

Goldfields Women's Health Care Centre
Monday 6 December 2021 Meeting Minutes, Held at Just a Little Café for existing Board members only

		Actions
1) Open:	Jillian Menhennet (JM) opened the meeting at 5.34. pm.	
2) Attendance:	Maureen Duddy (MD) Ainslee McAlinden (AM) Jillian Menhennet (JM) Gloria Moyle (GM) Sarah Nickson (SN)- Via Mobile Denise Roberts (DR) Jennifer Thomas (JT) Lillian Walters (LW)- Via Mobile Elise Wheadon (EW)	
3) Apologies	N/A	
4) Register of Conflict of Interest	N/A	
5) Acceptance of minutes from previous meeting:	N/A	

Endorsed:



<p>6) Responsibilities as GWHCC Board Member</p>		<p>JM clarified her expectation of the Board as she felt unsupported by the lack of attendees of Board at AGM on 18 November.</p> <p>All Board members have received an updated copy of Roles & Responsibilities as per all potential Board members. LD has lates copy already.</p> <p>All existing Board members were asked to revisit their time, schedules and capacity to dedicate to GWHCC.</p> <p>ACTIONS:</p> <p><i>All Board members agreed to recommit to JM leadership and GWHCC</i></p>
<p>7</p>		

Endorsed:

<p>7)Facebook Group - GWHCC</p>		<p>Clear communication without having to check emails. JM will check with Lucy Dorotich at next Ordinary Board meeting if this suits her also.</p> <p>ACTIONS:</p> <p>JM to create group</p> <p>Thursday 16 December 2021, 5.30pm at GWHCC</p>
<p>Next Meeting</p>		<p>GM is an apology as she is receiving a commendation at KBCCI meeting</p>
<p>Meeting Closed</p>	<ul style="list-style-type: none"> • 6.16pm 	

Endorsed:



