



# Australian College of Neonatal Nurses Inc. SA Branch

## Minutes

### Ordinary Members Meeting

Friday 16<sup>th</sup> October 2015

Hackney Hotel Pre dinner Drinks 1730

Meeting 1830, Speaker 1900

ISSUE	REPORT / DECISION / ACTION	BY WHOM / WHEN
1 PRESENT	As per Attendance Book	
2. APOLOGIES	As per Attendance Book	
3. WELCOME		Nicole Holaj-Vos
4. MINUTES OF PREVIOUS MEETING	Accepted Mary Wooden Seconded Trish Viegever	
5. TREASURERS REPORT	<p><b>5.1 Cash Reserve</b></p> <p>Opening Balance at 31<sup>st</sup> August 2015 26714.97</p> <p><b>Income</b></p> <p>Interest September 2015 29.64</p> <p>Interest October 28.61</p> <p><b>Total Income 58.25</b></p> <p><b>Total Expenses 0</b></p> <p><b>Balance at 31<sup>st</sup> October 2015 26773.22</b></p> <p><b>Cheque Account</b></p> <p><b>Opening Balance as at 31<sup>st</sup> August 2015 1957.40</b></p> <p><b>Income</b></p> <p>Annual dinner meeting 1470.00</p> <p>Entertainment Books 1118.00</p> <p>Interest 0.58</p> <p>Total Income 2588.58</p> <p><b>Expenses</b></p> <p>Hackney Hotel – dinner 1296.00</p> <p>Printer cartridge – D Johansson 51.95</p> <p>Total Expenses 1347.95</p> <p><b>Balance as at 31<sup>st</sup> October 2015 3198.03</b></p> <p>5.2 Membership 77</p> <p>5.3 Sponsorship Grants Nil</p> <p>5.4 Entertainment Books Cheque</p>	Nettie Birtles

<i>ISSUE</i>	<i>REPORT / DECISION / ACTION</i>	<i>BY WHOM / WHEN</i>
6. EDUCATION OFFICER REPORT	6.1 Next Education Session TBA 6.2 Potential speakers 6.3 Evaluation from each education session	Bec/ Angela
7. NEWSLETTER EDITOR	Reports to ACNN National Newsletter	Diana Johansson
8. ACNN REPORT	BFHI to be premature focused Strategic Plan 4 ordinary members on exec Melbourne 22 <sup>nd</sup> -24 <sup>th</sup> September and share speaker with another conference	Diana Johansson Nicole Holaj-Vos
9. CORRESPONDENCE	In: Email from ACNN Out: Response to email	Diana/ Nettie/Nicole
10. ANY OTHER BUSINESS	Growing membership with NICC Participants	Nicole/Nettie/Diana/Bec/Angela
11. Next Meetings	<p><b><u>Proposed Executive Meetings 2016</u></b></p> <p><u>Jan 30<sup>th</sup> 2016</u></p> <p><u>April 13<sup>th</sup> 2016</u></p> <p><u>June 15<sup>th</sup> 2016</u></p> <p><u>Sept 14<sup>th</sup> 2016</u></p> <p><b><u>Ordinary Meetings 2016</u></b></p> <p><u>April 7th FMC</u></p> <p><u>May 4<sup>th</sup> 2016 WCH</u></p> <p><u>July 20<sup>th</sup> 2016 LMH</u></p> <p><u>October 28<sup>th</sup> Dinner Meeting</u></p> <p><b>Conference Day 2016 June22nd</b> Adelaide Entertainment Centre</p> <p><u>ACNN Meetings for 2016</u></p>	