



Infant Feeding

SPECIAL INTEREST GROUP

Minutes for Extra Committee Meeting 28th June 2022 8pm

Meeting Started at 20:08hrs

Present: Heather Taylor (Chair), Rachel Jones, Shelley Reid, Maura McEvoy, Bronwyn Bernerius, Linda Thomasson, Lee Hopper **Apologies:** Gabrielle Kerlake

Previous Minutes -Moved by Heather Taylor, Seconded Bronwyn Bernerius

Business from Previous Meeting and Meeting with ACNN Executive President on 14 June 2022:

-Conference Planning: Heather Taylor has agreed to Chair our Concurrent session starting at 13:15 on the 15th of September

Free Conference registrations discussed at length. Heather has had communication that the SIG has 2 free registrations being offered by ACNN. After lengthy discussion the committee decided to divide the total amount between the 5 people in the committee who are already planning to go to the conference. Those are Heather Taylor, Rachel Jones, Bronwyn Bernerius, Linda Thomasson and Lee Hopper.

Shelley informed the group that Karen would likely send out one email to all SIGs before the conference re: considering committee positions when they become vacant.

It was decided to work on our conference AGM agenda via email.

-Newsletter: To be an agenda item at each meeting. Linda Thomasson is working on her case study and is still happy to submit for the September issue.

-New Business (Meeting with ACNN Executive President Anndrea Flint): Email from executive and meeting with Anndrea discussed. The concern of the executive to clarify the name and focus of the group accepted. SIG is now happy to call itself the Nutrition and Feeding SIG. This change will be taken to executive at their next meeting by Shelley.

As per removing Nicol Franz name from the annual report to be attended by Shelley Reid as she has the Word document for this.

As per Terms of Reference: Name change + removal of point 4 in objectives (referring to leadership opportunities) as per discussion with Anndrea.

As per Flyer: page 2 to be removed and Shelley Reid and Rachel Jones will rework the flyer as one page. Some of the logos may be added to our SIG webpage as hyperlinks. This will be submitted to the executive at their next meeting.

-Thankyou: to LRC for moving their Presentation to fit the Infant Feeding presentation in.

-March Adhoc meeting: group agreed to publish the minutes. The minutes will be sent around for acceptance.

-Delphi Survey discussed and Heather agreed to represent the ACNN to reply to this

-Treasurer's Report: Group was happy with the scholarship going to Erin Trathen.

-Meeting closed at 21:13

NEXT MEETING 9th August 2022, 8pm

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