



Infant Feeding

SPECIAL INTEREST GROUP

Minutes for **Annual Meeting** on Tues 11 October 2021 via Zoom

Meeting opened at 8.05pm

Present: Heather Taylor (chair), Shelley Reid (minutes), Lee Hopper, Bronwyn Bernerius, Maura McEvoy, Rachel Jones.

Apologies: Nicol Franz, Cecelia Hackett, Melissa Blake.

1. Confirmation of previous minutes, 10 August 2021: accepted as true by Rachel and Lee.
2. Business from previous minutes:
 - 2.1 Peer practice Q&A online session, 26 Aug: session went well. If holding again in the future, allow more time to collect questions to allow for preparation of content.
3. Report for first year of operation
 - 3.1 Chairperson's report: Heather thanked everybody who had supported the SIG in its provisional year. There were 5 SIG Committee meetings with 3 of those open to all members, and 3 virtual presentations open to all members. The speaker nominated for the annual conference, Dr Elaine Burns, was well received. The Committee will now focus on selecting a speaker for the 2022 annual conference.
 - 3.2 Treasurer Liaison report: Lee reported on the funds made available to the SIG by the Executive. An operating fund of \$1,000 and funds for the SIG scholarship up to \$8,000 are available. The information on the IF SIG scholarship will be uploaded to the website. The SIG also received a small amount of funds from 3 non-member registrations for online presentations.
4. Formation of SIG committee for 2021 – 2022, as elected
 - 4.1 Chair: Heather Taylor
 - 4.2 Secretary/Treasurer Liaison: Lee Hopper
 - 4.3 Ordinary members: Rachel Jones, Bronwyn Bernerius, Maura McEvoy, Shelley Reid
5. Review of terms of reference and activity for 2021 – 2022
 - 5.1 Zoom seminar planning: allowed up to 3 annually, need to book dates for 2022 in advance.
 - 5.2 Annual conference meeting: start thinking of a speaker to propose for the program
6. SIG information sheet: available on the website.
7. SIG scholarship terms of reference: to be added to Scholarships page on website.
8. Business without notice: discussion on possible topics such as oral aversion, teaching of new staff.

Meeting closed 9.13pm

Next meeting: 14 Dec 2021.

Addit: 16 Oct 2021: Gabrielle Kerslake and Linda Thomasson were added to the committee as ordinary members.

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