




## Goldfields Women's Health Care Centre Board Meeting

Tuesday, 27 May 2025 at 5.30pm

19 Dugan Street, KALGOORLIE WA 6430 & Teams

		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> Elise Wheadon <b>EW</b> Alex Naylor <b>AN</b> Danielle Nordeck <b>DN</b> Janna Sekhon <b>JS</b>	
3. <b>Apologies</b>	Gloria Moyle <b>GM</b> Samantha Duddy <b>SD</b> Ash Armstrong <b>AA</b> Robyn Steenbach <b>RS</b>	Endorsed: 

gg. 2



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