

LRC Exec Meeting Minutes January 13, 2020

Monday January 13, 2020

5.30 pm (QLD time); 6.30 pm (Sydney, Melbourne, Canberra); 6.00 pm Adelaide

Zoom meeting: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/648701193>

Agenda Item	Discussion	Action
1. Present	Gill Mibus, Karen New, Amy Forbes Coe, Robyn Schmid, Leanne Sheppard, Anndrea Flint, Karen Walker	
2. Apologies	Donna Hovey	
3. Executive meeting feedback. 3.1 National Conference 3.2 General Meeting September 2020	Conference Session/ speakers. Concurrent session at conference preferred by members. ? 2 speakers then AGM (1.5 hrs). Suggested speakers ? Renee MSF experience in Sudan, Justine ? Cambodia education experience. To follow concurrent session at conference.	Karen/ Gill / all
4. Sustainable committees plan 4.1 zoom meeting attendance 4.2 Newsletter article 4.3 TOR 4.4. Annual report	Email table to exec. Each member to choose month to attend as rep and also to submit article for newsletter - annual review due end of Feb with Annual report Due at end of Feb	Gill/ Karen
5. PNG Trips 2020 5.1 Goroka May 9-17 5.2 Goroka Sep 12-20 5.3 EOI	Dates finalized for both EOI to be sent out now for both trips.	Gill
6. Grants and Funding 6.1 Friendship Grants 6.2 Rotary Club Proposal 6.3 Fundraising 6.4 Letter/ certificate of thanks for donations etc	Aus Aid Australian Government fund grant. ? not sure if we qualify. KW to follow up Ongoing. Lower Blue Mountain global Rotary grant application in draft form. Due in March. Distribute project over view to exec BBQ Brisbane. Movie night Adelaide TBA.	Karen W Karen All Leanne/ Karen

	Treasurer Sam sends emails of thanks from LRC to identified LRC donations from website. Leanne to review certificate of thanks.	
7. Scholarships	Updated LRC scholarship document reviewed. All in favour of changes. To send to exec for approval.	Karen
8. Projects 8.1 POINTS programme Goroka SCN 8.2 Gestational Diabetes – Goroka Antenatal Clinic	Held over for next meeting – no further update.	Donna
9. Finances update (Treasurer)	No change to current finances since last report	Anndrea
10. Correspondence 10.1 ESO website pages 10.2 ESO LRC Factsheet	Website pages and factsheet need to be reviewed. Everyone to send comments to Gill.	Everyone
11. New Business	Visiting speaker for PSANZ Marsha ?? is available to run HBB Master Trainer Course/ Essential Care of newborn/ Sick newborn for ? 3 days prior to PSANZ in Sydney. Limited to 6 people. ? committee members , or offer to LRC members Cost not decided- over 2-3 days. Discussion if members are interested. Committee members on call undecided. Need more information. Dates/days/cost.	Karen Walker
Next meeting	Next committee meeting Monday 9 March, 2020	