

Goldfields Women's Health Care Centre

Tuesday 23rd March 2021 Meeting Minutes
Held at GWHCC Conference Room

		Actions
1) Open: President	Ainslee McAlinden (AM) opened meeting at 6.19pm	
2) Attendance:	Gloria Moyle (CEO) Lillian Walters (LW) Elise Wheadon (EW) Jennifer Thomas (JT)	
3) Apologies:	Maureen Duddy (MD) Denise Roberts (DR) Jill Menhennett (JM) Sarah Nickson (SN) No contact: Dinushi Dias (DD)	
4) Register of Conflict of Interest	Nil	
5) Acceptance of minutes from previous meeting:		Moved: Gloria Moyle Seconded: Elise Wheadon
6) Matters Arising from the previous meeting	Fundraising Lillian Walters is authorised to approach local businesses to seek vouchers and donations for fundraising events	ACTION: <ul style="list-style-type: none"> • Lillian W will be provided with fundraising letters on letterhead

Endorsed: 

Fundraising

- Xmas in July Bingo
- Car Boot Sale
- Cadbury Chocolates

IWD Notes:

- Dr Ann was rapt and wants to return to Kalgoorlie and the GWHCC
- Sisterhood at Sunset was so easy to arrange and run at the Racecourse
- Funds raised included
 Money Spinner: \$383
 Ticket Sales: \$2,135
 Breakfast: \$485
- Rowena from CAPS was delightful.
- Elizabeth Smith was very well received
- Surveys will be sent out this coming week.

QIP Audit

- Governance Training for the Board this week
- Police Clearances for the Executive.
- Privacy document needs to be signed each year.

Official resignation of Ali Kent
 Ainslee is appointed to the Chair
 Jillian considered for Vice Chair

ACTION:

- A Fundraising sub-committee will meet to brainstorm

Action :

- Ainslee to discuss with Jillian
- CEO to email members advising them of Interim President

Endorsed: 

Tabled by CEO	
7) Operational Report Gloria Moyle CEO	
8) Correspondence	<p>Inward</p> <ul style="list-style-type: none"> • Audit Report ASES • Shire of Coolgardie. Seniors Project • Resignation – Ali Kent <p>Outward</p> <ul style="list-style-type: none"> • Acceptance of Audit Report ASES 2021 CEO acceptance of Ali Kent's resignation.
9) Treasurers Report – Elise Wheadon	<p>Treasurer's report was presented.</p> <ul style="list-style-type: none"> • No income from counselling. • Tai chi booked for 12 weeks • Rural Health West needs amending as some line items are not correct so Budget is out. • Centrecare acquittal finalised. • Counselling supervision required for Marli for a couple of hours once a month and will be reintroduced in budget 2021-2022 • Stripe (like Paypal) was discussed • Financial Delegation Policy to be collated • Beyond Bank and ANZ considered for term deposit. <p>Moved: Elise Wheadon Seconded: Lilian Walters</p> <p>Actions; CEO to follow up</p>

Endorsed: 



10) General Business	<ul style="list-style-type: none">• Youth Week Fem Power Workshop – 8th April	
11) Next Meeting	<ul style="list-style-type: none">• April 20, 2021	
12) Meeting Closed	<ul style="list-style-type: none">• 7.43pm	

Endorsed: *JMear*