Homebirth Access Sydney

Meeting Minutes– 5th September 1pm 2019

Via ZOOM Online

Jodie, Kristyn, Amelia, Virginia, Aimee, Santina, Josi

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| Item | Issue | Raised By |
|  | Acceptance of Minutes from Previous Meeting |  |
|  | Issues arising from previous minutes |  |
|  | Treasurer * Monthly financial report to discuss
* Bank 1192.14
* Paypal 927.53
* Homebirth Australia duplicate payment – Aimee forwarded emails
* Aimee emailing Grace and Mel about it
* Website refund-
* Birthing individuals – 3 years membership pack – send a few birthings.
* Book sales really quiet- doesn’t want to order any till there seems to be a demand.
* Homebirth book for kids been approached – she’s getting back to us about wholesale price
* Maybe budget for new welcome packs – about 20 still left.
 | SSAS and SSJP and SS |
|  | * Name Change and LOGO
* Jodie sending out vote for members
* Documents required- for name change- we need to have it passed at the AGM particular wording etc.
* Special resolution @the AGM hold a special meeting at the picnic
* Home Birth NSW -
* Special resolution to change the name
* Resolved to change the name to Home Birth Access Sydney to Homebirth NSW –
* JP sending an email to committee members today
* Northern Sydney LHD- Survey results- KB to still go through
* Westmead – HB program nearly ready to go ☺
* Birthings content- making a book for Jacqui and Jo so have lots of Birth Stories. (this birthings was supposed to be hard copy)
* If we have a successful raffle then we can afford to print it
* Rhea’s Book review – for birthings and website
* Rhea’s interview ☺
* National Register -
* Project updates
* Hannah been doing Fab work
* Database with all the HB hospital programs
* Hilary- from ACM very supportive of us and the project
* 2nd midwife- issue shouldn’t be included on the DB
* Project is going really well and we will then have a great register of all the HB midwives and programs
* Questions around who’s going to managing it and updating the register
* Is it going to be on Homebirth Australia Website
* Maybe it should be an independent site etc. “Find a HB midwife Australia” something like that.
* How’s it going to be branded?
* Which domain to use?
* Who is going to manage it.
* Eg. 2 hours per quarter would be the commitment
* Maybe we can mange if they can use their budget to build it
* Memberships-
* 13 Janine
* 7 Jacqui
* Change of way for Midwife memberships
* Instead of per client membership
* But have a $$ membership for each midwife
* From Practice midwives- not getting memberships from them- KBW has offered to help yet they are still not responding.
* Offering flat prices – 180 PA for 20 Memberships? To discuss later costings
* JP build into the site- code for clients to log into.
* Discount 10% for midwives who pay up front for the year
* Benefits for then doing all the welcome packs at once.
 | JPKBVMAPJSKB |
|  | EventsNatural pregnancy and parenting expo* Natural Pregnancy Parenting Expo
* Partnering with Australian Breastfeeding Project
* Brush Farm House – Eastwood
* Date – February
* Picnic 25th October 10:30am
* FB event
* Petersham Park
* Requests now for the fundraising raffles prizes
* Photographer Grand Prize
* Need to look for other prizes within the raffle for the picnic
* Tix on the shop and website
* JPEG Raffle ticket $5 1 // 3 for $10 // 7 for $20
* Jodie load it up on the website- through Paypal
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|  | Other Business* Next meeting 19th September 1pm ..
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