



## Goldfields Women's Health Care Centre Board Meeting

Tuesday, 18 June 2024 at 5.30pm



Meeting held 15 Dugan St Kalgoorlie and via MS Teams





		Actions
1. <b>Open</b>	The meeting was declared open at 5.35 pm by <b>KM</b> .	
2. <b>Attendance</b>	<ul style="list-style-type: none"><li>• Kylie McLerie <b>KM</b></li><li>• Alex Naylor <b>AN</b></li><li>• Danielle Nordeck <b>DN</b></li><li>• Ash Armstrong <b>AA</b></li><li>• Samantha Duddy <b>SD</b></li><li>• Elise Wheadon <b>EW</b></li><li>• Gloria Moyle (Chief Executive Officer) <b>GM</b></li></ul>	
3. <b>Apologies</b>	<ul style="list-style-type: none"><li>• Robyn Steenbach <b>RS</b></li><li>• Tara McRobbie-Rout <b>TMR</b></li><li>• Lillian Walters <b>LW</b></li></ul>	


Endorsed: 

<p><b>4 Register of conflicts of interest</b></p>	<p>Ongoing conflicts noted as below:</p> <ul style="list-style-type: none"> <li>• CEO is as member of the KBCCI.</li> <li>• CEO represents the GWHCC on Something Pink Committee.</li> </ul>	<p><b>Ongoing conflict of interest form signed and noted.</b></p>
<p><b>6. Acceptance of minutes from previous meeting</b></p>	<p>The minutes of the meeting dated 21 May 2024 had been previously circulated and were confirmed as a true and accurate record of that meeting.</p>	<p><b>Approved by consensus.</b></p>

Endorsed: 

<p>7. <b>Matters arising from the previous meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Fundraising Event Celebrating You</b> -KM to follow up RS for an event update.</li> <li>• <b>Financial Services</b> – Letter of engagement signed by Leanne Oliver Director of Audit Partners</li> <li>• A huge thank you Joselyn O'Dwyer of Business Precision for their 15 years of support of the GWHCC.</li> </ul>	<p><b>KM</b> advised <b>RS</b> to give full update next month as she is away.</p> <p><b>CEO completed</b></p>
<p>8. <b>Operational Report</b></p> <p><b>CEO Gloria Moyle (GM)</b></p>	 <p>CEO Update for Board Meeting 18</p>	 <p><b>Endorsed: ALL</b></p>

<p><b>9. Major Items of Correspondence</b></p>	<p>Noted as per the agenda.</p>	
<p><b>10. Finance Report</b></p>	<div style="text-align: center;">    </div> <p style="text-align: center;">             GWHCC - Draft    Draft Job Profit &amp;    GWHCC - Draft Profit              Balance Sheet May 20Loss YTD May 2024.p&amp; Loss YTD May 2024         </p>	<p><b>Approved by consensus</b></p>
<p><b>11. Strategic Review</b></p>	<p>Please prepare your thoughts to these below three questions:</p> <ol style="list-style-type: none"> <li>1. What is working well on the GWHCC Board?</li> <li>2. Where are we being challenged?</li> <li>3. What is your purpose for sitting on the Board?</li> </ol> <p><b>GWHCC Strategic Plan Review and Blue Sky Thinking</b></p> <p>GWHCC Strategic Plan and interactive session.</p> <p><a href="#"><u>GWHCC 2022-2025 Strategic Plan.pdf</u></a></p>	<p><b>Action:</b></p> <p><b>KM to collate the answers to disseminate to Board members.</b></p>
		<p><b>Endorsed: ALL</b></p> 

<b>12. Sub-Committees</b>	<p>Bi-monthly standing item for committees to be included in the agenda.</p> <p>Samantha Duddy to review committees and confirm nomination for one committee.</p>	<p><b>Action: KM</b></p> <p><b>Action: SD</b></p>
<b>13. Any Other Business</b>	<ul style="list-style-type: none"> <li>• CEO provide an overview on potential business development in Goldfields Region.</li> <li>• CEO advised that the Carers WA contract is not being renewed to any non-Carers WA champion organisations including Alzheimer's WA , Rocky Bay Inc for the Gateway program . An email was only received 11 June, contract was due for renewal after verbal advice 30 June 2024.</li> <li>• CEO requested Board approval to lease out 36-38 Great Eastern Hwy Somerville form Diggers &amp; Dealers as she has been approached by Kalgoorlie Homes.</li> </ul>	<p><b>Action:</b> <b>CEO to continue to explore alternative funding sources</b></p> <p><b>Action: Approved by Consensus</b></p>
<b>14. Date of Next Meeting</b>	<p><b>The next meeting will be held on Tuesday, 23 July 2024 at GWHCC, Dugan Street, Kalgoorlie.</b></p>	
<b>14. Close</b>	<p>There being no further business the meeting closed at 7.17 pm.</p>	 <b>Endorsed</b>