

## Global Nurses & Midwives Rotary Club Meeting Minutes

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Date: 13<sup>th</sup> April 2021

Meeting Chaired by: Wendy McIntosh

Location: Zoom

**Apologies:** Min Tanuvasa Lene, Mhairi Mackinnon, Rukhsana Aziz, Kate Jefford

**Guests:** Patrice Robinson, Darcy Geale, Michael Paul Vitols, Christiana (prospective new member)

Acknowledgements: Of First Nations People around the world by Lisa Peberdy

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)

### Portfolio Reports:

Wendy welcomed members, guests, and members being inducted this evening to the meeting.

Priscilla Thanjan introduced the members being inducted tonight – they are:

Jeffery Potter, Tracey Martin, Cheryl Hawkins, and Tess Arnold. DG Patrice Robinson addressed the meeting and welcomed the new members to the club. Wendy asked each member to introduce themselves to the group which they did and all were warmly welcomed by those in attendance.

It was noted that Tess, Tracey, and Cheryl have all identified that they are interested in working with Priscilla in the Membership Portfolio.

Three birthdays were celebrated: Mavis Mulaudzi, Wendy McIntosh, and Kate Field – an exceptional rendition of Happy Birthday was sung by the group!

Wendy also identified that if members wanted to order club shirts and scarves please send the order through to her.

**Other Portfolios:** Not reported on this evening

Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)

Business Arising: (Note: agenda items that are not actioned completely at the meeting move to business arising for the next meeting and retain the original item number)

Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
d/10/11/20	Monthly Rotary Theme		For the Month of April Maternal and Child Health

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e/10/11/20	Guest Speaker		The speaker for this evening's meeting was Darcy Geale from Rotary Solar Case. Darcy provided some background on the project and plans for moving forward. All agreed it was a great concept and there was discussion on funding options and grants. Wendy presented a Darcy with a certificate and \$20 will be donated to the Rotary Foundation in acknowledgement of his presentation.
			Michael Paul Vitols from AAN spoke to the meeting about the work they are doing in Africa to assist with the creation and distribution of cloth facemasks. Wendy and Mavis are meeting with the group on the 20 <sup>th</sup> April at 0900 to discuss the project further – any member can attend – contact Wendy.
			Wendy also spoke about the progress on the mental health initiative that a number of the members have been working on – more information will be forthcoming in the upcoming meetings.
e/13/04/21	Members survey of meeting times		The initial discussion was to survey members after 6 months to gauge satisfaction with meeting times. Due at the end of June 2021
f/13/04/21	CPD Certificate		Example provided for discussion. Decision to have a separate meeting to discuss education possibilities and responsibilities – Action Wendy McIntosh
g/13/4/21	Celebrate Rotary Handover		Saturday 17 <sup>th</sup> July 1830 – virtual and where possible physically meet to celebrate Rotary changeover time of the year.
c/12/01/21	AGM 23 <sup>rd</sup> November 2021 0700 Brisbane time		

**The 4-way test was read by Helen Cole**

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**Meeting closed at:** 1938.

**Next meeting will be held on:** 27<sup>th</sup> April 2021 at 0700 via zoom

Signature of President/Chair:

Date:

Signature of Secretary:

Date