

Goldfields Women's Health Care Centre Board Meeting

Tuesday, 27 May 2025 at 5.30pm 19 Dugan Street, KALGOORLIE WA 6430 & Teams

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



4.	Register of conflicts of interest	Ongoing conflicts noted as below: None.	
5.	Acceptance of minutes from previous meeting	The minutes of the meeting dated 27 th April 2025 had been previously circulated and were confirmed as a true and accurate record of that meeting.	Approved by consensus.
6.	Matters arising from the previous meeting	None	
7.	Operational Report	CEO not in attendance due to leave and illness but documents received and itemised in subsequent agenda items.	
8.	Major Items of Correspondence	 Funding confirmation from North Metropolitan Health Service for: Regional Sexual Assault Resource Centre Unplanned Pregnancy Counselling Service Women's Health Care Centre Women's Health Clinics Specifications on the amount and structure is ambiguous. President will gather more information and give an update next month. Health Justice Partnership Audit- all relevant documents are shared with the board via Sharepoint. Reports pointing towards positive outcomes and client feedback. CEO presented outcomes to support the report from a Goldfields perspective Current Treasurer has resigned. Kambalda counselling service sustainability deliberated by the present board 	Action: President Action: All Endorsed:
		members; unanimous decision made to continue deliverables within the scope of current funding Dept of Health Womens & New Born Services – Kalgoorlie-Boulder Only and explore outreach at alternative venues.	CAN'T CO



9. Finance Report Treasurers report		 Expense breakdown for April required. President following up April expenses breakdown and payable with CEO when she returns. Documents related to EOM financial and Government funding available for board members on SharePoint. 	Action: President, CEO.
10.	40 th Birthday Celebrations	 5th September has been picked unanimously by the Board. Concerns about venue availability continue- No confirmation from HC (preferred venue). President visiting HC to potentially get a venue confirmation Potential venues include- Hannans North. Beaten Track, GAC and The Racing Club Marquee. Save the date invites being sent out next month to all relevant parties agreed upon in the last board meeting. 	Action: Fundraising and Events Committee.
11.	Sub Committee update	Questions posed by the President: • What do we want to do with our portfolio-based work? • How could we engage more? • Potentially engage the sub committees as required. • What are the current barriers? • Time and intent might be possible barriers. More discussions to be prompted in the next meeting when more members are present.	Action: ALL
14.	Any Other Business	None	
15.	Date of Next Meeting	Tuesday 24 th June at 5:30pm	
16.	Close	There being no further business the meeting closed at 6.30 pm.	Endorsed: