

Canterbury Homebirth Association AGM 19/10/09

Present: Isabel Hitchings, Jo Davis, Megan Reynolds, Marnie Erkkila, Gary Dodd, Sarah Newman, Helen Wells, Kate Henderson, Claire Macdonald, Anna May, Suze Keys, Molly Jakovikas, Sabina Handorf

Apologies: Lou Warren, Erica Viedma, Keishana Coursey, Chris, Tui

Minutes of pervious AGM: True and correct. Isabel/Megan

Coordinator's report

Many thanks to Gary who stepped up to take over from Tui who sadly had to step aside. It's been a busy and productive year for the Association. Not only did we run a very successful national conference we've also managed to get the magazine looking great, get Carebank up and running, celebrate Midwives' Day in the Square, embrace modern communication with Facebook, Yahoo and a fabulously updated website *and* have a thriving playgroup. Phew! Well done guys!

Treasurer's report

Our accounts have been audited by David White and we are in the process of applying for Charitable Trust status

Income	
Subscriptions (77 members, up from 50 last year)	Nearly \$2000
Advertising	\$350
DVD Sales	\$260
Pool Hire	\$150

Expenses	
Magazine	\$950
Birth Place Your Place magazine	\$400

Bank Balance: \$4738.94

Stock:

- 103 t-shirts = \$1200
- minus 1 DVDs
- 4 pool liners = \$160

Magazine

We have five active members however three are pregnant and two have taken on full-time jobs. It's been great but we really need fresh blood. It's a lot of work for volunteers so it would be good if we could pay someone for some of the work involved.

Antenatal Classes

Sarah is the new coordinator.

Playgroup

This has been really busy and popular. Avon Loop cottage is a really great venue.

Carebank

We currently have 23 families enrolled with Carebank – more would be good.

Pool

The pools is hired out around once a month and everything is going great aside from needing a new thermometer.

Election of Officers

Coordinators – Gary Dodd and Anna May

Secretary – Suze Keys

Treasurer – Kate Henderson (with support from Mark)

Web Admin – Gary Dodd

Library -Nikki McKee (to be confirmed via email)

Magazine – Sarah Newman

Carebank – Jo Davis, Helen Wells

Subscriptions – Jo Davis

Playgroup Coordinator – Sarah Newman

Fundraising and Promotions – Anna May

Signatories – Gary Dodd and Tui Wagstaff. Suze Keys and Anna May to be added

PO Box Keyholders – Suze Keys and Kate Henderson