











**Goldfields Women's Health Care Board Meeting**  
 Tuesday 26 July 2022  
 GWHCC Conference Room

		<b>Actions</b>
<b>1) Open: President</b>	Lucy Dorotich LD Meeting open 5.37pm	
<b>2) Attendance:</b>	Lucy Dorotich LD Denise Roberts DR Elise Wheadon EW Lillian Walters LW, Maureen Duddy MD Samantha Duddy SD Blessing Masuku BM Triahna Coombs TR Gloria Moyle GM Tara Rout TR, via Zoom	
<b>3) Apologies</b>	Jennifer Thomas JT leave of absence until September 2022	


Endorsed: .

4) Register of Conflict of Interest	Ongoing:	Conflict of Interest Form signed and noted
5) ENDORSEMENT OF AND WELCOME TO NEW BOARD MEMBERS	Triahna Coombs <ul style="list-style-type: none"> <li>• Lucy Dorotich is an employee of Northern Star Resources Ltd - (GWHCC has a funding Contract)</li> <li>• CEO is as member of the KBCCI</li> <li>• CEO represents the GWHCC on Something Pink Committee</li> <li>• Tara McRobbie-Rout is an employee of Evolution Mining (donation of \$5000 to GWHCC)</li> <li>• Blessing Masuku now works for City Of Kalgoorlie-Boulder who funds GWHCC for International Womens Day.</li> </ul>	<p><b>Moved:</b> Lucy Dorotich LD</p> <p><b>Seconded:</b> Denise Roberts DR</p> <p><b>Approved by Consensus</b></p>
Acceptance of minutes from previous meeting:	 <p>GWHCC Draft Minutes Board Meet</p>	<p><b>Moved:</b> Denise Roberts DR</p> <p><b>Seconded:</b> Maureen Duddy MD</p> <p><b>Approved by Consensus</b></p>

Endorsed:

<p><b>6) Matters Arising from the previous meeting</b></p>	<p>Strategic Plan Workshop submission to be reviewed &amp; finalise by end of July to endorse by August 2022 board meeting</p> <p>   </p> <p>       GWHCC Strategic Review and Planning        GWHCC Strategic Review and Planning Workshop     </p>	<p><b>Moved:</b> Denise Roberts <b>DR</b></p> <p><b>Seconded:</b> Blessings Masuku <b>BM</b></p> <p><b>Approved by Consensus</b></p> <p><b>ACTIONS:</b></p> <p>CEO to contact Kylie McLerie to progress the finalisation of Strategic Planning process.</p>
<p><b>7) Operational Report:</b> Gloria Moyle (GM)</p>	<p>  Well Woman's Clinic Stats-June 20: 2022.xlsx   Perinatal Stats June 2022 Client Contact Stats.xlsx   June Counselling Stats - June 2022 Client Contact Stats.xlsx   June 2022 Client Contact Stats.xlsx         </p> <p>  CEO Update for Board meeting 26 Ji         </p>	

Endorsed: 

	<ul style="list-style-type: none"> <li>• New SASS and General Counsellor Gloria -Anne Locker has begun employment 3 days a week. Gloria-Ann has over 4 years' experience in a Womens Health Centre. She is Provisional Psychologist and is well versed in mental health frameworks and associated governance. She is an excellent addition to the GWHCC team.</li> <li>• 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.</li> <li>• CEO has contacted Dr Elena Greggori who has conducted outreach for us in 2021. She is happy to be part of the monthly rotation to ensure we can provide the Well Womens Clinic (WWC) and will commence in September 2022.</li> </ul>	
<p><b>8) Correspondence</b></p>	<p>Full list in stored on Share Point Database</p>  <p>Correspondence In &amp; Out June 2022.xls</p>	

Endorsed:

**9) Treasurers Report – Elise Wheadon (EW)**

	<p><b>GWHCC Treasurer's Report for Period Ended 30 June 2022.</b></p> <p><u>Profit and Loss Statement</u></p> <p>The centre has reported a year-to-date net profit of \$769,703.57. Budgeted profit for the year was -\$837.</p> <p>Our total income for the period is \$182,722.97 which is \$167,679.97 (1214%) over budget. For the year we are sitting at \$789,375.76 or 208% over budgeted income.</p> <p>Income derived in June which was not budgeted for</p> <p>FDV Funding \$125454</p> <p>Internal Project Funding \$40909</p> <p>Sponsorship \$7000</p> <p>Over the year we got the following income which was not budgeted for</p> <p>FDV Funding \$125,454</p> <p>GP Clinic Funding \$432,000</p> <p>Internal Project Funding \$40,909</p> <p>Subsidies/Grants \$101,630</p> <p>NSRL Vaccination Funding \$174,900</p> <p>There was a reduction in the income from service providers of \$49,675 due to staffing, other income (donations, membership fees, room hire) of \$21,505 due to both COVID and staffing.</p>	<p><b>Moved:</b> Lillian Walter LW</p> <p><b>Seconded:</b> Denise Robert DR</p> <p><b>Approved by consensus</b></p>
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Endorsed: 

Overall a very positive position to be in cementing the GWHCC as a force to be reckoned with in Womens Health space!

Our year-to-date total expenses were \$748,685.19. Total expenses year to date are \$19,672.19 over budget. Expenses however are in much lower in proportion to the increase in funding we have secured. Our expenses in the June period were 2.24% up on budget.

Balance Sheet

As of 30th June 2022 we have cash assets of \$868,940.50 which includes \$20262 on term deposit which has been set aside specifically to meet any long service leave liability.

Our Total Assets are \$1,364,214.34 and our Net Assets (i.e. assets less liabilities) are \$1,224,395.94.

Our Total Liabilities are \$139,818.40 which includes asset replacement provision of \$66,000



The Budget for 2022-2023 is being completed by Joselyn O'Dwyer of Business Precision after a meeting with Treasurer and CEO. Due to staff illness, she has been delayed. CEO is to email to Board in the next week.

It is a recommendation that we invest in our own property to house the GP and purchase 2 new vehicles with our surplus. The purchase of a property will also introduce an additional income stream whilst we have a FIFO model GP service as the recruiting is dire nationally at this time and the demand for hotel accommodation is at a premium making the monthly visits at a high cost.

Endorsed:

<p><b>General Business</b></p>	<ul style="list-style-type: none"> <li> <p><b>Something Pink Event - 9 July --</b></p> <p>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</p> </li> <li> <p><b>Women's Leadership Forum - 15 July</b></p> <p>CEO feedback to Board that the staff thoroughly enjoyed the opportunity to attend and were inspired by all of the speakers and benefited from the networking opportunities. A special mention to board member Blessings Masuku who shared her amazing story of resilience whilst dealing with a cancer diagnosis, whilst gaining permanent residency.</p> <p>KBCCI donated \$1000 from local speaker and CEO emceeding fees to GWHCC.</p> </li> <li> <p><b>Womens Health Week 4-11 September</b></p> <p>Karabanda 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.</p> </li> <li> <p><b>KBCCI Business Awards 10 September</b></p> <p>GWHCC is a Sponsor of Community Services Award -- 2 tickets are included. CEO is volunteering time to be on judging panel and is an executive member of KBCCI board so has tickets in this role.</p> </li> </ul> <p>GWHCC has 2 complimentary tickets- board are asked to email</p>	<p><b>ACTIONS:</b></p> <p>CEO to organise a meeting with Something Pink committee and GWHCC board to thank them.</p> <p><b>ACTIONS:</b></p> <p>Board are asked to email CEO to register interest ASAP.</p>
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Endorsed: *LD*

	<p>CEO to register interest ASAP.</p> <ul style="list-style-type: none"> <li>• <b>Spring Festival 9 October</b> A roster will come out soon from Operations Coordinator if board available to support staff on the day.</li> <li>• Life Member Honour Board has been donated by Denise &amp; Kevin Roberts</li> <li>• <b>WACOSS Proposal – Governance Training – Ongoing</b>              2022.05.02 Quote            Goldfields Womens           <ul style="list-style-type: none"> <li>○ Training to delivered in September</li> <li>○ CEO has not been able to lock in WACOSS</li> </ul> </li> <li>• <b>Constitution Amendments - Ongoing</b> <ul style="list-style-type: none"> <li>• CEO recommends that with the consultant providing Governance training is offering to review the constitution. We engage the advice of a professional and amend anything ready to review by our next AGM in November 2022.              GWHCC            Constitution Septen</li> </ul> </li> </ul>	<p>CEO to organise a roster via OC to be emailed to Board</p> <p>Waiting on Jenny Thomas to return from leave of absence to print Life members names.</p> <p>CEO to organise alternative dates in September.</p>
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Endorsed:



<b>10) Next Meeting</b>	Tuesday 23 August 2022 at 5.30pm	
<b>11) Meeting Closed</b>	Meeting Closed 7.00pm LD	

Endorsed:

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