

# Maternity Consumer Network AGM

## | MINUTES

---

Meeting date | time 23/6/22 6.00-6.30pm | Meeting location online

Meeting called by	Name	Attendees: Alecia Staines, Marceline Green, Bec Manango, Leah Hartmann, Emilia Bhat, Megan Roberts, Michelle Wallace, Edwina Mead Apologies: Lisa Marie
Type of meeting	AGM	
Facilitator	Marceline Green	
Note taker	Alecia	

### AGM TOPICS

---

Time allotted | 10mins | Agenda topic Committee roles | Presenter Alecia

For reference:

Treasurer- about 10 hours/yr. Not many transactions, but we expect this to increase slightly with the Better Birth with Consent Training

Secretary- set up our Trello boards, schedule Zooms, take some notes (maybe 2 hours/month), lodging inc. ass annual statement. Must be QLD resident.

President- chair meetings, collaborate between groups.

General Committee Members- approve activities and finances

### Action items

### Person responsible Time

---

Chairperson (report from last 12 months- attached)	Alecia Staines	6.25pm
--	----------------	--------

Motion moved to accept Chair report: Jo Cowper

Seconded: Leah Hartmann

---

Time allotted | 6.40pm | Agenda topic Treasurer's Report | Presenter Alecia Staines

Treasurer's Report. Prepared by Kate Freeman.

Motion: Marceline Green, accept

Seconded: Jo Cowper

### Action items

### Person responsible Deadline

---

Positions Vacant	Declared Marceline	6.45pm
------------------	--------------------	--------

## Action items

## Person responsible Deadline

Emilia Baht nominated for President

President, Seconded:  
Alecia

Leah Hartmann nominated for Treasurer

Treasurer, Seconded: Marceline Green

Marceline Green nominated for Secretary

Secretary, Seconded:  
Jo Cowper

General Committee nominations: Edwina Mead, Jo Cowper,  
Bec Mangano, Alecia Staines, Michelle Wallace

Seconded: Marceline  
Green

MEETING CLOSED: 6.45PM

Chairperson Report:

*Networking*

National Foundation for Australian Women

Female Founders- Funding 4 Growth

Know my birth rights

*Grants*

\$9000 grant Better Birth with Consent training.

TOOWOOMBA + inquiries at GC, Brisbane,

Mackay, Gladstone, Rockhampton, Cairns,

Townsville.

Bookings GC + Melbourne

*Members*

Currently sitting around 1050 at last newsletter.

Do we want to stay free?

*Other projects:*

Obstetric Violence stories

Submissions Violence Against Women

Consistent media pieces

Medicare Implementation Liaison Group

Questions in Federal Parliament

*Income*

Providing recruitment and consultation for orgs/government eg. Blood Spot  
Screening and

Prenatal Screening. Admin fees I have donated  
to MCN

Donations from NFAW ~\$1300 tax deductible  
(need to chase up)

## Action items

## Person responsible Deadline

---

I am quoting between \$3500-4500 for the consent training. I am charging \$1000, as it is taking about 10 hours admin time to organise, 6-8 hours at the venue, then travel. Bashi has quoted us \$600/workshop, Heather \$560. + travel. So we should make a few hundred dollars/workshop.

My to do:

Charity status

Paypal account

Finish obstetric violence stories

Get ALP to action the recommendations from the original Medicare for midwives report.

Evaluation of National maternity Strategy

New Committee Members may want to action:

Services-

Parent info sheets?

Peer support re: human rights, birth trauma?

Podcast?

Advocacy-

Implementation of national maternity plan

Local maternity advisory committees and

