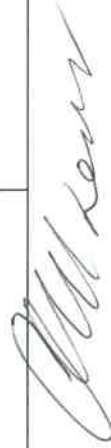


Goldfields Women's Health Care Centre

16 June 2020 Meeting Minutes
Held at GWHCC

Relevant Documents	GWHCC 4e Strategic Operational Plan GWHCC Draft Minutes 21 May 2020 GWHCC Financial Summary Report as at 31st May 2020	Actions
1) Open: President	Ali Kent opened meeting at 6.07pm	
2) Attendance:	Ali Kent (AK) Gloria Moyle (CEO) Maureen Duddy (MD) Zoom Samantha Duddy (SD) Zoom Jo Normington (JN) Elise Wheadon (EW) Denise Roberts (DR) Jill Menhennett (JM) Jennifer Thomas (JT) Phone Ainslee McAlinden (AM) Phone Lillian Walters (LW) Zoom	
3) Apologies:	Nil	
4) Register of Conflict of Interest	Nil	The Board considered and decided Ali's decision to stand for election raised no impediment to her continuing in her position and she would stand aside from voting if a conflict of interest arose.
5) Acceptance of minutes from previous meeting:		Moved: Elise Wheadon Seconded: Jo Normington

Endorsed:



6) Matters Arising from previous meetings

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

ACTION:

- With Covid restrictions lifted we are overwhelmed with fundraising being organised by every community group.
- CEO will check if Spring Festival or Xmas in Boulder will go ahead.
- EW will check on promotions to place the Spinner at Wizard Pharmacy.
- JM will research Cadbury chocolate drives.
- CEO will research an Event at the Marque during Race Round.

ACTION: CEO to add in Operational KPIs Unless further appropriate feedback is received before the 30 June 2020 the Board ratifies the document as it stands.

ACTION: IWD 2020 was considered a hit. Positive feedback re the range of speakers esp. that they had "achieved" without "surviving trauma". Alignment with domestic violence, Women's health and alcohol raises mixed messages.

We need to grow our audience and consider

- Telecast possibilities
- Higher seats or a higher stage
- The existing big screen
- People who have shone under Covid
- Older achievers

Suggestions for speakers need to be emailed to Gloria asap.

Endorsed:



7) Operational Report

CEO

- Simone Pickering will organise the recruitment for our Operations Coordinator. Some interest has been shown - waiting on actual applications.
- Unpaid pregnancy
- Women's Health
- Men's health: engagement, Bega, Mates 4 Mates.
- Limited local support for men, GWHCC has always provided support.
- Tune in Tuesday with the Chamber, 4-6 week program.
- Surviving & Thriving, Breast Cancer Group & other support groups.
- Movement Physio.
- FTB Hub is steaming ahead. Simone McGurk has put out tenders. Kalgoorlie is the only regional hub.
- Step Up Step Down Mental Health, Partnership proposal with BEGA. Scheduled operational early next year.
- Mental Health Week in October.
- Evolution
- CKB approved a grant of \$14,000
- The GP Clinic will resume shortly

ACTION:

After considering the Budget GWHCC will continue to employ Simone for 4hrs/ week

Denise must be thanked for her wonderful work keeping in touch with the members during Covid.

We have evidence to establish the need in Boulder.

A lead consortium with the Refuge and SARC and a prime site. Closes 30th June

ACTION: Grant application – creative, engaging...

ACTION: seeking funding

ACTION: Networking events will be organised to meet local stakeholders and the Board.

Endorsed:



8) CORRESPONDENCE	Inward Outward	As per Laserfisch As per Laserfisch	ACTION: Only major item of correspondence to be reported.
9) Treasurers Report -- Sam Duddy	<p>GWHCC Treasurer's Report for Period Ended 30 May 2020</p> <p><u>Profit and Loss Statement</u></p> <p>The centre has reported May net loss of \$24,000.</p> <p>GWHCC is eligible for Jobkeeper.</p> <p>Year to date \$77,000.</p> <p>\$191, 641 in Beyond Bank</p> <p>If the centre is on a business tariff for electricity we should be eligible for \$2,500 tariff offset on our next electricity bill.</p> <p>The Xero reporting needs some modifications as some mistakes are being carried over.</p>	<p>Moved: Denise Roberts Seconded: Jo Normington</p>	<p>Action: We continue to pursue review of the tariff</p>
10) GENERAL BUSINESS	<ul style="list-style-type: none"> All Board numbers need to be constantly promoting the GWHCC and referring contacts for registration. Libby has been most appreciative of the support of Board members, their assistance and inclusiveness. An appointment has been made with Veronica Chong for Friday week where she will be given a 30day advice that her contract will not be extended 		<p>ACTION: GWHCC flyers will be printed and made available for distribution at next meeting.</p>

Endorsed:



	<p>beyond July.</p> <ul style="list-style-type: none"> • CEO will initially seek a subcontract Counsellor through Goldfields Rehabilitation 2-3 days per week. We will look to increase to 4-5days/ week later on a fee for service basis. 	
11)	<p>Next Meeting: Tuesday 21 July 2020 at 6pm</p>	
A12)	<p>Meeting Closed: 7.30pm</p>	



Endorsed:

