




## Goldfields Women's Health Care Centre Board Meeting

Tuesday, 24 June 2025 at 5.30pm



19 Dugan Street, KALGOORLIE WA 6430 & Teams

|               |   | Actions  |
|---------------|---|--|
| 1. Open       | The meeting was declared open at 5:33pm by <b>KM</b> .  |  |
| 2. Attendance | Kylie McLerie <b>KM</b><br>Elise Wheadon <b>EW</b><br>Alex Naylor <b>AN</b><br>Danielle Nordeck <b>DN</b><br>Janna Sekhon <b>JS</b><br>Gloria Moyle <b>GM</b><br>Samantha Duddy <b>SD</b> |  |
| 3. Apologies  | Ash Armstrong <b>AA</b>   | Endorsed:<br> |



|   |   |                               |
|---|---|-------------------------------|
| 4. <b>Register of conflicts of interest</b>           | Ongoing conflicts noted as below: None.   |                               |
| 5. <b>Acceptance of minutes from previous meeting</b> | The minutes of the meeting dated 27 <sup>th</sup> May 2025 had been previously circulated and were confirmed as a true and accurate record of that meeting.   | <b>Approved by consensus.</b> |
| 6. <b>Matters arising from the previous meeting</b>   | None  |                               |
| 7. <b>Operational Report</b>                          | <ul style="list-style-type: none"> <li>• The CEO is currently finalising the 30 June reporting. A verbal update was provided, as the CEO had been on COVID and personal leave until 16 June 2025.</li> <li>• The CEO and President met with GNS last week. Key issues raised included delayed billing, and the team has been encouraged to address the billing backlog. The organisation is now closer to reaching cost-neutral operations. Billing completion is now targeted for July 2025 instead of June.</li> <li>• GNS has returned to the Pink House. Gloria has relocated her office, and the CEO noted improved ease in team management as a result.</li> <li>• No further investment will be made into GNS until current investments are recouped. GNS will focus on:               <ul style="list-style-type: none"> <li>○ Managing current caseloads</li> <li>○ Progressing operational workflows</li> <li>○ Clearing the backlog</li> </ul>               New clients will only be accepted if capacity permits.             </li> <li>• The CEO will circulate a formal operational plan shortly.</li> <li>• GWHCC has secured funding from the City of Kalgoorlie-Boulder for International Women's Day 2026</li> </ul> | <b>Endorsed:</b><br>          |

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|---------------------------------|--|---|
|                                 | <ul style="list-style-type: none"> <li>• Photography quotes to be sourced by SD.</li> </ul>  |   |
| <b>11. Board impact</b>         | <ul style="list-style-type: none"> <li>• <b>Commercial Property Strategy:</b> <ul style="list-style-type: none"> <li>○ Exploring partnership proposals with tiered sponsorship options (e.g. Legacy Partner).</li> <li>○ Board members to lead external conversations with potential partners.</li> </ul> </li> <li>• <b>Premises Expansion:</b> <ul style="list-style-type: none"> <li>○ Options include extending the current premises into a double-storey building or purchasing additional commercial property (noting current market limitations).</li> </ul> </li> <li>• <b>Partnership Proposal:</b> <ul style="list-style-type: none"> <li>○ Drafting led by the President and currently in development.</li> </ul> </li> <li>• <b>40th Birthday Event:</b> <ul style="list-style-type: none"> <li>○ The Board will take full ownership and coordination responsibility for the event.</li> </ul> </li> </ul> | <p><b>Action: ALL</b></p> <p><b>Endorsed:</b> </p> |
| <b>14. Any Other Business</b>   | None   |   |
| <b>15. Date of Next Meeting</b> | Tuesday 22 <sup>nd</sup> July at 5:30pm  |   |
| <b>16. Close</b>                | There being no further business the meeting closed at 6.36 pm.   | <p><b>Endorsed:</b></p> <p></p>                  |