







Goldfields Women's Health Care Board Meeting
Tuesday 20 September 2022
5.30pm
GWHCC Conference Room


		Actions
1) Open: President	Lucy Dorotich LD Meeting open 5.46pm	
2) Attendance:	Lucy Dorotich LD Denise Roberts DR Lillian Walters LW, Blessing Masuku BM Triahna Coombs TR Jennifer Thomas JT Gloria Moyle GM	
3) Apologies	Samantha Duddy SD Maureen Duddy MD Tara Rout TR Elise Wheadon EW	
4) Register of Conflict of Interest	Ongoing:	Conflict of Interest Form signed and noted



Endorsed: *Lucy Dorotich (LD)*.

	<ul style="list-style-type: none"> • Lucy Dorotich is an employee of Northern Star Resources Ltd - (GWHCC has a funding Contract) • CEO is as member of the KBCCI • CEO represents the GWHCC on Something Pink Committee • Tara McRobbie-Rout is an employee of Evolution Mining (donation of \$5000 to GWHCC) • Blessing Masuku now works for City Of Kalgoorlie-Boulder who funds GWHCC for International Womens Day. 	<p>Moved: Blessings Masuku BM</p> <p>Seconded: Denise Roberts DR</p> <p>Approved by Consensus</p>
<p>5) Acceptance of minutes from previous meeting:</p>	<p>  Endorsed Minutes GWHCC 23 August 2 </p> <p>Strategic Plan Workshop submission to be reviewed & finalise by end of July to endorse by October 2022 board meeting</p> <p>  GWHCC Strategic Review and Planning  GWHCC Strategic Review and Planning Workshop </p>	<p>Moved: Denise Roberts DR</p> <p>Seconded: Blessings Masuku BM</p> <p>Approved by Consensus</p>
<p>Matters Arising from the previous meeting</p>		<p>Moved: Denise Roberts DR</p> <p>Seconded: Blessings Masuku BM</p> <p>Approved by Consensus</p>

Endorsed: *LD-*

		<p>ACTIONS:</p> <p>CEO, President and V/President have met with Kylie McLerie to progress the finalisation of Strategic Plan to be presented to Board for endorsement.</p> <p>Kylie McLerie is on leave CEO to follow up in early October 2022</p>
<p>6) Operational Report:</p> <p>7) CEO Gloria Moyle (GM)</p>	<p>  GWHCC 2022 Jan-Jun UPCR.pdf  GWHCC 2022 Jan-Jun WHC.pdf  GWHCC 2022 Jan-Jun SASS.pdf </p> <ul style="list-style-type: none"> • CEO went through the 6 monthly reporting • GP recruitment has commenced with The Office of People and Culture, unfortunately there are no local GPs with capacity at this stage. With no accommodation available it will be very challenging to entice relocation. 	

Endorsed: 

<p>8) Correspondence</p>	<p>Full list in stored on Share Point Database</p>  <p>Correspondence in & Out August 2022.</p>	
<p>Treasurers Report – Elise Wheadon (EW)</p>	<p>GWHCC Treasurer's Report for Period Ended 31 August 2022.</p>  <p>GWHCC August 2022 - Board Copies</p> <ul style="list-style-type: none"> • All board members present stated that they liked the new format, however, would like to wait until the Treasurer has provided a report for this month to endorse. • The CEO has been requested by Westpac Bank to have the board endorse the following to open our local account: <ul style="list-style-type: none"> ○ The board gives permission for the CEO -Gloria Moyle to pen a Community One Account in the name of the Goldfields Womens Health Care Association Incorporated ○ The board give the CEO permission to request 2 x debit cards for the CEO and Operations Coordinator. ○ The board are endorsing the following to have access to online banking transaction with a 2 people to authorise protocol: <ul style="list-style-type: none"> ▪ CEO- Gloria Moyle ▪ OC- Yvette Hanks 	<p>Moved:</p> <p>Seconded:</p> <p>Approved by consensus</p>



Endorsed: *LD*

	<ul style="list-style-type: none">▪ CSO- Carmen Tieri▪ Financial Services Contractor- Joselyn O'Dwyer▪ Treasurer – Elise Wheadon▪ President- Lucy Dorotich	
--	---	--

Endorsed: *UP*

<p>General Business</p>	<ul style="list-style-type: none"> • Something Pink Event - 9 July Great night with staff and board members volunteering their time to support the event. \$100,000.00 will be given to GWHCC to support local families experiencing financial difficulty or seeking additional support after a diagnose of Breast Cancer • Womens Health Week 4-11 September Kambalda WH event is 6 September 10-2pm Kalgoorlie WH event is 11 September 1.00-4.00pm CEO has been chosen by Jean Haile's to be a community champion for WH week. This is excellent exposure for GWHCC on a national platform. • CEO thanked the board and family friends for their support of the event. Surveys have been sent out and the feedback will be shared next meeting. Anecdotally participants were happy to attend the free events. • Spring Festival 9 October A roster will come out soon from Operations Coordinator if board available to support staff on the day. 	<p>ACTION: CEO to organise a meeting with Something Pink committee and GWHCC board to thank them. Outstanding as SP committee away until October 2022</p> <p>ACTION:</p> <p>ACTION: OC To sent out roster</p>
--------------------------------	--	---

Endorsed: *LD*

	<ul style="list-style-type: none"> • Life Member Honour Board has been donated by Denise & Kevin Roberts • WACOSS Proposal – Governance Training – Ongoing <ul style="list-style-type: none">  2022.05.02 Quote Goldfields Womens ○ Training was delivered on 17 September by Stuart Reid from WACOSS. ○ Board members, CEO and OC were in attendance, and we very impressed by his knowledge and how the workshop was tailored to suit the GWHCC • Constitution Amendments • The consultant providing Governance training has read the constitution and advised us to engage the advice of a professional and amend anything ready to review by our next AGM in November 2022. <ul style="list-style-type: none">  GWHCC Constitution Septen • Health Promotion Presentation – Triahna Coombs 	<p>ACTION: Waiting on Jenny Thomas to return from leave of absence to print Life members names</p> <p>ACTION: Board is to discuss the recommendations and advise CEO</p> <p>ACTION: Board to direct CEO on next course of action</p>
--	---	---

Endorsed: *CB*

<p>Next Meeting</p>	<p>Tuesday 18 October 2022 at 5.30pm</p>	
<p>10) Meeting Closed</p>	<p>Meeting Closed 7.10 PM LD</p>	

Endorsed: *LA or DNOTICR ALLS . 18/10/2022*