Meeting Minutes

Global Nurses & Midwives Rotary Club

Date:8th June 2021Meeting Held: ZoomTime:1800Meet and greet (zoom room will be open)Meeting Commences at:1830Please note:The time is for EST – Qld, Australia

Apologies: Shelley Nowlan

Join Zoom Meeting Address:

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

Birthday Chorus sung for Evelyn, Minnie, and Salaminah

ltem	Content	Actioned	Proposed	Seconded	Completed
Welcome		Lilliana is the Chair for the			
		meeting. Wendy welcomed			
		Arlene Bennett from the			
		Australian Nurses and			
		Midwives Rotary Club.			
Acknowledgment	Of First Nations People around	Rukhsana Aziz			
	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				

Chair for the meeting Introduction of Guests	continue to learn from their wisdom and teachings." The role of Chairperson can be rotated in each meeting – allowing as many members as possible the opportunity to chair	Lilliana Lavada		
	Arlene Bennet President Australian Nurses Memorial Centre 431 St Kilda Road Melbourne 3004 <u>Click here>></u>	Introduced by Sue Walker. Arlene was thanked for keeping the story alive. Sue thanked Arlene for her presentation. Wendy acknowledged all our colleagues from around the world who have been exposed to war.		
Portfolio Reports:				
President:	Gail and Wendy attended the Rotary Assembly held on Sunday the 6th of July.Second education session being held on Friday the 11th of June at 6pm.Thursday Wendy presenting at the Brisbane inner west club with a few additional members attending.			

	Survey Members health check survey. Please complete – all members welcome to respond. Invite today from Jedd Williams about a grant application to assist Nurses in PNG on the 11 th of June at 8pm. Jeffery Potter has agreed to assist Allison in the Treasury portfolio. Pammie and Priscilla will be taking over the Education portfolio from July. Pammie will be in touch regarding members wanting to present – we are a powerhouse of talent.	
	Please contact Pammie re same.	
Secretary:	Trying to get information out to members. Trying a new way of communicating via a link.	

Treasurer:	Alison reported on dues required in July. Invoiced on active members on the 1 st of July. If you don't intend to renew your membership then please let us know by the end of June.	Cecilia identified that members from African continent would appreciate the credit card payment system. Wendy identified that this system has been more intense than expected. PayPal will be an option until this has been sorted.		
Membership:	Priscilla identified that membership is going well with an additional two members showing interest			
Projects:				
Grants:				
Rotary Foundation:	Cecilia asking members to donate to the foundation. Cecilia working with Wendy to work out how to encourage same.			
Website and Social Media	Gail identified that there is still the online application as well as a nomination form for sponsors to use. Professional Development has been added to the website and			

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	there is also a certificate that		
	people can download to use.		
	Merchandise is also available		
	and there is also a poster that		
	you can print off to put up at		
	work.		
	Wendy Newton came up with		
	the containers for change		
	recycling program and Gail has		
	got it off the ground.		
Project Reports:			
Natural Disaster Fund	Nurses and Midwives Night In		
Sue Walker and Jason Dawson	Donations from Events		
Picnic for Polio	Gail working on same – the		
Gail Aylmer	war against polio continues.		
SPECT			
Pammie Ellem			
ICN Girl Child Education Fund			
Shelly Nowlan			
Face Masks for South African	Grant application put in place		
Colleagues	– waiting to hear re success.		
Wendy McIntosh and Mavis	-		
Mulaudzi			
Nurse/Midwife Peace Fellow			
Wendy McIntosh			
WASH			
Wendy McIntosh			
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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			
	program.			
Containers for Change	Flyer attached to the Bulletin			
Gail Aylmer and Wendy	Wendy Newton came up with			
Newton	the containers for change			
	recycling program and Gail has			
	got it off the ground.			
Agenda Items:				
e/13/04/21	Survey of members has been	Please complete same.		
C/ 13/ 04/ 21	sent via survey monkey and is	ricuse complete sume.		
	due for completion by the 18 th			
	of June			
	Celebrate Rotary Changeover	Saturday the 17 th July 1830 –		
g/13/4/21	, 3111	Virtual or Physical meetup to		
		celebrate Rotary Changeover.		
	AGM	23 rd November 2021		
c/12/01/21		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	Cruise Proposal Included in member Bulletin.	Sue addressed proposal for the cruise ship conference. Proposed by Wendy McIntosh that the proposal is accepted and seconded by Wendy Newton Majority of Members supported the motion and it is passed.		
b/7/06/21	Education Session 11 th June Aminata Conteh-Biger Link to Register in the Bulletin			
c/7/06/2021	Joyce Kenkre has sent information regarding a meeting that is happening in June looking at the role of the nurses and midwifes in rural health care and rural communities	Discussed the committee that her and Shelley are involved in looking at universal health care and raising the voices of nurses. Looking at the role of the nurse and midwife in rural health care.		
Speaker for Next Meeting	Professor West Mount Isa			

	Foundation Chair of First Peoples Health Unit			
Four Way Test	 Is it the TRUTH? Is it FAIR to all concerned? Will it build GOODWILL and BETTER FRIENDSHIPS? Will it be BENEFICIAL to all concerned 	Tracy Martin read the 4 way test.		
Date of next meeting	22 nd June 0700 Wendy McIntosh			
Planned Finish	0800			