

<b>DISCUSSION</b>	<b>Moved</b>	<b>2<sup>nd</sup></b>
<p>Welcome.Meeting opened: 7.00pmIntroductions made. Apologies recorded.</p>		
<p><b>Chair’s Report</b>Flowers given to Lesley for over a decade’s work on the Committee.</p>	<p>Tammy Jowsey</p>	<p>Debbie MacGregor</p>
<p><b>Resolutions Committee Report</b>Carolyn and Chris have fulfilled this role for 25 years. Is succession planning.</p>		
<p><b>Resource Centre Report</b></p>	<p>Sandy McGivern-Butler</p>	<p>Dawn Holland</p>
<p><b>Midwifery Standards Review Report</b>Holly Neilson read for Eileen Joy. SurveyMonkey was used for feedback from Consumer and Midwife Reviewers. Move to three year reviews and online feedback forms appreciated.</p>	<p>Katarina Komene</p>	<p>Sharon Grace</p>
<p><b>AUT Advisory Committee</b>Read: Paddy Hughes</p>	<p>Ady Priday</p>	<p>Celia Grigg</p>
<p><b>Rapid Multidisciplinary Meeting (RAMP)</b>Every second Monday. Any practitioner can refer a case. Usually chaired by Lynn Sadler. Cases confidential. Aim is to look at incidents that occur and see if they are preventable.</p>	<p>Holly Neilson</p>	<p>Linda Walton</p>
<p><b>Nga Maia Ki Tamaki Makaurau Report</b>Read: Lavinia McGee-Repia</p>	<p>Bev Pownall</p>	<p>Claire Hotchin</p>
<p><b>Pasifika Midwives’ Report</b>South Auckland membership is growing. The 2016 Conference Read: Tish Taihia</p>	<p>Tish Taihia</p>	<p>Lesley Hinson</p>
<p><b>Northern Breastfeeding Network</b>Read: Bev Pownall</p>	<p>Bev Pownall</p>	<p>Tammy Jowsey</p>
<p><b>WDHB Report</b>Read: Tammy Jowsey</p>	<p>Tammy Jowsey</p>	<p>Noreen McKenna</p>
<p><b>ADHB Report</b>Read: Pete Melville</p>	<p>Pete Melville</p>	<p>Paddy Hughes</p>
<p><b>CMDHB</b>Read: Lesley Hinson</p>	<p>Lesley Hinson</p>	<p>Lyn Stark</p>
<p><b>MERAS Report</b>Read: Caroline Conroy</p>	<p>Caroline Conroy</p>	<p>Tok Tobeck</p>
<p><b>Treasurer’s Report</b>Read: Pete Melville</p>	<p>Pete Melville</p>	<p>Tammy Jowsey</p>
<p><b>Previous Minutes</b>2017 Minutes read: Pete Melville</p>	<p>Pete Melville</p>	<p>Bev Pownall</p>
<p><b>AGM closed at 8.00 pm</b></p>		