Homebirth NSW

Meeting Agenda – 16th January 2020

Kristyn Santina Jodie Aimee Azure Josi Kathryn

Via ZOOM Online

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| Item | Issue | Action |
|  | Acceptance of Minutes from Previous Meeting | JS SS |
|  | Issues arising from previous minutes   * None noted |  |
|  | Treasurer   * Monthly financial report to discuss * Bank: $428.91 * PayPal: $1361.69 | SS |
|  | Website   * Jodie leading HNSW website refresh as priority before working on register website * Everyone to review and send notes on content to be updated/deleted plus any new content/navigation/ functionality ideas * Website coordinator role to be handed over to someone else | JP  All  JP |
|  | Communications   * Number of roles within communications – newsletter/blog, events, social media, website * Where we need new committee members | All |
|  | AGM   * Promote via social media to encourage members – family friendly venue and light refreshments * Need new committee members and volunteers who can work on campaigns / key projects * Invite midwives to attend * Position descriptions needed for current roles and new/vacant ones ahead of AGM * Other discussion points for AGM:   + four campaign areas and projects – what are they and who can assist?   + structure needed to grow/expand beyond Sydney e.g. regional reps | Virginia/Josi  Kristyn/Amelia  All for own roles |
|  | Other Business   * Next meeting is AGM Feb 20th 10:30-1:30pm |  |