



National committee Meeting
Women's Health College

27/2/2019		
Present	Trudy Galer Robyn Kemp, Meegan Farbeh-Tabrizi, Janice Grant, Wendy Diack, Ann Simmonds, Susan Rae, Denise Braid, Kate Weston PNA	
Apologies	All present	
Previous Minutes	Minutes true and correct	Proposed :Denise Seconded:Wendy

<p>Treasurers report</p>	<p>Need alterations to education application form to include Bank account details</p>	<p>Conference account \$5000 Education fund: \$19,600 Contingency fund : \$11,188.99- Last meeting \$400-R Kemp \$400 J Grant \$400 J Glentworth Working account: \$7972.59 Funds out since last meeting: Astella accommodation \$840 D Braid: \$206.63 J Grant \$77.36 M Farbeh-Tabrizi \$93.57 R Kemp \$2227.11 S Rae \$57.18 T Galer \$77.80 W Diack \$ 27.50</p> <p>Proposed: Ann Seconded: Wendy</p>
<p>Newsletter</p>	<p>Conference information to go in Link to Trudy's article in OTD</p>	
<p>Education Fund</p>	<p>Sue Hazelwood application for conference-\$400 Alison Gemmell application for conference \$400</p>	<p>Proposed : Ann Seconded: Susan</p> <p>Meegan to email applicants and CC Robyn &Janice</p>

Membership	546 down 2 from last meeting -548	
Correspondence	Posthumous reproduction technologies submission	
Conference 2019	<p>Registrations \$440 Full conference \$265 Friday NZNO &Dinner \$220 Saturday NZNO Non NZNO \$490 \$315 Friday & dinner \$270 Saturday \$100 Dinner only</p> <p>AGM-1430 Friday No remits apart from Colposcopy standards Colposcopy standards need to be passed Discuss role of nurses in maternity -add to newsletter Meegan going off committee-Susan re-election- 2 vacancies. All conference costs for committee members to be paid for by the committee - Robyn to make and pay for flights, accommodation and registrations Call for abstracts going out – ISTAR \$1000 first time speaker.</p>	<p>Proposed: Denise Seconded: Ann</p>

Visitors to the meeting MOH	Bronwen Pelvin and Catherine Torrance	Discussion around role of the nurse in maternity care- position description.
General business	None	
Website	Susan new secretary to email Rosanne to remove reviews from website and to remove and archive old newsletters.	
Submission reviews	Posthumous reproductive technologies submission	No decision made due to diverse views
Outgoing committee Member	Committee discussion and agreement in Meegan's absence that Robyn will buy a \$100 Prezzy card as thank you for Meegan.	

Meeting closed 1530, - Signature-		