





**Goldfields Women's Health Care Board Meeting**  
 Tuesday 18 June 2023  
 5.30pm  
 GWHCC Conference Room

Item		Actions
<b>1) Open: President</b>	Lucy Dorotich LD Meeting open 5.34pm	
<b>2) Attendance:</b>	Lucy Dorotich LD Denise Roberts DR Lilian Walters LW Danielle Nordeck DN Robyn Steenbach RS Blessings Masuku BM Alex Naylor AN Elise Wheadon EW – via Microsoft Teams Gloria Moyle GM Yvette Hanks YH Simone Pickering SP – The People & Culture Agency (TP&CO) Kylie McLerie KM – The Collective Consultancy Agency (TCCC) Tara McRobbie – Rout TMR Maureen Duddy MD	
<b>3) Apologies</b>		
<b>4) Engagement</b>	Champion presentation by SP - Quote at a reduced rate for NFP - \$750 - Program run with one NFP larger than GWHCC - Ops team have already completed Clifton Strengths survey, motion for new staff and board members to complete as well	<b>Approved by Consensus</b>

Endorsed: 

<p>(TP&amp;CO) and KM (TCCC)</p>		
<p><b>5) Register of Conflict of Interest</b></p>	<p><b>Ongoing:</b></p> <p>5.1 Lucy Dorotich is an employee of Northern Star Resources Ltd - (GWHCC has a funding Contract)            5.2 CEO is as member of the KBCCI            5.3 CEO represents the GWHCC on Something Pink Committee            5.4 Blessing Masuku now works for City Of Kalgoorlie-Boulder who funds GWHCC for International Women's Day.</p>	<p><b>Conflict of Interest Form signed and noted</b></p>
<p><b>6) Acceptance of minutes from previous meeting:</b></p>	<p> GWHCC Draft Meeting minutes 16</p>	<p><b>Moved:</b></p> <p><b>Seconded:</b></p> <p>To be approved once board has been able to review</p>
<p><b>7) Matters Arising from the previous meeting</b></p>	<p>7.1 Strategic Plan – Kylie McLerie to meet with President, VP, CEO, Op Coordinator to meet to finalise (End of June)</p> <p>7.1 Constitution ongoing- Board to form Sub-Committee.</p>	<p><b>DN</b> to review constitution</p>

Endorsed: 

<p><b>8) Operational Report:</b> CEO Gloria Moyle (GM)</p>	<p> CEO Update for Board Meeting 20 Ji</p> <p><b>8.1 Street facing fence of centre needing to be replaced</b></p> <ul style="list-style-type: none"> <li>- Built by Geoff, Sam McGinty Carpentry and Statesman Group (not currently able to provide quotes) approached for fencing quotes</li> </ul> <p> GWHCC Fence Quotation.docx</p> <p> Quote QU0751.pdf</p> <p><b>8.2 Sponsorship request for local basketball player</b></p> <p><b>8.3 GM – Mayoral Campaign</b></p> <ul style="list-style-type: none"> <li>- Work for GWHCC as CEO will be kept completely separate to campaign for Mayor</li> <li>- If successful, would reduce number of boards sitting on and reduce to 4 days/week at GWHCC</li> <li>- Conflict of interests will be identified and other staff/board members to take over these tasks</li> <li>- Board invited to ask any questions</li> <li>- <b>LD</b> stated she has given <b>GM</b> full support in her campaign</li> </ul>	<p><b>EW, AN &amp; DN</b> to assist GM with finding a property</p> <p>Fencing quote from Sam McGinty Carpentry <b>approved by consensus</b></p> <p>GWHCC unable to support individuals. Suggestion for other methods of support: fundraising, GoFundMe</p>
<p><b>9) Correspondence</b></p>	<p>Full list in stored on Share Point Database</p>	

Endorsed: 

	 <p>Correspondence In &amp; Out June 2023.xls</p>	
<p><b>10) Treasurers Report</b></p>	<p><b>GWHCC Treasurer's Report for Period Ended</b></p>  <p>GWHCC - Board Reports - Board Cop</p>	<p>To be approved via email</p>

Endorsed:  .

<p><b>10) General Business</b></p>	<p><b>10.1 Dinner fundraiser 19/8/23</b></p> <ul style="list-style-type: none"> <li>- Event name: Celebrate You</li> <li>- Race course marquee: at no cost</li> <li>- Pehi – Heather Hangi: Emcee</li> <li>- Jess McGowan – pianist \$150</li> <li>- Outback Gold – local band at no cost</li> <li>- Catering – De Bernales</li> <li>- Flyer and marketing organised</li> <li>- Letters going out: Sponsorship requests</li> <li>- Silent auctions</li> <li>- Photo wall</li> <li>- Max: 250 people</li> </ul> <p><b>10.2 High Tea 2/9/23</b></p> <ul style="list-style-type: none"> <li>- Venue &amp; Catering: De Bernales @\$20pp</li> <li>- WHW Special afternoon tea 1pm – 5pm</li> <li>- Celebration of 1920's and advances in women's health</li> <li>- Ticket price \$35pp</li> <li>- Hoping for 125 people</li> <li>- Welcome to Country by language centre</li> <li>- Utilise event as a membership drive: Purchase ticket for \$40 and receive a membership in addition</li> </ul> <p><b>10.3 EOFY event 30/6/23</b></p> <ul style="list-style-type: none"> <li>- The Irish Pub @ 5.30pm</li> <li>- Staff, Board and stakeholders invited to attend</li> </ul>	<p><b>ACTION</b></p> <p>Sub-committee group to continue with event planning</p> <p>LW send through proposal</p> <p>Board to confirm their attendance</p>
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Endorsed: *LD*

<b>Next Meeting</b>	<b>Tuesday 18<sup>th</sup> July 2023</b>	
<b>11) Meeting Closed</b>	Meeting Closed 7.37 PM LD	

*Wendy Proctor MBBCh*

Endorsed: *W*