

Goldfields Women's Health Care Centre
Saturday 2 April 2022 Special Meeting
Held at DeBarnales, 193 Hannan Street, Kalgoorlie

		Actions
1.0 Open: Acting President	Lucy Dorotich (LD) opened meeting at 3.07pm	
2.0 Attendance	Board Members: Denise Roberts (DR) by phone Elise Wheadon (EW) Jennifer Thomas (JT) Lillian Walters (LW) Lucy Dorotich (LD) Maureen Duddy (MD) Guests: Samantha Duddy	
3.0 Apologies	Nil	
4.0 Conflict of Interest	Nil	
5.0 Acceptance of Minutes from Previous Meeting	Recommendation: That Minutes from the Board Meeting of Wednesday 23 March are tabled at the Goldfields Women's Care Centre (GWHCC) April Board Meeting on Tuesday 26 April 2022	Moved: Elise Wheadon (EW) Seconded: Maureen Duddy (MD) Carried by Consensus

Endorsed:

<p>6.0 Correspondence</p>	<p>6.1 Resignation GWHCC President Jillian Menhennett Received 24 March 2022</p> <p>6.2 Resignation GWHCC Vice President Ainslee McAlinden Received 25 March 2022</p>	<p>Status of Sarah Nickson to be checked</p>
<p>7.0 General Business</p>	<p>7.1 Nominations – GWHCC Acting President and Acting Vice President</p> <p>Nominations: Acting President: Lucy Dorotich (LD) Acting Vice President: Denise Roberts (DR)</p> <p>7.2 Remuneration – GWHCC Chief Executive Officer</p> <p>Recommendation: That the remuneration of current GWHCC CEO Gloria Moyle be increased by \$10,000 per annum plus superannuation</p> <p>7.3 Human Resources Management – GWHCC</p> <p>Recommendation: To contract The People and Culture Office for 8 hours per month at a cost of \$750 plus GST per month, to provide human resource and recruitment support to the GWHCC for 12 months, With a review of the service in April 2023.</p>	<p>Moved: Lilian Walters (LW) Seconded: Jenny Thomas (JT) Carried by Consensus</p> <p>Moved: Denise Roberts (DR) Seconded: Maureen Duddy (MD) Carried by Consensus</p> <p>Moved: Elise Wheadon (EW) Seconded: Lilian Walters (LW) Carried by Consensus</p>

Endorsed:

	<p>7.4 GWHCC Insurance</p> <p>Recommendation: To approve C & C Insurance Group Pty Ltd proposal for the following insurances For the GWHCC from the 31 March 2022 to 31 March 2023.</p> <p>Commercial Motor Insurance – KBC453N \$1308.00 Voluntary Workers Insurance - \$504.00 Workers Compensation Insurance - \$4,433.00 Allied Health Care Insurance - \$10,657.00 Business Insurance - \$4,465.00 Total Premium \$20,127 (including all charges)</p> <p>7.5 Board Minutes and Agendas</p> <p>Recommendation: That the administration of GWHCC Board Agendas and Minutes are tasked to The GWHCC Operations Coordinator increasing Secretary capacity</p>	<p>Moved: Jenny Thomas (JT) Seconded: Maureen Duddy (MD) Carried by Consensus</p> <p>Moved: Maureen Duddy (MD) Seconded: Denise Roberts (DR) Carried by Consensus</p>
<p>8.0 Next Meeting</p>	<p>Tuesday 26 April 2022, 5.30pm at GWHCC</p>	
<p>9.0 Meeting Closed</p>	<p>3.40pm</p>	

Endorsed:

Maureen Duddy Lucy Durrant 26/4/2022

