

NGA MAIA MAORI MIDWIVES O AOTEAROA 2018 Annual General Meeting Minutes			
DATE:	Friday, 16 Nov 2018		
START TIME:	8:40 am	FINISH TIME:	9:30 am
LOCATION:	Pukemokimoki Marae, Napier		
PRESENT: <i>see Appendix 1</i>		Apologies: <i>see Appendix 2</i>	
Opening Waiata: <i>Whakaria Mai</i>		Closing Waiata: <i>Whakaria Mai</i>	

MINUTES OF MEETINGS		
1. Introduction to Board		
<ul style="list-style-type: none"> Pauline as Vice Chair running the meeting. Apologies from Chair: Beverly – on maternity leave. 		
2. Corrections of Previous Meeting Minutes		
<ul style="list-style-type: none"> Spelling corrections: 'Colleen Brown', pg 13; 'financially viable', pg 11; 'tono', pg 16 AUT Midwifery Liaison – Scholarship Pt 17, pt 2, roopu Nga Manupopo o Apopo (not Te) 		
Motion: Minutes of previous meeting, with corrections made, be accepted as true and correct		
Moved: Julie Robb-O'Connell	Seconded: Diana Bates	Vote: Ae
3. Chairman's Report		
Written by Beverly Te Huia – read by Pauline.		
4. CEO Report		
<ul style="list-style-type: none"> Lots of hard work being done around the country – wanted report to be more of a tribute to all the midwives and midwifery around the world and what midwifery look like for an indigenous culture: building good relationships with each other; working with those who don't understand us Role of kaumatua are so important – leading roles Need to grow Midwifery/pockets around NZ, show we can grow our own workforce and train NZ Midwives to stay in Midwifery CEO/Board work in progress. Thanks for patience. 		
5. Financials		
<ul style="list-style-type: none"> Books audited by MCI (auditors for the past 5-6 years) Always request more money from MPDS than they give us 		
Motion: Financials be accepted as true and correct		
Moved: Henare Te Kani	Seconded: Shannon Bradshaw	Vote: Ae
Kaumatua Henare Kani & Tepania Kingi: Mihi to whanau, welcome MOH		
Matters Arising/General Business:		
<ul style="list-style-type: none"> White boards around the marae: Please write your dreams/aspirations for Nga Maia Strategic Plan Question regarding Turanga Kaupapa for Tai Tokerau. Request sent in July. <ul style="list-style-type: none"> Pauline was asked to find a venue – apologies from Pauline - she forgot. Tai Tokerau facilitator - Clarification to Koha needed, as she chose not to sign Facilitator agreement. Reminder of tono for Hui-a-tau in Whangarei next year. Has the board ratified who can be a member: Pakeha in or not? <ul style="list-style-type: none"> Not ratified yet. Comes up every year. Some roopu want pakeha, some don't. Needs bigger discussion. Tamaki Makaurau have allowed Pakeha in. Membership Committee important part. Tau iwi membership. Robust process in place to ascertain membership. Pakeha want to support. Has been discussed in Te Waipounamu. Tika Pono Aroha – need to discuss/assess intentions for joining 		

- **Turanga Kaupapa Training**
 - Remind facilitators to affiliate to local iwi. Increase knowledge. Network
 - Tautoko facilitators in regional roopu. Utilise Maori Leadership.
 - Acknowledgement to Megan for ensuring mandatory workshops in ADHB.
 - Will there be more opportunity for more TK training? Why was there no TK training for facilitators in Christchurch last year?
 - There will be further board discussions regarding further training
 - As for Christchurch, didn't know it was Facilitator training, board thought it was a workshop. Only Henare can train facilitators; not the facilitators themselves.
- Irihapiti Ramsden Scholarship
 - Can the process be streamlined, so applicants aren't waiting as long to find who was successful?
 - Can it be split? More scholarships for more students?
 - Otago Polytechnic makes that decision.
- **Bali Conference (Jean)**
 - Currently taking registrations.
 - Negotiating accommodation for cheaper price. Deposit needed to secure place.



Nga Maia Maori Midwives o Aotearoa

Annual General Meeting Attendance Register

15 November 2018

Name	Rohe / Region / DHB	Midwife/Student/ Whanau
Jean Te Huia	Kahungunu	Midwife extraordinaire
Tungane Kani	Te Wairoa	Midwife
Samantha Kahukura	Wairarapa	Midwife student
Shannon Bradshaw	HBDHB	Midwife
Renata Lander	La Leche League NZ	Whānau
Moana Walford	Kahungunu	Kaimahi o TTOH
JoAnne Freeman	Kai Tahu iwi Kainga Heretaunga	Tautoko Manuhiri whānau
Katrina Rehu	Whanganui-a-tara	Student midwife
Julie Robb-O'Connell	Mid Central	Midwife
Carmen Timu-Parata	Wellington	-
Virginia MacEwan	Hawke's Bay	Whānau
Emmanuel Jo	Wellington	Ministry of Health official
Crete Cherrington	Tai Tokerau	Midwife
Don Ballard	Tai Tokerau	Midwife
Felicity Spencer	Te Tau Ihu	-
Henare Kani	Mid Central	Whānau
Felicity Ware	Mid Central	Whānau
Dee Hikairo	Mid Central	Whānau
Alys Brown	Waikato / Lakes DHB	Midwife
Laurie Watt	Lakes DHB	Whānau
Jenna Anapu	Lakes DHB	CBE



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15 November 2018

Name	Rohe / Region / DHB	Midwife/Student/ Whanau
Amy Wray	Lakes DHB	Midwife / LC
Fiona Barriball	CCDHB	LMC Midwife
Raina Ferris	Porangahau	Kuia
Linda Elvines	Wellington	Midwife
Charlene Eparaima	Hawke's Bay	Midwife student
Jana Kite	Tamaki Makaurau	Student midwife
Board:		
<i>Pauline Allen-Downs</i>		
<i>Megan Tahere</i>		
<i>Diana Bates</i>		
<i>Ripeka Ormsby</i> <i>- arrived 9am due to birth</i>		



Nga Maia Maori Midwives o Aotearoa

Appendix 2

Annual General Meeting Apologies Register

15 November 2018

Name	Rohe/Region/DHB
Beverly Te Huia	Kahungunu
Ginny Mikara	
Janie	
Kaniwa Kupenga	
Puti Baker	Tamaki Makaurau
Ngarangi Pritchard	Wellington
Ripeka Ormsby	Kahungunu (in delivery suite)
Stella Hokianga	Kahungunu
Erin Sandilands	Kahungunu
Joyce Croft	Tai Tokerau
Robert Carpenter	