntosh (May 21, 2021 14:32 GMT+10)

Email: wendy@davaar.com.au

Signature: sue walker
sue walker (May 21, 2021 14:34 GMT+10)

Email: suew@nursesfornurses.com.au