





## Goldfields Women's Health Care Centre Board Meeting

Tuesday, 19 February 2025 at 5.30pm


19 Dugan Street, KALGOORLIE WA 6430

		Actions
1. <b>Open</b>	The meeting was declared open at 5:33pm by <b>KM</b> .	
2. <b>Attendance</b>	Kylie McLerie <b>KM</b> Danielle Nordeck <b>DN</b> Robyn Steenbach <b>RS</b> Janna Sekhon <b>JS</b> Gloria Moyle (Chief Executive Officer) <b>GM</b> Samantha Duddy <b>SD</b> Ash Armstrong <b>AA</b>	
3. <b>Apologies</b>	Tara McRobbie-Rout <b>TMR</b> Alex Naylor <b>AN</b> Elise Wheadon <b>EW</b>	Endorsed: 



<b>4. Register of conflicts of interest</b>	<p>Ongoing conflicts noted as below:</p> <ul style="list-style-type: none"> <li>• CEO represents the GWHCC on Something Pink Committee.</li> <li>• Goldfields Community Legal Centre as detailed in GWHCC Strategic Thinking Report. TMR is currently an employee of Goldfields Community Legal Centre.</li> </ul>	
<b>5. Acceptance of minutes from previous meeting</b>	<p>The minutes of the meeting dated 21 January 2025 had been previously circulated and were confirmed as a true and accurate record of that meeting.</p>	<b>Approved by consensus.</b>
<b>6. Matters arising from the previous meeting</b>	<ul style="list-style-type: none"> <li>• Investigating appropriate commercial properties.</li> <li>• Ongoing consideration of appropriate software platforms/developers for operations at GWHCC- KM is e-introducing a few developers who can assist in this space (after approval by general consensus by the board to go ahead).</li> </ul>	<p>Action: <b>RS</b> Action: <b>KM</b></p>
<b>7. Operational Report</b>  <b>CEO Gloria Moyle (GM)</b>	<ul style="list-style-type: none"> <li>• Election leveraging- A few board members and operations team have met will all election candidates to voice concerns about consistent funding for women's health centres and discuss in depth the impact we have on the communities we work in. Ideal funding model was described and discussed.</li> <li>• Reporting- Department of Health 6month and 12 month reporting completed and lodged.</li> <li>• Organisational needs Audit- CEO has already met with Daphne White, the process for the audit has commenced.</li> <li>• Health Justice partnership- Review is in place. There is great traction in this partnership, the future of which will be subjected to appropriate funding.</li> <li>• GNS Event:</li> <li>• 6<sup>th</sup> Feb, GNS held an event where industry and stakeholders came together to network. Despite the heatwave, the attendance was great with presentations from individuals providing NDIS services within Goldfields. More networks are being build with organisations have insight into carers or are carers themselves. Great feedback received by the operations team.</li> </ul>	<p><b>Action: ALL</b> <b>Endorsed:</b></p> 
<b>8. Major Items of Correspondence</b>	<p>Noted as per the agenda.</p>	



<b>9. Finance Report</b> Treasurers report	<ul style="list-style-type: none"> <li>January financials to be completed by Monday, 17<sup>th</sup> February- slight delays due to confusion regarding dates.</li> <li>CEO discussing a few initiatives to utilise available funding before the end of financial year.</li> <li>RS and CEO to discuss investments and centre needs, viewing quotes and will get back to the board.</li> </ul>	<b>Action:</b> RS, CEO
<b>10. International Women's Day 7<sup>th</sup> March</b>	<ul style="list-style-type: none"> <li>All preparations have been made and Guest speakers booked in.</li> <li>Kambalda Tix sold: 50</li> <li>Kalgoorlie Tix sold: 100</li> </ul>	<b>Action:</b> All  Endorsed: 



<b>11. 40<sup>th</sup> Birthday Celebrations</b>	<ul style="list-style-type: none"> <li>• Women's health week is from 1<sup>st</sup>- 5<sup>th</sup> September 2025.</li> <li>• Fundraising and events committee are assisting with the event- AN and JS can assist.</li> <li>• Possible venues- Hanans Club, GAC Mezzanine, Museum etc... open to consideration.</li> <li>• AN, JS and RS to pick one date and email CEO.</li> </ul>	<b>Action:</b> Fundraising and Events Committee
<b>12. Sub Committee update</b>	<b>Fundraising and Events committee-</b> organising 40 <sup>th</sup> Celebrations.  <b>Marketing Committee-</b> IWD eftpos machines and QR codes on tables to sign on as GWHCC members. Sub committee approval required on messaging and marketing materials before updating the board.	
<b>14. Any Other Business</b>	Nil noted.	
<b>15. Date of Next Meeting</b>	The next meeting will be held on Tuesday, 18 March 2025 at GWHCC, 19 Dugan Street, Kalgoorlie.	
<b>16. Close</b>	There being no further business the meeting closed at 6.40pm.	Endorsed:  