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. | SS  AS and SS  JP 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. | JP  KB  VM  AP  JS  KB |
|  | Events  Natural 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 |  |
|  | Other Business   * Next meeting 19th September 1pm .. |  |