



SAFE MOTHERHOOD FOR ALL AUSTRALIA INC

MINUTES OF ANNUAL GENERAL MEETING

MONDAY, 22 December 2014

1. Welcome Ellen O’Keeffe, Mary Kirk, Robin Scott-Charlton, Emma Baldock, Ian Howie, Allison Cummins, Declan O’Keeffe, Vanessa Owen
2. Apologies Dimity Fifer
3. Minutes: 2014 Annual General Meeting, voted to adopt the minutes of the 2013 AGM
Proposed by: Ian Howie
Seconded by: Ellen O’Keeffe
4. Reports: **Safe Motherhood for All Inc**

President’s Report - *Ms Ellen O’Keeffe*

In 2013 – 2014 SMFA all promoted safe motherhood through:

- Liaising with like organisations. Healthcare Consumers ACT have agreed to work with SMFA in 2015.
- Attaining endorsement from the University of Canberra for the Respectful Maternity Care Charter.
- Launching on Becoming a Mother at the University of Canberra as a Mother’s Day Promotion.
- Revamping the webpage.
- Activating the Facebook Page.
- Designing a Respectful Maternity Care Postcard, which will be circulated early in 2015.

Treasurer’s Report - *Ms Emma Baldock*

Safe Motherhood for all - Incorporated

Income Statement - for the period ended 30 June 2014

	\$	\$	\$
1/07/2014 Balance Carried Forward			1613.14

	Income		
26/8/13	Donations	667.45	
	Total Income	667.45	667.45
	Expenditure		
14/4/14	Directors and Office Bearers Insurance	1,221.14	
	Total Expenditure	1,221.14	-1,221.14
	Operating surplus for the year		1059.45

In the opinion of the Board the financial report:

- Presents a true and fair view of the financial position of Safe Motherhood for All Inc incorporated at 30 June 2014 and its performance for the year ended on that date in accordance with the Associations Incorporation Act 1991
- At the date of this statement there are reasonable grounds to believe that Safe Motherhood for All Incorporated will be able to pay its debts as and when they fall due.

5. Election of Board Members – No Board Members were retiring
 7. Meeting closed at 1515.
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