

## Goldfields Women's Health Care Centre

Tuesday 15 December 2020 Meeting Minutes  
Held at GWHCC

Relevant Documents	GWHCC Strategic Operational Plan GWHCC Draft Minutes 15 December 2020 GWHCC Financial Summary Report as at 30 <sup>th</sup> November 2020	Actions
1) Open: Vice-President	Ainslee McAlinden opened meeting at 6.14pm	
2) Attendance:	Gloria Moyle (CEO) Maureen Duddy ( MD) Sarah Nickson (SN) Dinnishi Dias (DD) Elise Wheadon (EW) Jill Menhennett (JM) Ainslee McAlinden (AM) Lilian Walters (LW)	
3) Apologies:	Ali Kent (AK) Denise Roberts (DR) Jenny Thomas (JT)	
4) Register of Conflict of Interest	Nil	
5) Acceptance of minutes from previous meeting:	The Minutes of the previous meeting are to be provided online for authorisation.	<b>Moved: Approved by Consensus</b> <b>Seconded:</b>

Endorsed:



**6) Matters Arising from previous meetings**

- Fundraising
- Strategic Plan
- International Women's Day wrap up

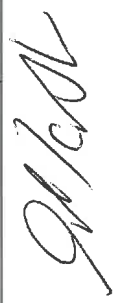
**ACTION:**

- St Ives sponsorship.
- Lydia will be presenting \$35. A certificate will be organised
- Containers for Change Recycling continues.
- Partnership with Coolgardie Council.
- Workplace Buckets have raised \$100 over the last few months.
- Fundraising Sub-Committee will meet for a Mudmap Meeting: Markets, High Tea, Bingo

**ACTION:**

- IWD Update: Monday 8<sup>th</sup> March Racecourse Lunch on the Green. Attendees to bring a blanket/ chair Schools to provide nibbles? Food vans to be considered? A 2<sup>nd</sup> IWD at the Kambalda Rec Centre?
- Dr Anne O'Neill (Angel Hands) to speak on "Grief & Life after death and trauma "
- Sabina Shug, WASM Director
- Dr Elizabeth Smith
- Rowena Lesley, Chair of the inaugural Aboriginal Business Chamber, Laura Dwyer CEO of Wiluna.

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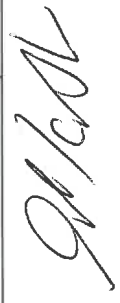
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Racecourse Lunch on the Green.  
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Schools to provide nibbles?  
Food vans to be considered?  
A 2<sup>nd</sup> IWD at the Kambalda Rec Centre?
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Endorsed:



Sub Com Mtg 2 weeks before Feb mtg to consider

- How to grow our audience
- Telecast possibilities
- Higher seats or a higher stage
- The existing big screen

Endorsed: *JM a 2016*

<p><b>7) Operational Report attached</b></p>	<ul style="list-style-type: none"> <li>• Christmas Closure 22 December 2020 to 12 January 2021</li> <li>• CEO will be on call 21-24<sup>th</sup> December 2020 working from home.</li> <li>• Maril Hebe (Counsellor will be in Kalgoorlie across xmas.</li> <li>• Contracts with Women's &amp; New Borns extended to June 30</li> <li>• Sexual Assault 250K/year: 2 consultants, 1 PT coordinator</li> </ul>	<p><b>ACTION:</b> CEO to provide up date in Feb 2021</p>
<p><b>8) Correspondence</b></p>	<p>Inward – Nil Outward- Nil</p>	<p><b>ACTION</b></p>
<p><b>9) Treasurers Report: Elise Wheadon</b></p>	<p><b>GWHCC Treasurer's Report for Period Ended 30 November 2020</b> <u>Profit and Loss Statement</u> The Audit has been rescheduled to the 18<sup>th</sup> January 2021.</p>	<p><b>Moved:</b> Jillian Menhennet <b>Seconded:</b> Maureen Duddy</p> <ul style="list-style-type: none"> <li>• We are on budget.</li> <li>• Carmen Tieri (Client Services Officer) casual contract until Friday and return end of January on a permanent contract.</li> <li>• Amy Astill will continue into the New Year.</li> </ul>

Endorsed:



<p><b>10) General Business</b></p>	<ul style="list-style-type: none"> <li>• Women's Council</li> <li>• Centre of Women's Safety and Wellness inaugural meeting.</li> <li>• \$8,000 from Rural West 22Dec2020-12Jan2021</li> <li>• Heart Foundation</li> <li>• Mental Health Grant</li> <li>• Professionals Platinum</li> <li>• Dr Jennifer Sudbury GP Clinic: expected 3-4 days/ week in 2021r. extra money available through cervical screening.</li> <li>• Seniors Luncheon 300+</li> <li>• Wizard Wellness Wednesday.</li> <li>• BEGA is closed 21<sup>st</sup> Dec – 4<sup>th</sup> Jan.</li> <li>• MEDAC some services</li> <li>• The HUB is working on the Laundry Room &amp; the Shower Room'</li> <li>• Ursula Andinac is the new coordinator at the Sandalwood Centre</li> <li>• Empowering Communities Tenders have been awarded to commence in January.</li> <li>• New Partnership to commence with "Dress for Success". Career Path Workshops will commence in January.</li> <li>• Engagement with the Prison with Clothing Packages. Connection with the Chamber</li> <li>• The HUB will be going to the Prison as well.</li> <li>• Foundation for Life may be able to help.</li> <li>• Caroline Bradley will be leaving Kalgoorlie.</li> <li>• Albury will no longer be doing car seat filling.</li> <li>• Beaten Track- Live Footage</li> <li>• Ali (AK) will be operated on tomorrow – we will send flowers.</li> </ul>	<p><b>ACTION:</b> A unanimous decision was made by the Board to remove Samantha Duddy as a signatory to the Goldfields Money Accounts and to add Elise Wheadon (Treasurer) and Amy Astill as signatories to the Goldfields Money Accounts.</p>
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Endorsed:





11)	Next Meeting: Tuesday 16 <sup>th</sup> February 2021 at 6pm	
12)	Meeting Closed: 7.20pm	

Endorsed: 