
Annual General Meeting

Sunday, 29.10.2023

Fairfield House, Whakatū/ Nelson

Attendees

Trustees: Lala McCarthy, Bobbie-Jane Cooke, Karen Walker, Marta Willis, Andrina Palmer

Contractors: Alesha Hobbs - Golden Bay Rep and Administrator

Apologies: Trustees Kristin White, Dianne De Estena and Rachel Webb

Other attendees: See list below.

Attendees

- Ariana Walker - Christchurch LMC
- Louise Ogle - " "
- Rebekah Matsas - " " + Ara Kiako
- Kalase Phillips - 3rd yr St. MW ARA
- Nicki Bow - 1st year Midwifery Student
- Nadia Genest - 1st year midwifery Student
- Talia Jebelak - Rotoma HB rep.
- Cheryl Benn - Manawatu LMC
- Saritta Burney - Manawatu HBA
- Karen Walker - Midwife Taranaki
- Anne Sharpin - Midwife Taranaki/Moana
- Brenda Hinton - Elder/Kuia kiato, Nataraua
- Vivienne Hill - Home birth mother.
- Tracy Betica - Midwife Motueka
- Vivienne Oliver - Wellington HBA Rep
- Jeanette Lozet - Apologies from Wellington
- Jessica Hinkley - Apologies from Wellington
- Sara Dwyer - Far North
- Melinda Steyn - Student midwife Nelson
- Mel DesBrisay - Nelson Taranaki LMC
- Jade Mackey - Transition to Parenting Educator
- eco-creator of North Auckland Homebirth Community
- Kat Kirchmann ~~North Auckland~~ North Auckland HB Community
- Zoe Wu - Taiwan/Takaka Homebirth Mama
- Vanessa McBride Motueka Homebirth Advocate.
- Tamma Robles Smith POSITIVE BIRTH DUNEDIN
- Jenni Burt - Motueka Home Birthgroup
- Joana Schaaf - Motueka Home-Birthgroup
- Bekki Young - Motueka Home-Birthgroup - Perinata/Directo

Agenda

1. Welcome from chairperson followed by karakia timatanga and/or waiata.

2. Brief introduction of trust and trustees.

3. Confirmation of Attendees, Apologies and Quorum.

Alesha to pass around a sheet for attendees to list their names.

Trustee Kristin and apprentice trustees Diana and Rachel were unfortunately unable to attend due to work/ births and personal circumstances.

Yes there is quorum, 5 trustees.

4. Additions/amendments and approval of the agenda.

5. Motion: That Diane De Estena and Rachel Webb move from apprentice trusteeship to trustee position.

Vivienne asks for clarity about the process. Lala explains about the application process. Only 2 people applied so they were automatically accepted as apprentice trustees.

The trust intends to open elections for 2 new apprentice trustees early next year/ towards the end of summer.

Moved: Alesha Hobbs

Seconded: Lala McCarthy

CARRIED: Yes

6. Amendments and approval to the minutes of the previous AGM. (See attached)

Motion: “to approve the minutes of the previous AGM”

Moved: Alesha

Seconded: Brenda

CARRIED: Yes

7. Matters arising from the previous AGM minutes.

8. Board report and Financial report, including annual financial statement from accountant.

Co-Chair people, Lala McCarthy and Bobbie-Jane Cooke gave the annual board report. Alesha will add their report document to the AGM folder.

Add the stats from the antenatal video series to the board report. *Note, Alesha was unable to get clarity on these analytics but can do so in the new year as the trust is transferring to a new website host/ manager.

Bobbie shared about the various boards she is on. Vanessa (Motueka) asks how there can be more home birth voices in these spaces.

Motion: “to approve the annual board report”

Moved: Saritta

Seconded: Bekki

CARRIED: Yes

Alesha shared and discussed the financial report.



The financial reports are available on the Charities NZ register.

Talk to an investment broker about the savings account.

HBA needs to work towards applying for grants, perhaps on behalf of the regions, to increase the regional grant budget.

Motion: “to approve the annual financial report”

Moved: Andrina

Seconded: Karen

CARRIED: Yes

9. Election of officers - chair / treasurer / secretary.

(This part of the meeting needs to be chaired by a neutral person, not a trustee)

Co-Chair:

Motion: “to confirm that Bobbie-Jane Cooke and Lala McCarthy remain as co-chair”

Moved: Andrina

Seconded: Louise

CARRIED: Yes

Treasurer:

Motion: “to approve that Andrina Palmer remains as treasurer”

Moved: Karen Walker

Seconded: Bobbie-Jane



CARRIED: Yes

Secretary:

Motion: “to approve that Alesha Hobbs remains as secretary”

Moved: Marti

Seconded: Karen

CARRIED: Yes

10. General Business • Matters arising

- Rose requests that minutes are made available on the website.
Alesha will arrange this in the new year, once the transfer to the new website host is complete.
- Make available the grants process on the website.
As above.
- Can the trust assist regions with applying for grants? Not currently but HBA could compile the information of how to access them and share it with regions.
Every council has a health budget for their region. Councils sometimes do education about how to apply for grants.
- Alesha to follow up with Rose regarding emails not going through to Auckland HB.

11. Meeting closed. Karakia whakamutunga.